December 2021 MINUTES

U.S.D. # 227 Board of Education met December 6, 2021, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brenda Shelton, Michael Cossman, Janese Boger and Todd Ruff. Administrators Doug Chaney and Jason Fawcett were in attendance. Others attending: Christina Cohoon

- 1. Brenda Shelton (Janese Boger) motion to approve agenda as presented. Motion carried
- 2. Brenda Shelton (Todd Ruff) motion to approve November minutes with the omission of #11 as it was not a carryover item from the prior year. Motion carried.
- 3. Superintendent Chaney informed the Board that the school insurance with KFSA will increase by \$4.457 this year to \$76,321.
- 4. Janese Boger (Todd Ruff) motion to approve the insurance quote from KFSA for 2022 for \$76,321. Motion carried.
- 5. Superintendent Chaney informed the board that he is still waiting on people to look at the sewer lines and the commons floor.
- 6. Janese Boger (Brenda Shelton) motion to give each USD 227 employee, excluding seasonal workers, a retention and recruitment check for \$1,500. Motion carried.
- 7. Superintendent Chaney informed the board that the Christmas luncheon for employees has been moved to January 17th.
- 8. Principal Fawcett updated the Board on the activities happening at the jr. high/high school.
- 9. Todd Ruff (Brenda Shelton) motion to approve the early release request from Drew Dansel and Ben Ochs. Also allowing Ben Ochs to continue to participate in FFA activities. Motion carried.
- 10. Superintendent Chaney informed the board that the grade school Christmas concert is December 15th and a Stem Camp will be December 17th.
- 11. Todd Ruff (Brenda Shelton) motion to approve the KASB policy updates as presented. Motion carried.
- 12. Superintendent Chaney informed the board that the bus will be delivered on Friday, December 7th.
- 13. Todd Ruff (Brenda Shelton) motion to approve Wes Halling as assistant high school boys basketball coach. Motion carried.

14. Todd Ruff (Michael Cossman)	motion to pay bills as presented.	Motion carried.
15. Michael Cossman (Todd Ruff) motion to adjourn. 7:55 p.m.		
(Board President)	(Clerk)	(Date)