U.S.D. # 227 Board of Education met June 6, 2022, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Erin Washburn, Matt Antonelli and Todd Ruff (arriving at 7:20 p.m.). Administrators in attendance were: Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon and Jennifer Ort

- 1. Brenda Shelton (Matt Antonelli) motion to approve agenda as written. Motion carried.
- 2. Erin Washburn (Brenda Shelton) motion to approve May minutes as written. Motion carried.
- 3. Superintendent Chaney updated the board on the summer cleaning of the buildings and the summer projects around the district. Le Duct Plumbing has been working at the high school and should finish up this week. Vitzum Flooring has removed the tile from the commons and should be laying new tile next week. The basketball floors are scheduled to be redone in July.
- 4. Brenda Shelton (Matt Antonelli) motion to approve the board meeting dates for the upcoming 2022-2023 school year. Motion carried.
- 5. Superintendent Chaney notified the board that he and Christina will be attending the budget workshop on June 15<sup>th</sup> in Sublette.
- 6. Superintendent Chaney and Principal Fawcett visited with the Board about the DC3 tech program. There are 4 students interested for next year. There will be the option of taking their classes in the afternoon to accommodate their high school schedule. Students will not be transported.

## (Board Member Todd Ruff arrived)

- 7. Superintendent Chaney informed the board that summer school has started and we have 25 children attending. He also polled the 4<sup>th</sup> and 5<sup>th</sup> graders to see who would be interested in track if we offered it to 6<sup>th</sup> grade and presented those findings to the Board.
- 8. Erin Washburn (Brenda Shelton) motion to approve the KASB policy updates as presented. Motion carried.
- 9. Superintendent Chaney informed the Board that we have had very little interest in our open teaching positions.
- 10. Todd Ruff (Matt Antonelli) motion to approve the resignation of Jeanie Burke as high school assistant cook. Motion carried.
- 11. Todd Ruff (Erin Washburn) motion to approve the Classified Personnel list as presented. Motion carried.
- 12. Todd Ruff (Matt Antonelli) motion to approve the supplemental contract list as presented. Motion carried.

- 13. Matt Antonelli (Todd Ruff) motion for a 10 minute Executive Session with the Board and Administration in attendance to discuss negotiations under KOMA. Motion carried. Time in, 7:43 p.m. time out 7:53 p.m.
- 14. Matt Antonelli (Brenda Shelton) motion to pay bills as presented. Motion carried.

15. Brenda Shelton (Matt Antonel spend the budget to the Legal )	li) motion to allow year end audit adjustn Max. Motion carried.	nents in order to
16. Brenda Shelton (Matt Antonelli) motion to adjourn. Motion carried. 7:55 p.m.		
(Board President)	(Clerk)	(Date)