

December 2013 MINUTES

U.S.D. # 227 Board of Education met December 2, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Michael Cossman, Scott Bradford and Brenda Shelton. Administrators Doug Chaney and Dexter Leach were in attendance. Others attending: Christina Cohoon and Stacey Olson

1. Michael Cossman (Brit Hayes) motion to approve agenda with the addition 10A-Classified. Motion carried.
2. Scott Bradford (Brenda Shelton) motion to approve November minutes as written. Motion carried.
3. Superintendent Chaney informed the board that the auditors from Dirks, Anthony and Duncan would be out next month.
4. Superintendent Chaney updated the board about the visit with Sid Weins from Weins Construction about the plans for the VoAg/IndEd Shop.
5. Superintendent Chaney advised the Board that the EMC Insurance Premiums for the upcoming year have increased slightly.

Brandon Harms (Bill Carr) motion to accept the insurance for the 2014 year as presented. Motion carried.

6. Superintendent Chaney advised he will begin cooking the Christmas luncheon about 10:00 a.m. on December 20st. All board members indicated they will try to attend.
7. Principal Leach updated the board on the activities happening at the jr. high/high school.
8. Principal Leach informed the board that we will be hosting Sub-State Basketball this year.
9. Roy Hargadine (Scott Bradford) motion to hire Alma Winget as assistant high school cook. Motion carried.
10. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.
11. Scott Bradford (Michael Cossman) motion to adjourn. 9:05 p.m.

(Board President)

(Clerk)

(Date)