U.S.D. # 227 Board of Education could not meet on July 5, 2021, at 7:00 p.m. due to lack of quarum. The Regular Board Meeting was held July 6, 2021, at 7:00 p.m at the grade school. Board members in attendance were: Matt Antonelli, Michael Cossman, Brenda Shelton, Todd Ruff (arriving at 7:10 p.m.) and Janese Boger (arriving at 7:38 p.m.). Administrators in attendance were Doug Chaney. Others attending: Christina Cohoon

- 1. Michael Cossman (Brenda Shelton) motion to approve agenda as written. Motion carried.
- 2. Brenda Shelton (Matt Antonelli) motion to approve June minutes as written. Motion carried.
- 3. Comments from patrons None
- 4. Organization of the 2021-2022 School Board:

Michael Cossman (Brenda Shelton) motion to have Bill Carr serve as president for the 2021-2022 school year. Motion carried

- 5. Todd Ruff (Matt Antonelli) motion to have Michael Cossman serve as vice president for the 2021-2022 school year. Motion carried.
- **6.** Michael Cossman (Brenda Shelton) motion that the following positions be filled as follows for the 2021-2022 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. Matt Antonelli (Todd Ruff) 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. No motions were needed for meal fees or textbook fees.
- 9. Matt Antonelli (Todd Ruff) motion to approve the school handbooks as written with the only changes being names and dates. Motion carried.
- 10. Superintendent Chaney informed the board that the summer cleaning is coming along nicely. The floors are scheduled to be waxed July 30th and 31st. Athletic activities will end on July 18th and we are on schedule with Rod Eldridge to do the basketball floors the week of the 26th. APAC is still planning to come to do the parking lot the end of July.
- 11. Superintendent Chaney informed the board that Christina attended the budget workshop in Garden City. The budget software has been released and we have started working on it.
- 12. We will approve out of district applications in August.
- 13. Superintendent Chaney informed the board that enrollment will be July 26-28
- 14. Todd Ruff (Michael Cossman) motion to approve the KASB policy updates.
- 15. Superintendent Chaney informed the board that vehicle inspections will be the first part of August. Our new bus came in and Wayne is looking over our other two busses to let us know which we should get rid of.
- 16. Matt Anotonelli (Brenda Shelton) motion to approve John Ewy as History teacher for the 2021-2022 school year. Motion carried.
- 17. Todd Ruff (Janese Boger) motion to approve Marlene Maupin as high school library para for the 2021-2022 school year. Motion carried.
- 18. Todd Ruff (Brenda Shelton) motion to approve Mindy Cure as jh cheer coach for the 2021-2022 school year. Motion carried.
- 19. Janese Boger (Matt Antonelli) motion to approve Candice Ruff as assistant track coach for the 2021-2022 school year. Motion carried.
- 20. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.

21. Michael Cossman (Janese Boger) motion to adjourn. Motion carried. 8:45 p.m.

(Board President) (Clerk) (Date)