

December 2019 MINUTES

U.S.D. # 227 Board of Education met December 2, 2019, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Janese Boger, Roy Hargadine, Michael Cossman, Scott Bradford, and Ray Seemann. Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, Matthew Medill (Auditor), Jaimi Burke, Brandy Nuss, Todd Ruff, Matt Antonelli, Aaliyah Kasiska, and Kaden Stapleton.

1. Scott Bradford (Brenda Shelton) motion to approve agenda as presented. Motion carried
2. Michael Cossman (Roy Hargadine) motion to approve November minutes as written. Motion carried.
3. Matthew Medill from Dirks Anthony and Duncan presented the Board with the audit for the 2018-2019 fiscal year.
4. Janese Boger (Brenda Shelton) motion to accept the audit as presented. Motion carried.

(Matthew Medill left the meeting at 7:25 p.m.)

5. Superintendent Chaney informed the Board that the school insurance with KFSA will increase by \$2,118 this year. Mr. Chaney presented two deductible choices to the Board.
6. Michael Cossman (Scott Bradford) motion to approve the insurance quote from KFSA for 2020. Motion carried.
7. Superintendent Chaney informed the board that the keyless entries are installed at the high school and grade school. He asked the board if they would like to list the old lockers on Purplewave and the consensus was yes.
8. Superintendent Chaney informed the board that they would need to decide, next month, if they would like to hold officer elections in January or in July.
9. Superintendent Chaney reminded the Board that the Christmas Luncheon for faculty and staff will be December 20th.
10. Principal Shelton updated the Board on the activities happening at the jr. high/high school.
11. Janese Boger (Scott Bradford) motion for a 5 minute executive session to discuss confidential student information pursuant to the expceptin relating to actions adversely or favorably affecting a student under KOMA. Motin carried. Time in 7:51 p.m., time out 7:56 p.m.
12. Janese Boger (Brenda Shelton) motion to approve the early release request from Jordan Urwyn. Motion carried.
13. Superintendent Chaney informed the board that Donna Whiteman will be out for our January meeting to board training.

14. Superintendent Chaney discussed busses with board.
15. Scott Bradford (Janese Boger) motion to pay bills as presented. Motion carried.
16. Scott Bradford (Roy Hargadine) motion to adjourn. 8:11 p.m.

(Board President)

(Clerk)

(Date)