

September 2014 MINUTES

U.S.D. # 227 Board of Education met September 8, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brenda Shelton, Brit Hayes, Roy Hargadine, Scott Bradford and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Sylvia Metcalf, Curtis Thyng, Janese Boger

1. Scott Bradford (Roy Hargadine) motion to approve agenda with the addition of 4H – Public Notice of Vote. Motion carried.
2. Michael Cossman (Scott Bradford) motion to approve August minutes and August special minutes as written. Motion carried.
3. Comments from patrons – none
4. Brandon Harms (Bill Carr) motion for a 10 minute Executive Session with the Board, Administration, Sylvia Metcalf and Curtis Thyng in attendance to discuss matters affecting a student in order to protect the privacy interests of the individual to be discussed. Motion carried. Time in, 7:02 p.m. – time out, 7:12 p.m.

Brit Hayes (Brenda Shelton) motion for an additional 5 minute Executive Session with the Board, Administration, Sylvia Metcalf and Curtis Thyng in attendance to discuss matters affecting a student in order to protect the privacy interests of the individual to be discussed. Motion carried. Time in, 7:12 p.m. – time out, 7:17 p.m.

(Sylvia Metcalf and Curtis Thyng left the meeting at 7:20 p.m.)

5. Superintendent Chaney informed the board that Sid Weins would be visiting at our October meeting, he also notified the board that there is discussion with the city and a few patrons of a sidewalk being constructed from the highway to the grade school.
6. Scott Bradford (Bill Carr) motion to accept the Substitute Teacher List as presented. Motion carried.
7. Superintendent Chaney informed the board that we currently have 291 students in K-12.
8. Brandon Harms (Brit Hayes) motion to transfer former USD 228 land to Marena Township with the stipulation of use of the existing bus barn for the life of the bus barn. Motion carried.
9. Brandon Harms (Bill Carr) motion to approve the out of district applications for Elijah Norris and Jasper Lackey. Motion carried.
10. Superintendent Chaney informed the board that there will be a highway 156 meeting in Garden City on September 29th and the school has agreed to provide a bus for those going if there is enough interest.
11. Michael Cossman (Roy Hargadine) motion to approve the USD 227 Public Notice of Vote for the 2014-2015 Property Tax Rates. Motion carried

12. Principal Leach reported on various activities at the Jr. High/HS level.
13. The idea of paying employees to help work volleyball and basketball games was discussed. Christina Cohoon presented what other districts in the state are doing. No action was taken.
14. Superintendent Chaney reported that there was a nice turnout at district wide open house.
15. Superintendent Chaney informed the board that Progressive Ag Safety is coming up on September 18th.
16. Brenda Shelton (Brit Hayes) motion to approve Marjorie Bowman as para for the 2014-2015 school year. Motion carried.
17. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
18. Brandon Harms (Michael Cossman) motion to adjourn. 8:36 p.m.

(Board President)

(Clerk)

(Date)