

December 2022 MINUTES

U.S.D. # 227 Board of Education met December 5, 2022, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Michael Cossman, Jesse Jones and Erin Washburn. Administrators Doug Chaney and Jason Fawcett were in attendance. Others attending: Christina Cohoon, Jessie Bamberger, Justin Andrews, Esmeralda Munoz-Lopez, Garrett Danaher, Seth Woods, Alfredo Castillo, Jaydon Hahn, Andrew Ashley, Norman Bamberger, Jennifer Droste with KFSA, Jacob Salmans, Jazmine Salmans & Whitney Salmans

1. Michael Cossman (Brenda Shelton) motion to approve agenda with the addition of 10A – Executive Session, 10B – Resignation and 10C - Classified. Motion carried
2. Michael Cossman (Jesse Jones) motion to approve November minutes as written. Motion carried.
3. Jazmine Salmans and Jessie Bamberger spoke to the Board about high school volleyball coaching.
4. Jennifer Droste with KFSA presented the Board with the insurance renewal. The insurance premium has increased by \$20,000. The Board would like her to look at taking off a couple storage sheds and seeing if the premium amount could be lowered any. Approval of the renewal was tabled.

(Jennifer Droste left the meeting)

5. Superintendent Chaney informed the Board that D.V. Douglas Roofing was out to look at the roofs that are needing repaired. He will try to have an estimate to present to the Board at the January meeting. Mr. Chaney also told the Board that if they had any summer projects they would like to have done to let him know so he can get a bid for it.
6. Superintendent Chaney updated the Board on the ESSER money and the projects he is looking at using the money for.
7. Superintendent Chaney informed the board that the Christmas luncheon for employees and retirees will be January 16th.
8. Principal Fawcett updated the Board on the activities happening at the jr. high/high school.
9. Superintendent Chaney informed the board that the grade school Christmas concert is December 6<sup>th</sup> and a Stem Camp put on by the Kays will be December 16<sup>th</sup>.
10. Superintendent Chaney informed the board that the Ford Expedition is complete and back in the fleet.
11. Jesse Jones (Erin Washburn) motion for a 10 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board and administration. Time in 7:43 p.m. – Time out 7:53 p.m. Motion carried.
12. Jesse Jones (Brenda Shelton) motion to approve the resignation of Jennifer Lee as art teacher effective at the end of the semester. Motion carried.

(Board member Erin Washburn left the meeting)

13. Michael Cossman (Jesse Jones) motion to terminate Jazmine Salmans as head high school volleyball coach. Motion carried.

(Board member Erin Washburn returned to the meeting)

14. Michael Cossman (Brenda Shelton) motion to pay bills as presented. Motion carried.

15. Brenda Shelton (Jesse Jones) motion to adjourn. 7:57 p.m.

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(Board President)

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(Clerk)

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(Date)