## November 2021 MINUTES

U.S.D. # 227 Board of Education met November 1, 2021, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Janese Boger, Matt Antonelli & Todd Ruff (arriving at 7:02 PM). Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Sharon Bowman and Matthew Medill with Dirks, Anthony and Duncan.

- 1. Brenda Shelton (Janese Boger) motion to approve agenda as presented. Motion carried.
- 2. Janese Boger (Brenda Shelton) motion to approve October minutes as written. Motion carried.
- 3. Comments from patrons none
- 4. Matt Antonelli (Janese Boger) motion to approve the audit as presented by Matthew Medill with Dirks, Anthony and Duncan.

(Matthew Medill left the meeting)

- 5. Superintendent Chaney spoke to the Board about possible projects coming up.
- 6. Superintendent Chaney informed the board that our PAT program is almost up and running. Melissa Fagen is getting trained and should start seeing families this month.
- Janese Boger (Matt Antonelli) motion for a 5 minute executive session to discuss ESSER funds with the Board, administration and clerk in attendance. Time in 7:15 p.m. – Time out 7:20 p.m. Motion carried.
- 8. Superintendent Chaney informed the Board he is planning a Christmas luncheon for the staff on January 17, 2021.
- 9. Principal Fawcett updated the board on the high school activities.
- 10. Superintendent Chaney informed the board that there was a good turnout at the grade school for parent/teacher conferences
- 11. Matt Antonelli (Brenda Shelton) motion to approve Ron Shelton for jh boys basketball. Motion carried.
- 12. Superintendent Chaney informed the board that our new bus should be delivered this month.
- 13. Todd Ruff (Brenda Shelton) motion to approve Nathan Boger as head jr high boys basketball coach and Tre Torrez as assistant jr high boys basketball coach. Motion carried.
- 14. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.
- 15. Todd Ruff (Brenda Shelton) motion for a 30 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board, administration. Time in 7:35 p.m. Time out 8:05 p.m. Motion carried.
- 16. Janese Boger (Todd Ruff) motion to adjourn. 8:05 p.m.

(Board President)