

August 2017 MINUTES

U.S.D. # 227 Board of Education met August 7, 2017, 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 Ron Shelton. Others attending: Kelly Hayes, Chad Burns, Doug Ellison, Jimmy Ellison and Janese Boger.

1. Michael Cossman (Brenda Shelton) motion to approve agenda with the addition of 5B – Fine Arts. Motion carried.
2. Scott Bradford (Roy Hargadine) motion to approve July minutes as written. Motion carried.
3. Doug Ellison spoke to the board about baseball & softball. He would like to see the school start a team or coop with Dodge City. Administration will look into it and get back with Doug.

(Doug Ellison, Chad Burns & Jimmy Ellison left the meeting at 7:11 p.m.)

4. Roy Hargadine (Scott Bradford) motion to approve the budget. Motion carried.
5. Superintendent Chaney informed the board that Randy Watson, Commissioner of Education, will be visiting on September 5th.
6. Ray Seemann (Michael Cossman) motion to approve the service agreement with Honeywell. Motion carried.
7. Roy Hargadine (Michael Cossman) motion to approve the Capital Outlay Resolution. Motion Carried.
8. Principal Shelton informed the Board that practice for the fall sports will begin August 14, 2017.
9. Principal Shelton proposed to the board that Graphic Design be approved as a Fine Arts credit.
10. Michael Cossman (Brenda Shelton) motion to approve Graphic Design as a Fine Arts credit. Motion carried.
11. Principal Shelton informed the board that Mike Clements would be the trainer on the field at the home games.
12. Superintendent Chaney informed the board that open house would be August 22nd this year from 6 pm-7:00 pm.
13. Roy Hargadine (Michael Cossman) motion to adopt the KASB Board Policies DP and EE. Motion carried.
14. Superintendent Chaney informed the board that vehicle inspections would be August 14th.

15. Superintendent Chaney informed the board that he would be splitting both the 1st grade class and the 4th grade class.
16. Scott Bradford (Brenda Shelton) motion for a 15 minute Executive Session with the Board and Administration in attendance for the discussion of job applicants pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 8:38 p.m. – time out, 8:53 p.m. Motion carried.

Brenda Shelton (Michael Cossman) motion for an additional 10 minute Executive Session. Time in, 8:54 p.m. – time out, 9:04 p.m. Motion carried.
17. Michael Cossman (Ray Seemann) motion to approve Shelby Veeder as head high school volleyball coach. Motion carried.
18. Scott Bradford (Michael Cossman) motion to approve Shelby Crabill as assistant high school volleyball coach. Motion carried.
19. Michael Cossman (Brenda Shelton) motion to approve Aaron Shelton as assistant high school cook. Motion Carried.
20. Ray Seemann (Scott Bradford) motion to approve Kelli Beougher as Kindergarten teacher for the 2017-2018 school year. Motion carried.
21. Michael Cossman (Scott Bradford) motion for a 35 minute Executive Session with the Board and Administration in attendance for the discussion of negotioations. Motion carried. Time in, 9:12 p.m. – time out, 9:47 p.m.
22. Michael Cossman (Scott Bradford) motion to pay bills as presented. Motion carried.
23. Michael Cossman (Brenda Shelton) motion to adjourn. 9:51 p.m.

(President)

(Clerk)

(Date)