

December 2018 MINUTES

U.S.D. # 227 Board of Education met December 3, 2018, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Janese Boger, Roy Hargadine, Michael Cossman, Scott Bradford, and Ray Seemann (arriving at 7:10 p.m.). Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, Rachel Thooft (Auditor), Jaimi Burke and Brandy Nuss.

1. Scott Bradford (Janese Boger) motion to approve agenda as presented. Motion carried
2. Michael Cossman (Brenda Shelton) motion to approve November minutes as written. Motion carried.
3. Rachel Thooft from Dirks Anthony and Duncan presented the Board with the audit for the 2017-2018 fiscal year.
4. Bill Carr (Scott Bradford) motion to accept the audit as presented. Motion carried.

(Rachel Thooft left the meeting at 7:05 p.m.)

5. Superintendent Chaney informed the Board that the school insurance with KFSA will increase this year. Mr. Chaney presented three deductible choices to the Board.
6. Scott Bradford (Bill Carr) motion to approve the insurance quote from KFSA for 2019 moving to a \$1,000 deductible. Motion carried. 6-1.
7. Superintendent Chaney updated the Board on the progress on the roof over the library at the high school. He also presented the Board with a bid from Beougher Construction for the crows nest. Mr. Chaney informed the board that J & P Enterprises was out from Dodge City to give an estimate on making our entryways more secure.
8. Superintendent Chaney reminded the Board that the Christmas Luncheon for faculty and staff will be December 20th.
9. Principal Shelton updated the Board on the activities happening at the jr. high/high school.
10. Board member Roy Hargadine talked about the KASB Annual Conference he attended.
11. Janese Boger (Scott Bradford) motion to pay bills as presented. Motion carried.
12. Scott Bradford (Brenda Shelton) motion to adjourn. 8:01 p.m.

(Board President)

(Clerk)

(Date)