

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

The Regular Meeting of the Board of Education was called to order at 7:00 A.M. on Monday, November 13, 2023 in the board conference room.

PRESENT:

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

Sherri Edmundson Superintendent
Adam Wiginton, Head Principal
Darren Hopson, Asst Principal
Keshia Walden, District Clerk

ADOPT AGENDA - Carried 6-0

It was moved by Nick Ketzner and seconded by Jared Boone to adopt the agenda as presented.

RECOGNITIONS/COMMENDATIONS:

COMMEND ALL-LEAGUE VOLLEYBALL - Carried 6-0

It was moved by Jared Boone and seconded by Eileen Porubsky to formally commend Taylor McCarty (first team) and Gabi Pochop (honorable mention) for being selected to the WKLL All-League Volleyball Team.

APPROVE CONSENT AGENDA - Carried 6-0

It was moved by Kelly Leach and seconded by Mike McCarty to approve the following items on the consent agenda:

- A. Approval of Minutes, October 9, 2023, Board of Education Meeting
- B. Approval of Minutes, October 11, 2023, Special Board of Education Meeting
- C. Approval of Minutes, October 16, 2023, Special Board of Education Meeting
- D. Approval of Minutes, October 17, 2023, Special Board of Education Meeting
- E. Approval of Financial Reports
 1. October 2023 Cash Summary Report
 2. October 2023 Treasurer's Report
 3. October 2023 Budget Summary of Funds

4. October 2023 Transportation Report
5. October 2023 Activity Fund Report
6. Approval of bills

Type	Check Numbers	Amount
October Payroll	22833; DD	\$ 92,712.11
October Payroll Withholdings	22834-22844	51,150.30
November Budget Checks	22845-22894	231,570.54
Manual Checks	22588	213.00
Total		\$ 375,645.95

REPORTS:

Superintendent's Report

Superintendent Edmundson informed the board of a couple items that need to be reviewed and/or done annually (long range goals and board self evaluation). With new members beginning in January, it was the consensus of the board to review the long range goals in February with the new members. The board self evaluation will be done by current members at the December board meeting and reviewed with the new members in February. Superintendent Edmundson also reported that the district's insurance premium was up \$16,000 from last year, mainly due to updating the property values for better protection in case of an incident like a fire. Superintendent also reviewed the report from the fire marshal.

Principal's Report

Principal Wiginton reported that Rawlins County is using the McDonald gym for two games. He is in communication with Sports in Kansas trying to schedule the "Think Before You Post" presentation. High school football team will have a home playoff game on Friday against Ashland at 7 p.m. The Senior Citizen/Grandparent Dinner will be December 12th at noon with the winter concert that same evening at 6:30 p.m. We have 3 high school boys participating in wrestling with St. Francis. They will fill out a consent form to be able to drive themselves and carpool.

DISCUSSION/ACTION ITEMS:

Bird City Community Club asked for permission to use the gym for donkey basketball which was allowed by the board.

APPROVE GYM MAT PROJECT - Carried 6-0

It was moved by Jared Boone and seconded by Eileen Porubsky to approve the commitment of \$5,000 to go towards new gym mats (does not include scorer's tables) and to apply for grant funding through CCKCF and BCCII.

There was no update on the speaker system for the gyms.

APPROVE BASKETBALL TRAINING RULES - Carried 6-0

It was moved by Jared Boone and seconded by Kelly Leach to approve the training rules for Junior High Girls Basketball, Junior High Boys Basketball, High School Girls Basketball, and High School Boys Basketball for the 2023-2024 school year.

The Hoffman scholarship funds were discussed with no changes being made. The district will be receiving funds for the Norman & Marguerita Magley Scholarship which will be passed through to BCCII to manage.

APPROVE POLICY - Carried 6-0

It was moved by Kelly Leach and seconded by Jared Boone to approve the update to board policy JBCC as presented.

Personnel:

EXECUTIVE SESSION - Carried 6-0

It was moved by Nick Ketzner and seconded by Jared Boone 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 7:48 a.m. in this room. Attending Executive Session: Superintendent Edmundson, Principal Wiginton, Principal Hopson, and Clerk Walden.

APPROVE UPDATED SUB LIST - Carried 6-0

It was moved by Nick Ketzner and seconded by Jared Boone to approve the updated substitute teacher list.

APPROVE BUS DRIVER - Carried 6-0

It was moved by Nick Ketzner and seconded by Jared Boone to approve Eric Churchwell as a bus driver.

The board was reminded of the following Upcoming Events/Meetings:

1. December BOE Meeting - Monday, December 11th 6:00 p.m.
2. Senior Citizens Dinner - Tuesday, December 12th 12:00 p.m.; Concert 6:30 p.m.
3. Staff Christmas Party - Sunday, December 17th 5:00 p.m. (tentative date)

ADJOURN MEETING - Carried 6-0

It was moved by Nick Ketzner and seconded by Jared Boone to adjourn the meeting at 7:54 a.m.

President

Clerk

