

CHEYLIN USD #103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, FEBRUARY 13, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on Monday, February 13, 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 - arrived at 6:01 p.m.  
Kasey Sabatka, Member

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

ADOPT AGENDA - Carried 6-0

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

RECOGNITIONS/COMMENDATIONS:

COMMEND WKLL ALL-LEAGUE ACADEMIC TEAM - Carried 6-0

It was moved and seconded to formally commend Judy Hawkins for being selected to the 2023 WKLL All-League Academic Team.

COMMEND WKLL ACADEMIC TESTING - Carried 7-0

It was moved and seconded to formally commend the following individuals for their success in the WKLL Academic Testing:

Rubie Yost - 2nd overall Senior; 3rd in Science, 2nd in Social Studies, tied for 6th in Writing, tied for 2nd in Math, and tied for 3rd in Reading

Judy Hawkins - tied for 8th overall Senior; tied for 8th Social Studies, 10th in Writing, tied for 7th in Math, tied for 10th in Reading

Tucker Burr - 10th overall Senior; tied for 6th in Science, tied for 7th in Social Studies

Brady Ketzner - 5th overall Junior; tied for 9th in Science, 5th in Social Studies, tied for 1st in Math, 7th in Reading

Matthew Hendricks - 6th overall Junior; tied for 9th in Math, tied for 7th in Social Studies, tied for 8th in Writing, 7th in Math, 6th in Reading

Manuela Rodriguez - 1st in Math, 10th in Science

Gabrielle Pochop - 2nd overall Freshman; 7th in Science, tied for 6th in Social Studies, 1st in Writing, tied for 9th in Math, 1st in Reading

Kyla Howard - 4th in Writing

Emily Serrano - tied for 9th in Reading

COMMEND HS SCHOLARS BOWL - Carried 7-0

It was moved and seconded to commend the High School Scholars Bowl Team for winning 3rd Place at Regionals and 5th Place at State.

COMMEND JH WKLL BASKETBALL TOURNAMENT - Carried 7-0

It was moved and seconded to commend the JH Basketball Teams for their success at the JH WKLL Basketball Tournament as follows:

B Team Girls - 1st Place

A Team Girls - 1st Place

B Team Boys - 1st Place

A Team Boys - 2nd Place

OPEN FORUM:

Eileen Porubsky spoke on behalf of the McDonald Community Foundation who is trying to clean up the park behind the McDonald school. She asked for permission for the grass to be sprayed for stickers. It was the consensus of the board to allow the grass behind the McDonald school to be sprayed for stickers.

APPROVE CONSENT AGENDA - Carried 7-0

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

- A. Approval of Minutes, January 9, 2023, Board of Education Meeting
- B. Approval of Minutes, January 30, 2023, Special Board of Education Meeting
- C. Approval of Financial Reports
  - 1. January 2023 Cash Summary Report
  - 2. January 2023 Treasurer’s Report
  - 3. January 2023 Budget Summary of Funds
  - 4. December 2022 & January 2023 Activity Report
  - 5. December 2022 & January 2023 Transportation Report
- D. Approval of bills

Type	Check Numbers	Amount
January Payroll	22246	\$ 81,524.61
January Payroll Withholdings	22247-22256	44,001.80
February Budget Checks	22257-22292	92,679.27
Manual Check	21919	58,750.58
Total		\$ 276,956.26

REPORTS:

Superintendent’s Report

Superintendent Edmundson updated the board on current legislation. She also informed the board that the district is short 1 day as of now, and will have to make up that day on a Friday in April. She reported that she has received a bid for the HVAC project in the McDonald gym. There will not be an NHS induction this year as there are no students that qualify.

Principal’s Report

Principal Bouza reported that the KESA team met last Friday and has made good progress in year 1 of the accreditation cycle. They will be going to an inservice in Oakley. He also gave an update on the ELA curriculums that the elementary teachers have been sampling.

DISCUSSION/ACTION ITEMS:

Principal Bouza discussed the proposed itinerary for the senior class trip to Lincoln and Omaha, Ne.

APPROVE 2023-2024 CALENDAR - Carried 7-0

It was moved and seconded to approve the 2023-2024 school calendar.

ACCEPT DONATIONS - Carried 7-0

It was moved and seconded to accept the following donations:

- BCCII Match Day - Cheylin Wellness Center \$8,325.00
- BCCII Match Day - Cheylin Preschool Program \$7,500.00
- BCCII Match Day - Cheylin Farm to Plate Program \$3,375.96
- BCCII Match Day - Cheylin Schools \$1,150.00
- America's Farmers Grow Communities - Cheylin FFA \$5,000.00
- Prairieland Electric - Clean Kids Program \$200.00
- Premier Ag Insurance - STEM donation \$500.00

NEGOTIATIONS:

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 5 minutes for the purpose of discussing the negotiations draft letter pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 6:34 p.m. in this room. Superintendent Edmundson was asked to remain.

PERSONNEL:

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 25 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:00 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 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.

ADOPT RESOLUTION - Carried 7-0

It was moved and seconded to adopt the Resolution of Intent to Terminate a Teacher's Contract, with severance pay for the month of February.

APPROVE SUB - Carried 7-0

It was moved and seconded to hire Naomi Reeh as a part time substitute teacher as needed.

ACCEPT RESIGNATIONS - Carried 7-0

It was moved and seconded to accept the following resignations:

Andrew Bouza, K-12 Principal - end of 2022-2023 school year

Jessie Bouza, Teacher - end of 2022-2023 school year

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve contracts for the following hires:

Nick Fawcett - Teacher

STUDENT MATTERS:

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 student matters in order to protect the privacy interests of the individuals to be discussed 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.

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

1. Parent Teacher Conferences - Monday, February 20
2. March BOE Meeting - Monday, March 20 6:00 p.m. (late due to Spring Break)

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 7:31 p.m.

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President

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Clerk