

FEBRUARY 2020 MINUTES

U.S.D. # 227 Board of Education met February 3, 2020, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Michael Cossman, Matt Antonelli, Janese Boger, Roy Hargadine, and Brenda Shelton. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon and Kerra Cossman.

1. Michael Cossman (Matt Antonelli) motion to approve agenda as presented. Motion carried.
2. Michael Cossman (Janese Boger) motion to approve January minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney informed the board that the ads for roof and parking lot bids are in the paper. The bid window will close on February 10th at 4pm. Roy, Michael and Matt will come in on the 11th at 8 am to open the bids.
5. Superintendent Chaney presented the 2020-2021 school calendar choices. The board approved the three choices and they will be handed out to the staff to vote.
6. President Bill Carr noted that the executive session on the agenda was not needed as he addressed the results of the superintendent evaluation with Superintendent Chaney earlier in the day and the board saw no reason to enter into executive session.
7. Janese Boger (Brenda Shelton) motion to extend the superintendent contract and the principal contract for another year. Motion carried.
8. Principal Shelton updated the board on the jr.high/high school activities.
9. Counselor Kerra Cossman discussed with the board the possibilities to create an agreement with DC3 for our students to participate in CTE classes at the college. The board is in favor of her pursuing more information.

(Kerra Cossman left the meeting at 7:55 pm)

10. Superintendent Chaney informed the board the spelling bee will be February 7th.
11. Superintendent Chaney spoke with the board about the transportation grant. He will check to see if we can get 2-35 passenger buses.
12. The negotiating team for this year is Brenda Shelton, Matt Antonelli and Janese Boger

13. Janese Boger (Roy Hargadine) motion to pay bills as presented. Motion carried.

14. Janese Boger (Matt Antonelli) motion to adjourn. 8:00 p.m.

(Board President)

(Clerk)

(Date)