November 2023 MINUTES

U.S.D. # 227 Board of Education met November 6, 2023, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Matt Antonelli, Michael Cossman & Erin Washburn. Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Jamie Lonnberg, Owen Reece, Ian Reece, Sharon Bowman, Christian Strong and Matthew Medill with Dirks, Anthony and Duncan.

- 1. Michael Cossman (Matt Antonelli) motion to approve agenda with the addition of 10B Executive Session. Motion carried.
- 2. Jesse Jones (Bill Carr) motion to approve October minutes as written. Motion carried.
- 3. Comments from patrons Jamie Lonnberg addressed the Board about allowing 6th grade to participate in scholars bowl. Sharon Bowman addressed the Board about 6th grade sports and activities.
- 4. Matthew Medill with Dirks, Anthony & Duncan presented the audit to the Board.
- 5. Michael Cossman (Matt Antonelli) motion to approve the audit as presented by Matthew Medill with Dirks, Anthony and Duncan.

(Matthew Medill and Sharon Bowman left the meeting at 7:21 p.m.)

- 6. Superintendent Chaney updated the Board about the projects going on around the district. The football field has been taken care of but he will be back in the spring to check it out. We are on the schedule to get the gym roof at the high school done. We are having the caulking in the expansion joints of the gym looked at to see if they need redone and sealed. We need to move the December meeting to the 11th due to Christina being out of town. Christmas luncheon will be on December 20th.
- 7. Superintendent Chaney notified the Board that we would need to hold a special meeting prior to our December meeting to address the new Out of District Policy we must have in place.
- 8. Principal Fawcett updated the board on the high school activities. 6th grade participation was discussed. Parent teacher conference attendance was ok.
- 9. Jesse Jones motioned to allow 6th grade to participate in any activity that the jh is allowed to participate in. Motion died for lack of second.
- 10. Michael Cossman motion to have no 6th grade participation in any jh activities going forward. Motion died for lack of second.
- 11. Jesse Jones (Matt Antonelli) motion for a 10 minute executive session with the Board and administration in attendance to discuss identifiable personnel under KOMA. Motion carried. Time in 7:48 p.m. Time out 7:58 p.m.
- 12. Superintendent Chaney informed the board that there was a good turnout at the grade school for parent/teacher conferences. We may look at changing up the times for conferences next year. The book fair will run from November 6-10 and having a kick-off event with community members reading to the kids.
- 13. Superintendent Chaney informed the Board we have had a car and a bus hit deer in the last month. Joni will be getting us a bid for a new bus.

- 14. Michael Cossman (Jesse Jones) motion to accept the resignations from Doug Chaney as superintendent effective the end of June and Jordyn Briggs as volleyball coach. Motion carried.
- 15. Matt Antonelli (Bill Carr) motion for a 5 minute executive session with the Board and administration in attendance to discuss identifiable personnel under KOMA. Motion carried. Time in 8:07 p.m. Time out 8:12 p.m.
- 16. Brenda Shelton (Bill Carr) motion to pay bills as presented. Motion carried.
- 17. Bill Carr (Matt Antonelli) motion to adjourn. 8:16 p.m.

(Board President)

(Clerk)

(Date)