U.S.D. # 227 Board of Education met June 5, 2023, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Erin Washburn, and Matt Antonelli (arriving at 7:02 p.m.). Administrators in attendance were: Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon

- 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. Janitorial Supply will be wet stripping the grade school floors. Wiens Construction has started repairs on the VoAg roof that was damaged during the high wind. D.V. Douglass is tentatively scheduled to be here the 2<sup>nd</sup> week of June. Parking lot will be striped this month. Jason Pelton has completed the plumbing work at the high school. Jared Border will be putting in a sprinkler system on the practice field at a cost of approx. \$2,000.
- 4. Matt Antonelli (Brenda Shelton) motion to approve the board meeting dates for the upcoming 2023-2024 school year. Motion carried.
- 5. Superintendent Chaney notified the board that he and Christina will be attending the budget workshop on June 14<sup>th</sup> in Sublette.
- 6. Principal Fawcett updated the Board on the outcome of the track season. Mr. Fawcett handed out new criteria for Valedictorian/Salutatorian removing the extra-curricular involvement and ACT score criteria. The new criteria will be placed in the handbook to be voted on in July. It would take effect for the incoming freshmen.
- 7. Superintendent Chaney informed the board that summer school started on June 5<sup>th</sup>.
- 8. Superintendent Chaney presented the KASB policy updates to the Board and discussed the changes.
- 9. Erin Washburn (Brenda Shelton) motion to approve the KASB policy updates for AG, GAAF, GAOA, GBQA, JH and KN as presented. Motion carried.
- 10. Matt Antonelli (Brenda Shelton) motion to approve the KASB legal contract and the work comp contract for the coming school year. Motion carried.
- 11. Superintendent Chaney informed the Board that we would like to look at a new route bus for next year.
- 12. Erin Washburn (Matt Antonelli) motion to approve Amy Rudzik as head hs cook, Mindy Kiehl as head gs cook and Josh Brown as assistant hs cook. Motion carried.

- 13. Matt Antonelli (Erin Washburn) motion to approve the resignation of Tammy Ewy as assistant hs cheer and Jason Fawcett as head hs girls track coach. Motion carried.
- 14. Erin Washburn (Brenda Shelton) motion to pay bills as presented. Motion carried.
- 15. Matt Antonelli (Brenda Shelton) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.

16. Brenda Shelton (Matt	Antonelli) motion to adjourn.	Motion carried. 7:50 p.m.	
(Board President)	(Clerk)		(Date)