

FEBRUARY 2022 MINUTES

U.S.D. # 227 Board of Education met February 7, 2022, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Erin Washburn, Matt Antonelli, Michael Cossman and Todd Ruff (arriving at 7:01 pm). Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon and Sharon Bowman.

1. Matt Antonelli (Jesse Jones) motion to approve agenda as presented. Motion carried.
2. Brenda Shelton (Matt Antonelli) motion to approve January minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney informed the Board that everything should be squared away on the weight room roof and getting both sections finished. The total project was \$50,775. Larry is getting bids for the plumbing issue at the high school. We are looking at different flooring options for the commons area at the high school.
5. Superintendent Chaney let the Board know that the legislators were back in session and informed them of several bills to watch.
6. Superintendent Chaney presented the 2022-2023 school calendar choices to be voted on by faculty and staff.
7. Todd Ruff (Michael Cossman) motion for a 5-minute executive session to discuss employee contracts pursuant to non-elected personnel exception under KOMA with the Board and administration in attendance. Motion carried. Time in – 7:16 p.m., Time out – 7:21 p.m..
8. Michael Cossman (Brenda Shelton) motion to extend a 2 year contract to the hs principal and an additional year to the superintendent's contract. Motion carried.
9. Principal Fawcett updated the Board on the jr.high/high school activities and discussed scoreboards for the new gym.
10. Superintendent Chaney informed the Board the spelling bee will be February 11th. He also shared the state assessment testing window.
11. Superintendent Chaney updated the Board on the possibility of getting another 10-passenger van. The price has significantly increased.
12. Todd Ruff (Brenda Shelton) motion for a 5-minute executive session to discuss applicants for open position pursuant to non-elected personnel exception under

KOMA with the Board and administration in attendance. Motion carried. Time in – 8:04 p.m., Time out – 8:09 p.m..

(Sharon Bowman left the meeting at 8:04 p.m.)

13. Todd Ruff and Jesse Jones will be the negotiations team this year.
14. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.
15. Jesse Jones (Michael Cossman) motion to adjourn. 8:12 p.m.

(Board President)

(Clerk)

(Date)