## April 2022 MINUTES

U.S.D. # 227 Board of Education met April 4, 2022, at 7:00 pm for the Regular Board Meeting at the grade school. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Michael Cossman, Erin Washburn, Todd Ruff and Matt Antonelli (arriving at 7:03 pm). Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Jaimi Burke, Angela Gleason, Caity Thompson, Sharon Bowman, Scott Bowman, Casey Dansel, Logan Lee and Kalyn Washburn

- 1. Brenda Shelton (Jesse Jones) motion to approve agenda as written. Motion carried.
- 2. Jesse Jones (Erin Washburn) motion to approve March minutes. Motion carried.
- 3. Caity Thompson addressed the Board. Sharon Bowman, Casey Dansel and Angela Gleason also spoke on her behalf.
- 4. The Board took a picture for the yearbook.

(Logan Lee, Kalyn Washburn left the meeting at 7:10 pm)

5. Todd Ruff (Matt Antonelli) motion for a 5 minute executive session with the board, administration, Angela Gleason and Casey Dansel in attendance for the discussion of non-elected personnel in pursuant of KOMA. Motion carried. Time in 7:10 pm – Time out 7:15 pm)

(Angela Gleason & Casey Dansel left the meeting at 7:15 pm)

- 6. Superintendent Chaney presented the Board with a bid from Vitzum Flooring to replace the tiles in the commons at the high school. A no wax option was \$31,530 and a traditional tile floor was \$24,590.
- 7. Michael Cossman (Brenda Shelton) motion to approve the bid from Vitzum Flooring for traditional tile for \$24,590. Motion carried 6-1
- 8. Superintendent Chaney informed the Board that LeDuc is tentatively scheduled to be here the week of May 16<sup>th</sup> to work on the high school sewer line.
- 9. Superintendent Chaney presented the board with a few interesting bills in the house and senate to be watching.
- 10. Superintendent Chaney informed the Board that he has his summer help all lined out for this year. David Hall, Marlene Maupin, Tasha Smith and Amy Rudzik will get the buildings ready and Susan McKibbin will help mow.
- 11. Principal Fawcett updated the Board on MS/HS activities.
- 12. Superintendent Chaney updated the Board on grade school activities.
- 13. Superintendent Chaney notified the Board that our OVT visit went well. We are now waiting on the state to give us accreditation.
- 14. Superintendent Chaney presented the board with information on a 14-passenger bus. As long as it isn't painted yellow or used for a route bus, the driver does not have to have a CDL.
- 15. Superintendent Chaney informed the Board that May 20<sup>th</sup> is the deadline for the school to notify teachers of contract renewal and June 3<sup>rd</sup> is the deadline for them to reply.

- 16. Jesse Jones (Michael Cossman) motion to approve the resignations from Mindy Cure as jh cheer coach, Karla Dansel as bus driver and Wayne Orcutt as music teacher. Motion carried.
- 17. Todd Ruff (Michael Cossman) motion for a 20 minute Executive Session to discuss employee's pursuant to non-elected personnel exception under KOMA with the Board and administration in attendance. Time in, 7:51 pm time out, 8:11 pm Motion carried.
- 18. Jesse Jones (Michael Cossman) motion to non-renew the contract for Caity Thompson for the 2022-2023 school year. Resolution attached. Motion carried.
- 19. Michael Cossman (Todd Ruff) motion to approve the certified staff list as presented with the exception of Sue Hergert. Motion carried.
- 20. Michael Cossman (Brenda Shelton) motion to approve Gustavo Flores as assistant track coach. Motion carried.
- 21. The negotiations team has completed negotiations training.
- 22. Brenda Shelton (Jesse Jones) motion to pay bills as presented. Motion carried.

23. Brenda Shelton (Jesse Jones	) motion to adjourn. 8:23 pm	
Board President	Clerk	Date