

December 2020 MINUTES

U.S.D. # 227 Board of Education met December 7, 2020, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Michael Cossman, Matt Antonelli and Todd Ruff. Administrator Doug Chaney was in attendance. Others attending: Christina Cohoon, Matthew Medill (Auditor), Connor Ruff, Dalton Lee, Fabian Flores, Hayden Mihm, Lillian Morss, Austin Bond, Dayton Denton, Efren Chavez, Samuel Lee, Josh Davis, Tyler Endecott, Eric Ashley (arriving at 7:10 pm) and Marleigh Shultz (arriving at 7:10 pm).

1. Brenda Shelton (Matt Antonelli) motion to approve agenda as presented. Motion carried
2. Michael Cossman (Todd Ruff) 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 2019-2020 fiscal year.
4. Todd Ruff (Matt Antonelli) motion to accept the audit as presented. Motion carried.

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

5. Superintendent Chaney informed the Board that the school insurance with KFSA will increase slightly this year. Mr. Chaney presented two deductible choices to the Board.
6. Bill Carr (Matt Antonelli) motion to approve the insurance quote from KFSA for 2021 for \$69,301. Motion carried.
7. Superintendent Chaney informed the board that South end of the high school parking lot is finished. Mr. Chaney will check on the cost of redoing the rest of the parking lot.
8. Superintendent Chaney informed the board that the Christmas luncheon for employees has been moved to January 18th.
9. Superintendent Chaney updated the Board on the activities happening at the jr. high/high school.
10. Michael Cossman (Brenda Shelton) motion to approve the early release request from Isaac Salmans. Motion carried.
11. Superintendent Chaney informed the board that the Christmas concert will be taped and sent to parents.
12. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.
13. Brenda Shelton (Michael Cossman) motion to adjourn. 7:55 p.m.

(Board President)

(Clerk)

(Date)