U.S.D. # 227 Board of Education met May 3, 2021, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Janese Boger, Matt Antonelli, Michael Cossman and Todd Ruff. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon and Sharon Bowman

- 1. Matt Antonelli (Todd Ruff) motion to approve the agenda. Motion carried
- 2. Michael Cossman (Brenda Shelton) motion to approve April minutes as written. Motion carried.
- 3. Superintendent Chaney informed the board that he has contacted Chad Lagerman with Northview Nursery to see if there is something we can do about the practice field at the high school.
- 4. Janese Boger (Brenda Shelton) motion for a 10 minute executive session with the board and administration in attendance to discuss scholarship applications. Motion carried. Time in 7:09 pm Time out 7:19 pm.

(Board Member Michael Cossman excused himself from the executive session due to conflict of interest)

- 5. Todd Ruff (Brenda Shelton) motion to award Nicole Nuss \$1500, Koryn Stapleton \$1,000, Fabian Flores \$500 and Ashton Schuler \$500. Motion carried.
- 6. Superintendent Chaney informed the board that we will be having summer school. It will run from June 1-30, Monday through Thursday. There will be approx. 30 students.
- 7. Superintendent Chaney notified the board that our state audit has been complete.
- 8. Superintendent Chaney notified the board that the district's OVT/School Accreditation visit is Thursday morning from 9-12.
- 9. Superintendent Chaney informed the board Mr. Liggett will have 13 kids and they will start May 10th.
- 10. Principal Shelton talked with the board about graduation and upcoming hs/ms events.
- 11. Superintendent Chaney notified the board we are anticipating 21-22 kids for kindergarten next year. Dog patch is the last day of school and we will dismiss at 11 am.
- 12. Matt Antonelli (Michael Cossman) motion to approve the following resignations:

Deanna Bradford – hs library aide Oliver Salmans – hs assistant football coach Tanner Shelton – hs forensics Ron Shelton – hs principal

Motion carried.

13. Todd Ruff (Michael Cossman) motion for a 35 minute Executive Session with the Board and Administration in attendance to discuss negotiation exception under KOMA. Motion carried. Time in, 8:00 p.m. – time out 8:35 p.m.		
14. Janese Boger (Todd Ruff) motion to pay bills as presented. Motion carried.		
15. Brenda Shelton (Michael Cossman) motion to adjourn 9:03 p.m.		
(Board President)	(Clerk)	(Date)