

April 2020 MINUTES

U.S.D. # 227 Board of Education met April 6, 2020, at 7:00 p.m. for the Regular Board Meeting at the grade school. Board members in attendance were: Bill Carr, Roy Hargadine, Brenda Shelton, Matt Antonelli, Janese Boger, Michael Cossman and Todd Ruff (arriving at 7:01). Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon and Jenny Goebel (via web)

1. Michael Cossman (Brenda Shelton) motion to approve agenda with the addition as written. Motion carried.
2. Janese Boger (Matt Antonelli) motion to approve March minutes and special minutes as written. Motion carried.
3. Roy Hargadine (Todd Ruff) motion to approve the Continuous Learning Waiver. Motion carried.
4. Superintendent Chaney informed the Board that the music roof is complete and the roof over the auditorium is almost complete. Mr. Chaney will contact the parking lot company and see if they can start their project earlier since we are out of school. Mr. Chaney asked the board for things they have noticed around the district that need to be addressed.
5. Superintendent Chaney informed the Board he has not heard anything from the legislature.
6. Superintendent Chaney informed the Board that Peggy Pitts, Amy Rudzik and Barb Hunt will be summer maintenance and cleaning again this year. Susan McKibbin will help mow and Doug Chaney will weed eat.
7. Principal Shelton updated the Board on MS/HS activities.
8. Superintendent Chaney updated the Board on grade school activities.
9. Todd Ruff (Matt Antonelli) motion to approve the purchase of a bus for \$57,191.
10. Superintendent Chaney informed the Board that he contracted fuel for the coming year at 1.41 for gas and 1.61 for diesel.
11. Superintendent Chaney informed the Board that May 15th is the deadline for the school to notify teachers of contract renewal and May 29th is the deadline for them to reply.
12. Michael Cossman (Brenda Shelton) motion to approve the resignation from Julie Ochs due to retirement. Motion carried.
13. Michael Cossman (Todd Ruff) motion for a 30 minute Executive Session to discuss employee's pursuant to non-elected personnel exception under KOMA with the Board and administration in attendance. Time in, 7:43 p.m. – time out, 8:13 p.m. Motion carried.
14. Todd Ruff (Matt Antonelli) motion for a 20 minute Executive Session to discuss employee's pursuant to non-elected personnel exception under KOMA with the Board and administration in attendance. Board Member Brenda Shelton did not attend due to conflict of interest. Time in, 8:17 p.m. – time out, 8:37 p.m. Motion carried.

(Jenny Goebel left at 7:43 p.m.)

15. Roy Hargadine (Brenda Shelton) motion to pay bills as presented. Motion carried.

16. Janese Boger (Matt Antonelli) motion to adjourn. 8:42 p.m.

Board President

Clerk

Date