

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 10, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, April 10, 2023 in the board conference room.

PRESENT:

Jared Sowers, President
Nick Ketzner, Vice-President
Kelly Leach, Member
Mike McCarty, Member
Jared Boone, Member
Eileen Porubsky, Member
Kasey Sabatka, Member

Sherri Edmundson, Superintendent
Andrew Bouza, Principal
Keshia Walden, Clerk

Others present: Lincoln and Brenda Pochop - arrived at 6:07 p.m.

ADOPT AGENDA - Carried 7-0

It was moved and seconded to adopt the agenda as presented.

APPROVE CONSENT AGENDA - Carried 7-0

It was moved and seconded to approve the following items on the consent agenda:

- A. Approval of Minutes, March 20, 2023, Board of Education Meeting
- B. Approval of Minutes, April 3, 2023, Special Board of Education Meeting
- C. Approval of Financial Reports
 - 1. March 2023 Cash Summary Report
 - 2. March 2023 Treasurer's Report
 - 3. March 2023 Budget Summary of Funds
 - 4. March 2023 Activity Fund Report
 - 5. February & March 2023 Transportation Reports

D. Approval of bills

Type	Check Numbers	Amount
March Payroll	22344	\$ 76,088.67

March Payroll Withholdings	22345-22354	41,983.08
Budget Checks	22355-22380	93,152.57
Total		211,224.32

REPORTS:

Superintendent Report

Superintendent Edmundson gave an update on the Friday attendance days in April. She also reported that the KESA OVT visit is this Friday.

Principal Report

Principal Bouza reported that state assessments are in full swing this week and spring MAP testing will begin soon as well.

DISCUSSION/ACTION ITEMS:

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept the following donation:
Livewell Northwest Kansas (for the Preschool) - \$350.00

AMEND 2023-2024 CALENDAR - Carried 7-0

It was moved and seconded to amend the 2023-2024 School Calendar.

Board Members were informed of 3 at-large positions up for election. The deadline to file with the County Clerk for the 2023 school board election is Thursday June 1, with the general election following in November. New members would take office 1/8/2024.

Superintendent Edmundson gave updates regarding the capital outlay projects. She is still waiting on bids for the key/camera system, ag shop ceiling, and the district house roof.

AMEND MOTION - Carried 7-0

It was moved and seconded to amend the original motion from June 2022 approving a bid from GameDay Lighting for the purchase of wooden poles and lights in the amount of \$132,500 to approve a new bid from GameDay Lighting for the purchase of steel poles and lights in the amount of \$176,309.

Jared Sowers left the meeting at 6:16 p.m. Nick Ketzner presided.

APPROVE ESSER PROJECT BID - Carried 6-0

It was moved and seconded to accept the bid from Comfort Source to replace the HVAC units in the McDonald Gym with ESSER III funds.

Jared Sowers returned to the meeting at 6:18 p.m.

APPROVE TUITION REIMBURSEMENT PROGRAM - Carried 7-0

It was moved and seconded to approve the Cheylin Tuition Reimbursement Program for the 2023-2024 school year.

It was the consensus of the board to consider a similar tuition reimbursement program for transition programs at the next regular meeting.

Superintendent Edmundson informed the board that the 2023-2024 schedule is a draft of the current schedule with several moving parts yet to be determined.

Negotiations:

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 10 minutes for the purpose of discussing the negotiations draft letters pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 6:38 p.m. in this room.

Superintendent Edmundson and Clerk Walden were asked to remain.

Personnel:

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 15 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA and that the Board return to the open meeting at 6:56 p.m. in this room. Attending Executive Session were: Superintendent Edmundson, Principal Bouza, Clerk Walden, and Lincoln & Brenda Pochop.

The board returned to open session at 6:54 p.m. Lincoln and Brenda Pochop left the meeting.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 15 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:15 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 15 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:30 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:52 p.m. in this room. Superintendent Edmundson was asked to remain.

APPROVE CERTIFIED STAFF FOR 2023-2024 - Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Edmundson to offer contracts for the 2023-2024 school year to the certified staff as outlined in letter A to the Board of Education.

APPROVE SUPPLEMENTAL STAFF FOR 2023-2024 - Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Edmundson to offer contracts for the 2023-2024 school year to the supplemental staff as outlined in the letter to the Board of Education.

APPROVE DRIVER'S ED TEACHER - Carried 7-0

It was moved and seconded to approve Dan Carson as Driver's Ed Teacher for the Summer 2023 session.

Board members were given forms to complete Superintendent Edmundson's evaluation.

Student Matters:

APPROVE OUT OF DISTRICT STUDENT - Carried 7-0

It was moved and seconded to accept Blayne Reid as an Out of District Student.

The board was reminded of the following upcoming events/meetings:

1. Regular May BOE Meeting - May 8, 6:00 p.m.
2. Graduation - May 20, 11:00 a.m.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn at 8:04 p.m.

President

Clerk