

June 2020 MINUTES

U.S.D. # 227 Board of Education met June 1, 2020, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Roy Hargadine, Michael Cossman, Janese Boger, Matt Antonelli and Todd Ruff. Administrators in attendance were: Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, Levi Salmans and Emily Salmans and various patrons on Zoom.

1. Janese Boger (Brenda Shelton) motion to approve agenda as written. Motion carried.
2. Roy Hargadine (Matt Antonelli) motion to approve May minutes with the rescinding of motion to approve the high school supplemental personnel list as presented with the omission on Levi Salmans- boys basketball, Nathan Boger – boys basketball and Jeff Davenport – track. Motion carried 6-1. Motion carried.
3. Levi Salmans spoke to board on his behalf concerning the high school boys basketball coaching position.
4. Superintendent Chaney updated the board on the summer cleaning of the buildings and the summer projects around the district. He stated the lunch tables have been ordered and he is waiting for a delivery date. He updated the board on the parking lot across from the high school.
5. Micheal Cossman (Brenda Shelton) motion to approve the board meeting dates for the upcoming 2020-2021 school year with the correction of the January meeting date from the 4th to the 11th. Motion carried.

(Emily Salmans left the meeting at 7:32 PM)

6. Superintendent Chaney notified the board that he and Christina will be attending the budget workshop when the date has been set.
7. Superintendent Chaney informed the board that they would be receiving a copy of the handbooks to review before the July board meeting.
8. Principal Shelton updated the board on activities at the high school and drivers ed. Mr Chaney informed the board that graduation has been penciled in for July 11th. Mr. Shelton stated that he has 5 students looking into participating in the DC3 program.
9. Superintendent Chaney informed the board that we may still be having summer school. Kindergarten round up is scheduled for June 12th & June 19th. There are possibly 28 students coming to kindergarten next year.
10. Mr. Chaney informed the board that he is looking into Morris Metals to take care of the bus for us. They will give a document proving it has been taken off the road.
11. Todd Ruff (Matt Antonelli) motion for a 10 minute Executive Session with the Board and Administration in attendance to discuss personnel pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 7:56 p.m. – time out 8:06 p.m.

12. Todd Ruff (Janese Boger) motion for a 20 minute Executive Session with the Board and Administration in attendance to discuss personnel pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 8:07 p.m. – time out 8:27 p.m.
13. Janese Boger (Roy Hargadine) motion for a 5 minute Executive Session with the Board and Administration in attendance to discuss personnel pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 8:30 p.m. – time out 8:35 p.m.
14. Matt Antonelli (Michael Cossman) motion to approve the resignation from Jeff Davenport as teacher and coach. Motion carried.
15. There was no discussion or action needed for 10B Certified Personnel.

(Board Member Janese Boger left the meeting due to conflict of interest)

16. Michael Cossman (Matt Antonelli) motion to approve the high school supplemental list as presented last month with the omission of Levi Salmans – boys basketball and Nathan Boger – boys basketball. Motion carried 4-2

(Board Member Janese Boger returned to the meeting)

17. Janese Boger (Roy Hargadine) motion to pay bills as presented. Motion carried.
18. Roy Hargadine (Brenda Shelton) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.
19. Janese Boger (Brenda Shelton) motion to adjourn. Motion carried. 8:42 p.m.

(Board President)

(Clerk)

(Date)