

January 2020 MINUTES

U.S.D. # 227 Board of Education met January 13, 2020, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Roy Hargadine, Janese Boger, Michael Cossman, Brenda Shelton, Matt Antonelli and Todd Ruff. Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, Donna Whiteman and Eric Ford (arriving at 7:45 p.m.)

1. Michael Cossman (Brenda Shelton) motion to approve agenda with the addition of 6C. Lifesave and 7B. Executive Session. Motion carried.
2. Janese Boger (Michael Cossman) motion to approve December minutes as presented. Motion carried.
3. There were no comments from patrons.
4. Janese Boger (Brenda Shelton) motion to hold board elections and set meeting dates at the July meeting. Motion carried.
5. Roy Hargadine (Janese Boger) motion to nominate Michael Cossman for Vice President. Nominations ceased. Unanimous vote to elect.
6. Donna Whiteman, lawyer for KASB, conducted Boardsmanship Training.

(Donna Whiteman left the meeting at 8:11 p.m.)

7. Superintendent Chaney discussed the music room roof and the parking lot. Mr. Chaney will get specs drawn up and put it out for bid.
8. Superintendent Chaney informed the board that the cost of Lifesave provided to the faculty and staff changed to \$30 for individual and \$55 for family.
9. Principal Shelton updated the board on the Jr./Sr. High activities.
10. Janese Boger (Brenda Shelton) motion for a 5 minute executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Time in 8:54 p.m. – time out 8:59 p.m. Motion carried.
11. Superintendent Chaney informed the board that the written spelling bee will be January 24th and the county spelling bee will be February 7th.
12. Janese Boger (Todd Ruff) motion to accept the KASB Policy Updates as presented. Motion carried.
13. Todd Ruff (Matt Antonelli) motion to approve the resignations from Shelby Veeder – high school volleyball and jh girls basketball, Kasey Buffo – jh girls assistant basketball and Shelby Crabill – high school assistant volleyball. Motion carried.
14. Janese Boger (Roy Hargadine) motion to pay bills as presented. Motion carried.

15. Roy Hargadine (Matt Antonelli) motion to adjourn 9:11 p.m.

(Board President)

(Clerk)

(Date)