

August 2015 MINUTES

U.S.D. # 227 Board of Education met August 3, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Ray Seemann, Scott Bradford, Michael Cossman and Brenda Shelton. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon.

1. Roy Hargadine (Scott Bradford) motion to approve agenda with the addition of 10B – Executive Session. Motion carried.
2. Brandon Harms (Roy Hargadine) motion to approve July minutes as written. Motion carried.
3. Superintendent Chaney updated the board on the our upcoming meeting with the Extraordinary Needs panel. Due to the county valuation dropping significantly, we have applied for extraordinary needs from the state. The meeting has been set for Aug. 24th. We will approve our budget on the 25th at 7:30 am and hold our budget hearing at a special board meeting on September 9th.
4. Superintendent Chaney updated the board on the progress of the building.
5. Superintendent Chaney informed the board that our health insurance rate rose 54%. We are looking at other options.
6. Principal Leach informed the Board that practice for the fall sports will begin August 17, 2015.
7. Superintendent Chaney informed the board that open house would be August 26th this year from 6 pm-7:30 pm. The high school cheerleaders will be serving food on that night at the grade school.
8. Brandon Harms (Scott Bradford) motion to adopt the KASB Board Policy updates. Motion carried.
9. Superintendent Chaney informed the board that vehicle inspections would be August 17th.
10. Scott Bradford (Roy Hargadine) motion for a 5 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individual(s). Motion carried. Time in, 8:07 p.m. – time out, 8:12 p.m.
11. Roy Hargadine (Scott Bradford) motion to pay bills as presented. Motion carried.
12. Michael Cossman (Brenda Shelton) motion to adjourn. 8:25 p.m.

(President)

(Clerk)

(Date)