

## July 2020 MINUTES

U.S.D. # 227 Board of Education met July 6, 2020, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Matt Antonelli, Janese Boger, Michael Cossman, Roy Hargadine, Todd Ruff and Brenda Shelton. Administrators in attendance were Doug Chaney. Others attending: Christina Cohoon, Jynette Schutte, Nikki Cossman, Cheri Ruff, Erin Rydquist, Xander Rydquist, Austin Ruff, Charlotte Ochs and Ashley Burns

1. Matt Antonelli (Brenda Shelton) motion to approve agenda as written. Motion carried.
2. Janese Boger (Matt Antonelli) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – Nikki Cossman spoke on behalf of senior parents and seniors asking the board to consider opening up graduation and not limiting the number of people that can attend. There was discussion between the patrons and the board concerning their request.
4. Michael Cossman (Todd Ruff) motion to lift the restrictions on graduation. Motion carried 4-2
5. It was then decided that graduation would take place outside instead of inside and the time would be moved up to 9 am to avoid the heat and humidity.

(all patrons left the meeting at 7:31 pm)

6. Organization of the 2020-2021 School Board:

Roy Hargadine (Janese Boger) motion to have Bill Carr serve as president for the 2020-2021 school year and Michael Cossman serve as vice president for the 2020-2021 school year. Motion carried.

Janese Boger (Brenda Shelton) motion that the following positions be filled as follows for the 2020-2021 school year. Motion carried.

**Clerk - Christina Cohoon**

**Treasurer – Kelly Hayes**

**Deputy Clerk – Kelly Hayes**

**Special Ed Representative – Bill Carr**

**Governmental Relations Representative – Roy Hargadine**

7. Janese Boger (Brenda Shelton) moved to accept the following items on the Consent Agenda:
  - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
  - B. Appoint **Ronald Shelton** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
  - C. Appoint **Clayton Krebs** as school attorney.
  - D. Designate **Doug Chaney** as coordinator for homeless children duties.
  - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
  - F. Designate Truancy Officers – **Doug Chaney, K-6; Ronald Shelton, 7-12.**

- G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
  - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
  - I. Adopt the 1,116 Hour Calendar for the 2020-2021 School Year.
  - J. Adopt **Farmer's State Bank of Jetmore, A branch of the Bank of Hays, Jetmore, KS** and **Hanston State Bank, A branch of the Bank of Hays, Hanston, KS** as Official Depositories for School District Funds.
  - K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).
  - L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**
  - M. Establish Mileage Rate at **30 cents per mile.**
  - N. Adopt Early Payment Request.
  - O. Review Insurance Schedule
  - P. Approve Health Nurse Contract at **\$20.00 per student.**
- Motion carried.

- 8. Michael Cossman (Matt Antonelli) motion to keep the prices for meals the same except for adult lunch. Add ten (10) cents onto the adult lunch. The new adult lunch price will be \$3.85. Motion carried.
- 9. Todd Ruff (Matt Antonelli) motion to approve the school handbooks as written with the changes presented. Motion carried.
- 10. Superintendent Chaney informed the board that the summer cleaning is coming along nicely. Mike Hess with B&H Paving will be out toward the end of July to do our parking lot. The new lunch tables are scheduled to be delivered the first week of August.
- 11. Superintendent Chaney informed the board that he and Christina attended the budget workshop in Sublette on June 24<sup>th</sup>. The budget software will be ready the week of July 6<sup>th</sup>. The governor is planning on funding education as planned.
- 12. Superintendent Chaney informed the board that we are still planning on starting school as normal in August. A few things we are doing in preparations: replacing faucets in the heavy traffic areas with touchless faucets, setting up hand sanitizing stations, training faculty on disinfecting procedures, and possibly replacing water fountains with touchless bottle filling stations.
- 13. Matt Antonelli (Todd Ruff) motion to approve the 3 out of district applications we currently have for the 2020-2021 school year. Motion carried.
- 14. Superintendent Chaney informed the board that enrollment will be August 3<sup>rd</sup> – 5<sup>th</sup>. We have 9 students for drivers ed.
- 15. Superintendent Chaney informed the board that vehicle inspections will be the first part of August.
- 16. Janese Boger (Matt Antonelli) motion for a 15 minute Executive Session with the Board and Administration for the discussion of personnel pursuant to non-elected personnel under KOMA. Motion carried. Time in, 8:24 p.m. – time out, 8:39 p.m.

17. Janese Boger (Matt Antonelli) motion to approve Josh Davis as high school history teacher for the 2020-2021 school year. Motion carried.
18. Matt Anotonelli (Todd Ruff) motion to approve Ashley Frusher as Kindergarten teacher for the 2020-2021 school year. Motion carried.
19. Todd Ruff (Brenda Shelton) motion to approve Katie Thompson as VoAg teacher for the 2020-2021 school year. Motion carried.
20. Todd Ruff (Matt Antonelli) motion to approve Gustavo Flores as head high school boys basketball coach. Motion carried.

(Janese Boger left the meeting)

21. Todd Ruff (Brenda Shelton) motion to approve Nathan Boger as assistant high school boys basketball coach. Motion carried.

(Janese Boger returned to the meeting)

22. Michael Cossman (Brenda Shelton) motion to pay bills as presented. Motion carried.
23. Janese Boger (Michael Cossman) motion to adjourn. Motion carried. 8:59 p.m.

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(Board President)

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(Clerk)

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(Date)