

January 2023 MINUTES

U.S.D. # 227 Board of Education met January 9, 2023, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Matt Antonelli, Jesse Jones, Erin Washburn, Michael Cossman and Todd Ruff. Administrators Doug Chaney and Jason Fawcett were in attendance. Others attending: Christina Cohoon and Dan Shuler

1. Matt Antonelli (Brenda Shelton) motion to approve agenda as presented. Motion carried.
2. Erin Washburn (Todd Ruff) motion to approve December minutes as presented. Motion carried.
3. There were no comments from patrons.
4. Michael Cossman (Jesse Jones) motion to hold board elections and set meeting dates at the July meeting. Motion carried.
5. Superintendent Chaney informed the Board that J&P Enterprise was out before Christmas to work on the doors at the high school and grade school. An emergency lockdown button was installed at both buildings and card readers were installed on most of the remaining doors. The buzzer system will be installed once the correct parts come in.
6. Superintendent Chaney updated the Board on the plans to spend the ESSER III money on rooftop units at the grade school to improve the air flow.
7. Superintendent evaluation sheets were passed out and are to be returned to President Bill Carr by 2/1.
8. Superintendent Chaney reminded the Board that the staff luncheon is on the 16th.
9. Principal Fawcett updated the Board on the jh/hs activities.
10. Superintendent Chaney informed the Board that the written spelling bee was on January 6th and the oral bee is February 3rd.
11. Superintendent Chaney notified the Board that Denise Schroeder will be finishing out the year as part time art teacher.
12. Michael Cossman (Todd Ruff) motion to approve the KASB policy updates as presented with the exception of LED & IFA. Motion carried.
13. Todd Ruff (Jesse Jones) motion for a 5 minute executive session for the discussion of identifiable individual(s) to protect non-elected personnel exception under KOMA with the Board and administration. Time in 7:46 p.m. – Time out 7:51 p.m. Motion carried.
14. Jesse Jones (Michael Cossman) motion to pay bills as presented. Motion carried.
15. Michael Cossman (Matt Antonelli) motion to adjourn. Motion carried. 7:54 p.m.

(Board President)

(Clerk)

(Date)