

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 8, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, May 8, 2023 in the board of education conference room.

PRESENT:

Jared Sowers, President
Nick Ketzner, Vice-President - absent
Kelly Leach, Member
Mike McCarty, Member
Jared Boone, Member
Eileen Porubsky, Member
Kasey Sabatka, Member - arrived at 6:04 p.m.

Sherri Edmundson, Superintendent
Andrew Bouza, Principal - arrived at 7:05 p.m.
Keshia Walden, Clerk

Others present: Amy Hendricks, Adam Wiginton, Darren Hopson

ADOPT AGENDA - Carried 5-0

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

APPROVE CONSENT AGENDA - Carried 5-0

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

- A. Approval of Minutes, April 10, 2023, Board of Education Meeting
- B. Approval of Minutes, April 27, 2023, Special Board of Education Meeting
- C. Approval of Financial Reports
 1. April 2023 Cash Summary Report
 2. April 2023 Treasurer's Report
 3. April 2022 Budget Summary of Funds
 4. April 2023 Activity Fund Report
 5. April 2023 Transportation Report
- D. Approval of bills

Type	Check Numbers	Amount
April Payroll		\$ 78,114.45
April Payroll Withholdings	22381-22390	43,603.01
Budget Checks	22391-22422	68,014.55
Total		\$ 189,732.01

REPORTS:

Superintendent's Report

Superintendent Edmundson reminded the board that the deadline to file for board elections is June 1. She informed the board that the district's KSDE audit has been completed. The two items of concern were losing funding for one foreign exchange student that did not attend the entire first semester and a SPED para that did not complete the required inservice hours.

DISCUSSION/ACTION ITEMS:

Amy Hendricks, KESA committee member, presented an update on the KESA OVT visit. She informed the board of items the committee has worked on such as a needs assessment and setting goals.

APPROVE KASB MEMBERSHIP DUES - Carried 6-0

It was moved and seconded to approve the Kansas Association of School Boards 2023-2024 school year dues in the amount of \$3,952.34.

APPROVE KASB LEGAL ASSISTANCE FUND - Carried 6-0

It was moved and seconded to approve the Kansas Association of School Boards contract in the amount of \$2,750.00 for the 2023-2024 Legal Assistance Fund Membership.

Superintendent Edmundson reviewed the class schedule for the 2023-2024 school year. It is subject to change and will be approved at a later date.

APPROVE TRANSITIONAL TUITION REIMBURSEMENT PROGRAM - Carried 6-0

It was moved and seconded to approve the 2023-2024 Tuition Reimbursement for Transition Programs.

ACCEPT DONATIONS - Carried 6-0

It was moved and seconded to accept the following donations:

Roland H. Hoffman Revocable Trust - \$1,880.00

Central Plains Equipment - \$1,382.00

Bids were reviewed for the spray foam for the ag shop ceiling and a new roof for the district house on Third Street.

The projected enrollment for the preschool program for the 2023-2024 school year is approximately 11 students. A grant will be submitted to BCCII to fund next year's program.

Negotiations:

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the Board go into executive session for 20 minutes for the purpose of discussing negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 6:53 p.m. in this room. Superintendent Edmundson was asked to remain.

Personnel:

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the Board go into executive session for 10 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 7:05 p.m. in this room.

TERMINATE CONTRACT - Carried 6-0

It was moved and seconded to terminate the contract of Steve Oldsen, Maintenance/Transportation Supervisory, effective April 18, 2023.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Cara Spencer, K-12 Art/Music Teacher, effective at the end of the school year.

APPROVE CONTRACTS - Carried 6-0

It was moved and seconded to approve contracts for the following hires for the 2023-2024 school year:

- Darren Hopson - K-12 Assistant Principal; JH Athletic Director;
Transportation Director
- Anne Coon - JH Volleyball Assistant Coach

APPROVE CLASSIFIED STAFF FOR 2023-2024 - Carried 6-0

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

APPROVE TUITION REIMBURSEMENT - Carried 6-0

It was moved and seconded to approve the Academic Study Scholarship Request from Mady Young for the Summer 2023 Session.

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

1. Pride in Your School Day - Monday, May 15th
2. Spring Music/Art Program - Monday, May 15th 7:00 p.m.
3. JH & HS Sports Awards & 8th Grade Promotion - Tuesday, May 16th 6:00 p.m.
4. High school Graduation - Saturday, May 20th, 11:00 a.m.
5. Track & Field Day - Wednesday, May 24th (lunch provided)
6. Last day of school - Thursday, May 25th
7. Regular June BOE Meeting - Monday, June 12th 6:00 p.m.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn at 7:16 p.m.

President

Clerk