

Revenue Neutral Hearing

U.S.D. # 227 Board of Education held a Revenue Neutral Hearing on September 13, 2021, at 6:30 p.m. Board members in attendance were: Bill Carr, Brenda Shelton, Matt Antonelli, Todd Ruff and Michael Cossman. Administrators: Doug Chaney Others attending: Christina Cohoon

1. Matt Antonelli (Brenda Shelton) motion to accept the agenda. Motion carried.
2. Michael Cossman (Brenda Shelton) motion to approve the resolution to exceed the revenue neutral rate. Motion carried.
3. Brenda Shelton (Matt Antonelli) motion to adjourn. Motion carried 6:45 p.m.

Budget Hearing

U.S.D. # 227 Board of Education held a Budget Hearing on September 13, 2021, at 6:45 p.m. Board members in attendance were: Bill Carr, Brenda Shelton, Matt Antonelli, Todd Ruff and Michael Cossman. Administrators: Doug Chaney and Jason Fawcett Others attending: Christina Cohoon

1. Brenda Shelton (Matt Antonelli) motion to accept the agenda. Motion carried.
2. Brenda Shelton (Michael Cossman) motion to approve the 2021-2022 budget as presented. Motion carried.
3. Matt Antonelli (Todd Ruff) motion to adjourn. Motion carried 6:55 p.m.

September 2021 MINUTES

U.S.D. # 227 Board of Education met September 13, 2021, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Matt Antonelli, Todd Ruff, and Michael Cossman. Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Caity Thompson, Garrett Ruff, Barb Cohoon, Marlene Maupin, Shelly Jones, Nikki Cossman (arriving at 7:06 pm) and Stacey Nuss (arriving at 7:06 pm)

1. Brenda Shelton (Matt Antonelli) motion to approve agenda with the omission of 5. Approval of Budget. Motion carried.
2. Matt Antonelli (Brenda Shelton) motion to approve August minutes as written. Motion carried.
3. Comments from patrons – none
4. Ms. Thompson and Garrett Ruff asked the board for approval to travel to the National FFA Convention this year in October. The board and administration agreed it would be a good experience and granted permission.

(Ms. Caity Thompson and Garrett Ruff left the meeting at 7:07 p.m.)

5. Todd Ruff (Brenda Shelton) motion for a 5 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board, administration, Nikki Cossman and Stacey Nuss in attendance. Motion carried (Time in 7:10 p.m. – Time out 7:15 p.m.)

(Stacey Nuss left the meeting at 7:15 p.m.)

6. Todd Ruff (Brenda Shelton) motion for a 5 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board, administration, Marlene Maupin, Barb Cohoon and Shelly Jones in attendance. Motion carried (Time in 7:16 p.m. – Time out 7:21 p.m.)

(Marlene Maupin, Shelly Jones and Barb Cohoon left the meeting at 7:21 p.m.)

7. Superintendent Chaney presented the Board with a bid from United Sport System for track maintenance. Option 1 is for minor maintenance at \$29,900 and option 2 is a more extensive maintenance for \$68,000.
8. Todd Ruff (Michael Cossman) motion to approve option 2 for track maintenance for \$68,000. Motion carried.
9. Superintendent Chaney informed the Board the parking lot was completed and he is working on getting it striped.
10. Superintendent Chaney informed the Board that we currently have 284 students in K-12.
11. Superintendent Chaney informed the Board that the auditors were out. Everything went well and they will present the audit sometime later this fall. We got written up on two things. 1. Not purchasing from the deaf and blind and 2. Not having proof that APAC was bonded for the parking lot job.
12. Principal Fawcett reported on various activities at the Jr. High/HS level.
13. Superintendent Chaney updated the board on the disposal of the bus to meet our grant requirements. We are also looking into getting another van and/or a yellow activity bus that can also be used for a route bus.
14. Matt Antonelli (Todd Ruff) motion for a 10 minute executive session to discuss the pay rates for salaried employees not covered by teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried. (Time in 8:01 p.m. – Time out 8:11 p.m.)
15. Todd Ruff (Brenda Shelton) motion for a 10 minute executive session to discuss the pay rates for salaried employees not covered by teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried. (Time in 8:12 p.m. – Time out 8:22 p.m.)
16. Matt Antonelli (Todd Ruff) motion for a 15 minute executive session to discuss the pay rates for salaried employees not covered by teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried. (Time in 8:26 p.m. – Time out 8:41p.m.)
17. Todd Ruff (Michael Cossman) motion to approve salaries for Doug Chaney - \$105,648.00, Christina Cohoon - \$50,648.00 and Larry Steinbring - \$49,142.00. Motion carried.
18. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.

19. Michael Cossman (Todd Ruff) motion to adjourn. 8:45 p.m.

(Board President)

(Clerk)

(Date)