

January 2024 MINUTES

U.S.D. # 227 Board of Education met January 15, 2024, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brenda Shelton, Cole Wilson, Jesse Jones, Mitchell Durler, Scott Cure and Michael Cossman. Administrators Doug Chaney and Jason Fawcett were in attendance. Others attending: Christina Cohoon, Josh Ferguson and Sarah Ferguson

1. Jesse Jones (Mitchell Durler) motion to approve agenda with the addition of 5D Calendar and 11C Personnel. Motion carried.
2. Jesse Jones (Cole Wilson) motion to approve December minutes and December Special Minutes as presented. Motion carried.
3. Sarah Ferguson addressed the Board about an incident involving her child in the preschool.
4. Jesse Jones (Michael Cossman) motion to hold board elections and set meeting dates at the July meeting. Motion carried.
5. Superintendent Chaney informed the Board that Angie Stallbaumer with KASB will be out in February to do board training.
6. Superintendent Chaney informed the Board that nothing has changed since last month on facilities update.
7. Superintendent evaluation sheets were not passed out due to Mr. Chaney retiring at the end of this year however, a copy was emailed to the Board members in order to familiarize the new members with the evaluation form.
8. Superintendent Chaney presented 2 calendars to the Board for approval. The Board was in agreement with either calendar so they will be presented to the faculty and staff for a vote.
9. Principal Fawcett updated the Board on the jh/hs activities. Matthew Patterson and Owen Reece were selected to participate in the 8 Man All-Star game and Matt Housman was selected as a coach. Rachel's Challenge lyceum will be out in the spring.
10. Superintendent Chaney informed the Board that the written spelling bee will be on January 26th and the oral bee will be on February 9th.
11. Jesse Jones (Mitchell Durler) motion to approve the KASB policy updates as presented with the exception of EE & JBH. Motion carried.
12. Superintendent Chaney reminded the Board that the state bid for a bus is \$106,575. We are waiting on approval from the state on the Clean Diesel program. No action was taken on purchasing a bus until we get approved.
13. Superintendent Chaney reminded the Board we will need to select a negotiations team and they will have to complete mandatory training.
14. Michael Cossman (Jesse Jones) motion to approve the resignations from Candace Ruff – JH assistant track, John Chavez – 5th & 6th grade band and Dan Shuler – teacher. Motion carried.

15. Michael Cossman (Mitchell Durler) motion for a 15 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board and administration. Time in 7:50 p.m. – Time out 8:05 p.m. Motion carried.
16. Jesse Jones (Mitchell Durler) motion to approve Derek Snodgrass as assistant jh track. Motion carried.
17. Brenda Shelton (Jesse Jones) motion to pay bills as presented. Motion carried.
18. Jesse Jones (Brenda Shelton) motion to adjourn. Motion carried. 8:07 p.m.

(Board President)

(Clerk)

(Date)