

## May 2022 Minutes

U.S.D. # 227 Board of Education met May 2, 2022, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Erin Washburn, Matt Antonelli, Michael Cossman and Todd Ruff. Administrators in attendance were Doug Chaney and Jason Fawcett (arriving at 7:08 p.m.). Others attending: Christina Cohoon, Eric Ford, Jennifer Ort and Cheri Ruff

1. Brenda Shelton (Matt Antonelli) motion to approve the agenda. Motion carried
2. Erin Washburn (Brenda Shelton) motion to approve April minutes as written. Motion carried.
3. Superintendent Chaney shared the colors of the floor tile and logo that the staff picked out for the floor in the high school commons area.
4. Superintendent Chaney presented the Board with the scoreboard that Trent and Jason picked out.
5. Todd Ruff (Michael Cossman) motion to approve the purchase of a scoreboard for the new gym at the high school. Cost of scoreboard is \$17,395. Motion carried.
6. Superintendent Chaney informed the Board he had been in contact with FEMA about the weight room roof. Seems like it may be a lengthy process.
7. Matt Antonelli (Jesse Jones) motion for a 5 minute executive session with the Board and administration in attendance to discuss scholarship applications of identifiable students under KOMA. Motion carried. Time in 7:11 p.m. – Time out 7:16 p.m..
8. Michael Cossman (Matt Antonelli) motion to award Grace Shiew - \$1,500, Candice Chaney - \$1,000, MacKenzie Swan - \$1,000, and Cole Salmans - \$250. Motion carried.
9. Superintendent Chaney informed the board that we will be having summer school. It will run from June 1-30, Monday through Thursday. There will be approx. 36 students.
10. Superintendent Chaney notified the board that our state auditor was here but we have not heard anything about the audit.
11. Superintendent Chaney informed the board Mr. Liggett will have 14 kids and they will start May 16<sup>th</sup>.
12. Principal Fawcett talked to the Board about ms/hs activities.
13. There was discussion about allowing 6<sup>th</sup> grade to participate in track as well as having jh sports practice during school hours. The administration would look into both and have information for the Board at the next meeting.
14. Matt Antonelli, Brenda Shelton and Todd Ruff will hand out diplomas this year.
15. Superintendent Chaney notified the board we are anticipating 20 kids for kindergarten next year. Dog patch is the last day of school and we will dismiss at 11:15 am.

16. Michael Cossman (Brenda Shelton) motion to approve the following resignations:

Candace Ruff – JH Volleyball  
Renee Schaffer - English

Motion carried.

17. Todd Ruff (Matt Antonelli) motion for a 10 minute Executive Session with the Board and Administration in attendance to discuss non-elected personnel under KOMA. Motion carried. Time in, 8:23 p.m. – time out 8:33 p.m.

(Eric Ford and Cheri Ruff left the meeting at 8:24 p.m.)

18. Todd Ruff (Jesse Jones) motion to approve Hunter Hope for the history position and Bryce Gibson for the VoAg position for the 2022-2023 school year. Motion carried.

19. Jesse Jones (Brenda Shelton) motion for a 10 minute Executive Session with the Board, Administration and Clerk in attendance to discuss negotiations under KOMA. Motion carried. Time in, 8:35 p.m. – time out 8:45 p.m.

Todd Ruff (Matt Antonelli) motion for an additional 5 minutes. Motion carried. Time in – 8:46 p.m. – time out 8:51 p.m.

Todd Ruff (Matt Antonelli) motion for an additional 5 minutes. Motion carried. Time in – 8:52 p.m. – time out 8:57 p.m.

Todd Ruff (Matt Antonelli) motion for an additional 10 minutes. Motion carried. Time in – 8:58 p.m. – time out 9:08 p.m.

Todd Ruff (Matt Antonelli) motion for an additional 5 minutes. Motion carried. Time in – 9:09 p.m. – time out 9:14 p.m.

20. Michael Cossman (Todd Ruff) motion to pay bills as presented. Motion carried.

21. Bill Carr (Jesse Jones) motion to adjourn 9:17 p.m.

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(Board President)

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(Clerk)

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(Date)