

July 2023 MINUTES

U.S.D. # 227 Board of Education could not meet on July 10, 2023, at 7:00 p.m. at the Grade School. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Matt Antonelli, Todd Ruff (arriving at 7:05 p.m.) and Erin Washburn (arriving at 7:10 p.m.). Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon

1. Brenda Shelton (Matt Antonelli) motion to approve agenda as presented. Motion carried.
2. Matt Antonelli (Brenda Shelton) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – None
4. Organization of the 2023-2024 School Board:

Bill Carr (Jesse Jones) motion to have Brenda Shelton serve as president for the 2023-2024 school year. Motion carried

5. Matt Antonelli (Bill Carr) motion to have Jesse Jones serve as vice president for the 2023-2024 school year. Motion carried.
6. Jesse Jones (Matt Antonelli) motion that the following positions be filled as follows for the 2023-2024 school year. Motion carried.
Clerk - Christina Cohoon
Treasurer – Robin Beil
Deputy Clerk – Robin Beil
Governmental Relations Representative – Todd Ruff
7. Jesse Jones (Bill Carr) motion to have Erin Washburn serve as Special Ed Representative for the 2023-2024 school year. Motion carried.

8. Jesse Jones (Matt Antonelli) 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 2023-2024 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.

9. Jesse Jones (Matt Antonelli) motion to approve an increase of .10 to lunch for students and staff. New prices are: Breakfast K-6 \$2.20, Breakfast 7-12 \$2.25, Adult \$4.00, Lunch K-6 \$2.75, Lunch 7-12 \$2.85, Adult \$4.10, Extra Milk .40. Textbooks remain at \$45.00 and visitor lunch at \$5.00. Motion carried
10. Jesse Jones (Bill Carr) motion to approve the school handbooks as presented with name changes, a change to the tobacco policy, val/sal policy and a few minor changes in the high school handbook. Motion carried.
11. Superintendent Chaney informed the Board that the summer cleaning is coming along nicely. The gym floor should be done the last week of July or 1st week of August. Larry has been in contact with the gentleman stripping the parking lot to see when they will be out. We are still waiting on D.V. Douglass to finish up a job in Dodge City and then they will be out to do our roofs.
12. Superintendent Chaney presented the Board with one bid for the HVAC updates done with ESSER money. The only bid received was from Trane.
13. Todd Ruff (Jesse Jones) motion to approve the bid from Trane for \$310,913 for the HVAC updates. Motion carried.
14. Superintendent Chaney informed the Board that he and Christina attended the budget workshop in Sublette. The budget software has been released and we have started working on it.
15. Todd Ruff (Matt Antonelli) motion to approve the out of district application for Kaylynn Wedman. Motion carried.
16. Superintendent Chaney informed the board that enrollment will be August 1-3. Coach Craghead approached the administration about getting an assistant coach for cross country. It was decided that if the number of participants was 9 or above we would hire an assistant.
17. Board member Todd Ruff brought up the possibility of having 6th grade play sports, excluding football, for the coming school year.
18. Todd Ruff (Matt Antonelli) motion to approve 6th grade playing volleyball, basketball, track and cross country for the 2023-2024 school year. Motion carried.
19. Superintendent Chaney informed the Board that Schwartz Auto and Pride Ag have looked over our vehicles and are getting them ready for inspections.

20. Todd Ruff motion to approve Denise Schroeder for long term sub in computers. Motion died due to lack of second.
21. Todd Ruff (Brenda Shelton) motion for a 5 minute executive session with the Board in attendance for the discussion of salaries. Motion carried.
22. Jesse Jones (Matt Antonelli) motion to approve the following: \$1.00 per hour raise for hourly employees excluding activity bus hourly, .25 per bus route, \$115,000 superintendent salary, \$88,000 principal salary, \$54,518 district secretary salary and \$52,914 maintenance salary. Motion carried.
23. Bill Carr (Todd Ruff) motion to pay bills as presented. Motion carried.
24. Jesse Jones (Todd Ruff) motion to adjourn. Motion carried. 8:50 p.m.

(Board President)

(Clerk)

(Date)