

December 2023 MINUTES

U.S.D. # 227 Board of Education met December 11, 2023, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Matt Antonelli and Michael Cossman (arriving at 7:02 pm). Administrators Doug Chaney and Jason Fawcett were in attendance. Others attending: Christina Cohoon, Cole Wilson, Sheldon Panzner, Jennifer Droste with KFSA, Scott Cure and Mitchell Durler

1. Matt Antonelli (Bill Carr) motion to approve agenda as presented. Motion carried
2. Jesse Jones (Brenda Shelton) motion to approve November minutes and November special minutes as written. Motion carried.
3. No comments from patrons
4. Superintendent Chaney informed the Board that our insurance premiums went up 22% from last year which is a \$21,000 increase. Our coverage and deductible will stay the same. There are only 2 companies that write school insurance in the state of Kansas, EMC and KBS. KBS will be out in February or March to present the Board with other options for insurance.
5. Jennifer Droste with KFSA presented the Board with the \$117,464 insurance renewal and answered any questions. She spoke with the Board about changes coming for 2024.

(Jennifer Droste left the meeting at 7:22 p.m.)

6. Superintendent Chaney informed the Board that Trane is in the process of getting him a timeline for our rooftop unit project. Equipment should be on site Mid-February.

We are still in line to get the roof at the high school gym done.

Mr. Chaney presented a bid for sealing and caulking the joints on both gyms and the old voag bilding. The bid is \$9,054 for cleanup and \$15,000 to redo the joints.

Mr. Chaney has contacted Janitorial Supply about wet stripping 2 hallways and the jh commons area at the high school. Once we get those wet striped and waxed, all but 2 floors in the main part of the high school should be good for 10 or 12 years before they need to be wet stripped again as long as waxing is kept up on.

7. Superintendent Chaney informed the Board the the notice of hearing for policy JBCC that should have gone in the paper did not make it in so we will have our hearing on December 20th at 9:30 a.m.
8. Superintendent Chaney informed the board that the Christmas luncheon for employees and retirees will be December 20th.
9. Principal Fawcett updated the Board on the activities happening at the jr. high/high school.
10. Jesse Jones (Matt Antonelli) motion for a 10 minute executive session with the Board and Administration in attendance to discus identifiable individual(s) pursuant to non-elected

personnel exception under KOMA. Motion carried. Time in 7:45 p.m. – Time out 7:55 p.m.

Jesse Jones (Bill Carr) motion to extend the executive session 5 minutes. Motion carried. Time in 7:56 p.m. – Time out 8:01 p.m.

11. Principal Fawcett presented the Board with 2 requests for early dismissal from Caden Jones and Morgan Ruff.
12. Michael Cossman (Brenda Shelton) motion to approve the requests for early dismissal from Caden Jones and Morgan Ruff. Motion carried.
13. Superintendent Chaney informed the board that the grade school Christmas concert was December 7th and a Stem Camp put on by the Kays will be December 19th. We are looking at getting Rachel's Challenge to come out for a student and community lyceum.
14. Superintendent Chaney presented the Board with prices for a new route bus. Kansas Truck - \$106,575, Midwest \$107,229 and Midwest Transport \$124,265.
15. Jesse Jones (Matt Antonelli) motion to approve Candace Ruff for high school track assistant, Sailor Seiler for jr head boys track and Denise Schroeder for jh assistant girls basketball as needed. Motion carried.
16. Jesse Jones (Michael Cossman) motion to approve the resignation of Ronie Diehl for jh football assistant and Josh Brown for assistant high school cook. Motion carried.
17. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.
18. Bill Carr (Brenda Shelton) motion to adjourn. 8:17 p.m.

(Board President)

(Clerk)

(Date)