

## August 2023 MINUTES

U.S.D. # 227 Board of Education met August 7, 2023, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Matt Antonelli, Erin Washburn, Todd Ruff and Michael Cossman. Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon

1. Todd Ruff (Jesse Jones) motion to approve agenda as presented. Motion carried.
2. Todd Ruff (Matt Antonelli) motion to approve July minutes.
3. Superintendent Chaney informed the board that the budget is done and we did a Zoom meeting the Craig Neuenswander at the state department to review our budget.
4. Todd Ruff (Jesse Jones) motion to approve the budget. Motion carried.
5. Erin Washburn (Matt Antonelli) motion to approve the Needs Assessment at presented. Motion carried.
6. Superintendent Chaney updated the board on the facilities. The cleaning crew is winding down and the buildings are looking nice. The gym floors will be started today. Larry is contacting the company to stripe the parking lot. D.V. Douglass is set up on the roof at the grade school to start. We had some vandalism on the javelin runway and are checking into the best way to repair the rubber. The sheriff has been notified.
7. Superintendent Chaney shared a quote from Trane with the board to replace the rooftop units going down the West wing if they were interested in doing so.
8. Matt Antonelli (Todd Ruff) motion to approve the resolution allowing the destruction of records in compliance with KSDE guidelines. Motion carried.
9. Principal Fawcett informed the Board that practice for the fall sports will begin August 14, 2023. Mr. Fawcett discussed partnering with Ness City for softball and will look more into the logistics.
10. Superintendent Chaney informed the board that there would be open house on the 22<sup>nd</sup> from 6-7 pm at both the high school and grade school. PTO will be serving a free will hotdog meal starting at 6:00 p.m.
11. Superintendent Chaney informed the board that vehicle inspections are on hold until the highway patrol gets their stickers.
12. Matt Antonelli (Jesse Jones) motion for a 35 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board, administration. Time in 8:37 p.m. – Time out 9:12 p.m. Motion carried.
13. Erin Washburn (Jesse Jones) motion to approve Candice Ruff as assistant cross country, Luke Salmans as assistant boys jh basketball, Kelsey Ubelaker as assistant hs cheer, Jennifer Bright as head hs volleyball, Jordyn Briggs as assistant hs volleyball, Taelor Rucker as assistant jh volleyball. Motion carried.
14. Superintendent Chaney spoke with the Board about the open positions we still have available.
15. Brenda Shelton (Bill Car) motion to pay bills as presented. Motion carried.
16. Bill Carr (Matt Antonelli) motion to adjourn 9:14 p.m.. Motion carried.

\_\_\_\_\_  
(President)

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Date)