

November 2022 MINUTES

U.S.D. # 227 Board of Education met November 7, 2022, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Matt Antonelli, Michael Cossman & Todd Ruff (arriving at 7:10 PM). Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Kaite Ewy, Kaylee Walters, Logan Lee, Jennifer Ort and Matthew Medill with Dirks, Anthony and Duncan.

1. Brenda Shelton (Jesse Jones) motion to approve agenda as presented. Motion carried.
2. Jesse Jones (Matt Antonelli) motion to approve October minutes as written. Motion carried.
3. Comments from patrons – none
4. Todd Ruff (Brenda Shelton) motion to approve the audit as presented by Matthew Medill with Dirks, Anthony and Duncan.

(Matthew Medill left the meeting)

5. Superintendent Chaney spoke to the Board about possible projects coming up.
6. Superintendent Chaney spoke with the Board about our outstanding lunch balances and turning the delinquent accounts over to the State Set-off Program for collections.
7. Michael Cossman (Matt Antonelli) motion to approve moving forward with sending delinquent lunch accounts to the Kansas State Set-Off Program. Motion carried.
8. Superintendent Chaney informed the Board he is planning a Christmas luncheon for the staff on January 16, 2023.
9. Principal Fawcett updated the board on the high school activities. Mr. Fawcett informed the Board that it would be \$7,500 per throwing runway to have them rubberized.
10. Superintendent Chaney informed the board that there was a good turnout at the grade school for parent/teacher conferences and the book fair will run November 8th – 11th.
11. Jesse Jones (Michael Cossman) motion to approve Tre Torrez for assistant jh boys basketball, Reesa Nuss for assistant jh girls basketball and Mikayla Fleming for assistant forensics. Motion carried.
12. 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. Time in 7:39 p.m. – Time out 7:44 p.m. Motion carried.
13. Todd Ruff (Jesse Jones) motion to pay bills as presented. Motion carried.
14. Matt Antonelli (Brenda Shelton) motion to adjourn. 7:46 p.m.

(Board President)

(Clerk)

(Date)