

CHEYLIN USD #103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JANUARY 9, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, January 9th, 2023 in the board of education conference room.

PRESENT:

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

Sherri Edmundson, Supt.  
Andrew Bouza, Principal  
Keshia Walden, Clerk

ADOPT AGENDA - Carried 5-0

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

RECOGNITIONS/COMMENDATIONS:

January is School Board Appreciation Month. Superintendent Edmundson thanked the board for their service to the school.

APPROVE CONSENT AGENDA - Carried 5-0

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

- A. Approval of Minutes, December 12, 2022, Board of Education Meeting
- B. Approval of Financial Reports
  - 1. December 2022 Cash Summary Report
  - 2. December 2022 Budget Summary of Funds
  - 3. December 2022 Treasurer's Report
  - 4. November 2022 Activity Fund Report

C. Approval of bills

Type	Check Numbers	Amount
December Payroll	22201	\$ 81,581.94

December Payroll Withholdings	22202-22212	45,428.47
January Budget Checks	22213-22245	61,648.69
Manual Checks	21918	6,450.00
Total		\$195,109.10

REPORTS:

Superintendent Report

Superintendent Edmundson reported that she is keeping track of the 1,116 hour log for school attendance and we still have about two days left to use for inclement weather before make-up dates will have to be utilized.

Principal Report

Principal Bouza reported that the staff inservice for January 2nd had to be canceled due to weather but teachers are making up the missed work to prepare for state testing.

DISCUSSION/ACTION ITEMS:

RESOLUTION TO EXTEND THE TERM OF BOARD OFFICERS - Carried 5-0

It was moved and seconded to pass the Resolution to Establish Election of School Board Officers.

RESOLUTION TO ESTABLISH MEETING DATES - Carried 5-0

It was moved and seconded to pass the Resolution to Establish Board's Regular Meeting Dates.

ACCEPT GRANT - Carried 5-0

It was moved and seconded to accept the following grant:  
Kansas State Treasurer's Office Learning Quest \$5,000

Superintendent Edmundson reviewed the district's capital outlay needs. The priorities include auto-flushing stools & faucets, football field lights/poles, McDonald gym locker room update, ag shop ceiling, and looking into a new key system.

APPROVE PURCHASE - Carried 5-0

It was moved and seconded to approve the following house purchase:  
222 W Third St in the amount of \$64,500.00

APPROVE BOARD POLICIES - Carried 5-0

It was moved and seconded to approve the board policies as presented.

Superintendent Edmundson reviewed the board self evaluations that were completed by the board.

Negotiations committee members are Nick Ketzner, Jared Sowers, and Eileen Porubsky. Members will be registered for the yearly training.

Personnel:

EXECUTIVE SESSION - Carried 5-0

It was moved and seconded that the Board go into executive session for 10 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:41 p.m. in the boardroom. Superintendent Edmundson was asked to remain.

The board returned to open session at 6:39 p.m.

EXECUTIVE SESSION - Carried 5-0

It was moved and seconded that the Board go into executive session for 15 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:55 p.m. in the boardroom. Superintendent Edmundson and Principal Bouza were asked to remain.

EXECUTIVE SESSION - Carried 5-0

It was moved and seconded that the Board go into executive session for 15 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:10 p.m. in the boardroom. Superintendent Edmundson and Principal Bouza were asked to remain.

TUITION REIMBURSEMENT - Carried 5-0

It was moved and seconded to approve the Academic Study Scholarship Request from Andrew Bouza for the Spring semester.

APPROVE CONTRACT - Carried 5-0

It was moved and seconded to approve a contract in the amount of \$58,000 for Andrew Bouza as Principal for the 2023-2024 school year  
Student Matters:

APPROVE EARLY GRADUATION - Carried 5-0

It was moved and seconded to approve the request from Fernando Contreras to graduate at semester, waiving the 0.5 Composition credit.

WAIVE LOCAL REQUIREMENT - Carried 5-0

It was moved and seconded to waive the local Composition requirement for the following students:

2021-22	Gabriella Santana Hector Santana Mitchell Howard Brisa Ibarra Sarah Mellinger Jiery Villa
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2022-23	Jesus Duran Vivieth Espana Judy Hawkins
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The board was reminded of the following upcoming events/meetings:

1. BCCII Match Day Presentation - Thursday, February 9th
2. February Meeting - Monday, February 13th 6:00 p.m.

ADJOURN MEETING - Carried 5-0

It was moved and seconded to adjourn the meeting at 7:18 p.m.

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President

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Clerk