U.S.D. # 227 Board of Education met May 4, 2020, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Roy Hargadine, Janese Boger, Matt Antonelli, Michael Cossman and Todd Ruff. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon

- 1. Janese Boger (Michael Cossman) motion to approve the agenda. Motion carried
- 2. Matt Antonelli (Michael Cossman) motion to approve April minutes as written. Motion carried.
- 3. Superintendent Chaney informed the board that the rock for the parking lot has been delivered, and B&H Paving will be out in the middle of May to get started. Mr. Chaney contacted Northview Nursery to come out and reseed the practice field and replace a couple of trees. General cleaning will begin the week of May 18th.
- 4. Janese Boger (Todd Ruff) motion for a 15 minute executive session with the board and administration in attendance to discuss scholarship applications. Motion carried. Time in 7:04 pm Time out 7:19 pm.

(Board Member Michael Cossman excused himself from the executive session due to conflict of interest)

- 5. Janese Boger (Brenda Shelton) motion to award 4-\$750 scholarships to Gavin Stanley, Kaden Stapleton, Charlotte Ochs and Eli Salmans. Motion carried with Michael Cossman not voting.
- 6. Superintendent Chaney informed the board that he is unsure of what funding will look like for the coming year due to Covid-19.
- 7. Superintendent Chaney informed the board that we will try to have summer school if the opening of the state continues as the Governor has laid out. Numbers are uncertain at this time.
- 8. Superintendent Chaney informed the board Mr. Liggett has sent out a survey to gauge the interest in drivers ed this summer if it is feasible.
- 9. Michael Cossman (Brenda Shelton) motion to approve the letter of intent with Southwest Plains Regional Service center for the 2020-2021 school year for \$9,996.00. Motion carried.
- 10. Michael Cossman (Matt Antonelli) motion to approve the purchase of new lunchroom tables for the elementary school for \$33,675 from Kansas Contract Design. Motion carried.
- 11. Janese Boger (Matt Antonelli) motion to proceed with the partnering with DC3 for hands on college classes for the 2020-2021 school year. Motion carried. 6-1
- 12. Principal Shelton talked with the board about graduation.

13. Roy Hargadine (Janese Boger) motion for a 15 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, 8:17 p.m. – time out 8:32 p.m.

(Board Member Brenda Shelton left the executive session due to conflict of interest at 8:27 pm)

- 14. Michael Cossman (Brenda Shelton) motion to approve Jenny Goebel for Reading/Title I and Jaimi Burke for 4th grade for the 2020-2021 school year. Motion carried.
- 15. Michael Cossman (Matt Antonelli) motion to approve the certified personnel list for the 2020-2021 school year as presented with the omission of Ryan Burke and Jeff Davenport. Motion carried.
- 16. Michael Cossman (Todd Ruff) motion to non-renew Jeff Davenport as 9-12 Social Studies for the 2020-2021 school year. Motion carried. 5-2

(Board Member Brenda Shelton left the meeting due to conflict of interest at 8:42 pm returning at 8:43 pm)

- 17. Michael Cossman (Matt Antonelli) motion to non-renew Ryan Burke as VoAg teacher for the 2020-2021 school year. Motion carried. 4-2
- 18. Michael Cossman (Todd Ruff) motion to approve the classified personnel list as presented for the 2020-2021 school year after moving Dustin Lee from a sub bus driver to a regular bus driver. Motion carried.
- 19. Michael Cossman (Todd Ruff) motion to approve the high school supplemental personnel list as presented with the omission of Levi Salmans boys basketball, Nathan Boger boys basketball, and Jeff Davenport track Motion carried.
- 20. Michael Cossman (Matt Antonelli) motion to approve the jh supplemental personnel list as presented with the following changes: Candace Ruff from assistant volleyball to head volleyball, Erin Schaffer from head volleyball to assistant volleyball, Ronnie Ruff head girls basketball, Kileigh Cossman assistant girls basketball and Jenny Goebel cheer
- 21. Negotiations have been put on hold pending information from the state about funding.
- 22. Janese Boger (Brenda Shelton) motion to pay bills as presented. Motion carried.

23. Janese Boger (Brenda Shelton) motion to adjourn. 8:51 p.m.

(Board President)

(Date)

(Clerk)