

## July 2022 MINUTES

U.S.D. # 227 Board of Education could not meet on July 11, 2022, at 7:00 p.m. at the Grade School. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Michael Cossman, Matt Antonelli, Erin Washburn and Todd Ruff (arriving at 7:03 p.m.). Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Eric Ford and Sharon Bowman

1. Michael Cossman (Matt Antonelli) motion to approve agenda with the addition of 8C Needs Assessment. Motion carried.
2. Erin Washburn (Brenda Shelton) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – None
4. Organization of the 2022-2023 School Board:  
  
Jesse Jones (Michael Cossman) motion to have Bill Carr serve as president for the 2022-2023 school year. Motion carried
5. Matt Antonelli Jesse Jones) motion to have Michael Cossman serve as vice president for the 2022-2023 school year. Motion carried.
6. Michael Cossman (Brenda Shelton) motion that the following positions be filled as follows for the 2022-2023 school year. Motion carried.  
**Clerk - Christina Cohoon**  
**Treasurer – Robin Beil**  
**Deputy Clerk – Robin Beil**  
**Special Ed Representative – Bill Carr**  
**Governmental Relations Representative – Todd Ruff**
7. Michael Cossman (Brenda Shelton) moved to accept the following items on the Consent Agenda:
  - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
  - B. Appoint **Jason Fawcett** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
  - C. Appoint **Clayton Krebs** as school attorney.
  - D. Designate **Doug Chaney** as coordinator for homeless children duties.
  - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
  - F. Designate Truancy Officers – **Doug Chaney, K-6; Jason Fawcett, 7-12.**
  - G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
  - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
  - I. Adopt the 1,116 Hour Calendar for the 2021-2022 School Year.
  - J. Adopt **Farmer’s State Bank of Jetmore, A branch of the Bank of Hays, Jetmore, KS** and **Hanston State Bank, A branch of the Bank of Hays, Hanston, KS** as Official Depositories for School District Funds.

- K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).
  - L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**
  - M. Establish Mileage Rate at **30 cents per mile.**
  - N. Adopt Early Payment Request.
  - O. Review Insurance Schedule
  - P. Approve Health Nurse Contract at **\$20.00 per student.**
- Motion carried.

8. Jesse Jone (Todd Ruff) motion to approve an increase of .15 to breakfast and lunch for students and staff and a .05 increase to extra milk. New prices are: Breakfast K-6 \$2.20, Breakfast 7-12 \$2.25, Adult \$4.00, Lunch K-6 \$2.60, Lunch 7-12 \$2.75, Adult \$4.00, Extra Milk .40. Textbooks remain at \$45.00 and visitor lunch at \$5.00. Motion carried
9. Erin Washburn (Michael Cossman) motion to approve the school handbooks as presented with name changes in the grade school handbook and high school handbook and a few minor changes in the high school handbook. Motion carried.
10. Superintendent Chaney informed the Board that the summer cleaning is coming along nicely. Athletic activities will end on July 17<sup>th</sup> and we are on schedule with Rod Eldridge to do the basketball floors the week of the 25<sup>th</sup>. The plumbing job is done but they will be back out this month to fix the last section of the pipe.
11. Superintendent Chaney informed the Board that he and Christina attended the budget workshop in Sublette. The budget software has been released and we have started working on it.
12. Superintendent Chaney presented the board with the Needs Assessment and it was discussed. Mr. Chaney also informed the Board that we have been accredited.
13. Superintendent Chaney informed the board that enrollment will be August 1-3.
14. Todd Ruff (Brenda Shelton) motion to approve the KASB dues and legal fees for the 2022-2023 school year. Motion carried.
15. Superintendent Chaney informed the board that vehicle inspections will be the first part of August. Mr. Chaney will be taking the Expedition over to Garden City for a new motor later this month.
16. Todd Ruff (Michael Cossman) motion for a 15-minute executive session to discuss applicants for the open positions pursuant to non-elected personnel exception under KOMA. Motion carried. Time in 7:55 pm, Time out 8:10 pm
17. Brenda Shelton (Jesse Jones) motion to approve Christy Salmans as ½ time English teacher for the 2022-2023 school year. Motion carried.
18. Jesse Jones (Matt Antonelli) motion to approve Precious Demoret as high school assistant cook for the 2022-2023 school year. Motion carried.

19. Todd Ruff (Matt Antonelli) motion to approve Jennifer Bright as head JH VB coach, Kristi Rucker as assistant JH VB coach and head girls JH BB coach and Jennifer Ort as JH cheer coach for the 2022-2023 school year. Motion carried.
20. Todd Ruff (Michael Cossman) motion for a 30 minute executive session with the Board and administration in attendance for the discussion of negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried.
21. Todd Ruff (Jesse Jones) motion to approve the following: 2.5% added to the base and a step down, \$50 added to the health insurance, \$1.00 per hour raise for hourly employees, .25 per bus route and per activity hour, \$110,000 superintendent salary, \$85,000 principal salary, \$52,675 district secretary salary and \$51,125 maintenance salary. Motion carried.
22. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.
23. Brenda Shelton (Michael Cossman) motion to adjourn. Motion carried. 8:47 p.m.

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(Board President)

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(Clerk)

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(Date)