

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 8, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, April 8, 2024 in the board conference room.

PRESENT:

Jared Sowers, President
Jared Boone, Vice-President
Kelly Leach, Member
Mike McCarty, Member
Cort Antholz, Member
Jayden Cahoj, Member
Gerard Pochop, Member

Sherry Edmundson, Superintendent
Adam Wiginton, Head Principal
Darren Hopson, Asst Principal
Keshia Walden, Clerk
Mady Young - arrived at 6:03 p.m.

ADOPT AGENDA- Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to adopt the agenda as presented.

RECOGNITIONS/COMMENDATIONS:

ALL-STATE BASKETBALL HONORS - Carried 7-0

Motion by Jayden Cahoj and seconded by Gerard Pochop to formally commend Taylor McCarty (second team) and Pablo Bermudez (second team) for being named to the Kansas 1A DII All-State Basketball team.

CONSENT AGENDA ITEMS - Carried 7-0

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

- A. Approval of Minutes, March 18, 2024, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. March 2024 Cash Summary Report
 - 2. March 2024 Treasurer's Report
 - 3. March 2024 Budget Summary of Funds
 - 4. March 2024 Activity Fund Report
 - 5. March 2024 Transportation Report
- D. Approval of bills – We appreciate the opportunity to look up answers to your questions prior to the meeting.

Type	Check Numbers	Amount
March Payroll	23141; DD	\$ 97,665.83
March Payroll Withholdings	23142-23153	51,484.11
Budget Checks	23154-23191	75,911.86
Total		\$ 225,061.80

REPORTS:

Superintendent's Report

Superintendent Edmundson gave an update on current legislation including the increase to the base state aid for next school year. She informed the board that the district's audit from KSDE is complete with an increase of 0.4 weighted FTE. She received an updated estimate for spraying stickers at the wellness center, track, and football field.

Principals' Reports

Principal Wiginton reported that the sprinkler system at the school is up and running and the technician will be back at the end of April to fix the sprinklers at the football field. He is working on getting quotes for cement on a few areas around the school. There is a scheduling conflict with JH & HS League track being on the same day as the FFA banquet. Students were able to watch the solar eclipse from the football field. Principal Hopson gave an update on the issues with the doors and windows on the activity buses.

DISCUSSION/ACTION ITEMS:

AMEND 2024-2025 CALENDAR - Carried 7-0

It was moved by Jared Boone and seconded by Cort Antholz to amend the 2024-2025 School Calendar as presented.

APPROVE 2024-2025 CLASS SCHEDULE - Carried 7-0

It was moved by Jared Boone and seconded by Gerard Pochop to approve the 2024-2025 class schedule as presented.

Mady Young left the meeting.

ACCEPT GRANTS - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty to accept the following grants:

Bird City Century II - HOBY Scholarship - \$570.00

Bird City Century II - Gymnasium Mats - \$5,000.00

ADOPT CAPACITY & OPEN SEATS (BOARD POLICY JBCC) - Carried 7-0

It was moved by Mike McCarty and seconded by Kelly Leach to adopt the capacity for each grade level and number of open seats available to nonresident students as presented.

APPROVE SOUND SYSTEM BIDS - Carried 7-0

It was moved by Mike McCarty and seconded by Jayden Cahoj to accept the bids from JR Audio for sound systems at the football field, Bird City gym, and McDonald gym.

APPROVE KASB MEMBERSHIP DUES - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to approve the Kansas Association of School Boards 2024-2025 school year dues in the amount of \$3,935.89.

APPROVE KASB LEGAL ASSISTANCE FUND - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to approve the Kansas Association of School Boards contract in the amount of \$2,750.00 for the 2024-2025 Legal Assistance Fund Membership.

STUDENT MATTERS:

EXECUTIVE SESSION - Carried 7-0

It was moved by Jared Boone and seconded by Cort Antholz that the board go into executive session for 5 minutes for the purpose of discussing student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board return to the open meeting at 7:15 p.m. in this room.

Attending Executive Session: Superintendent Edmundson, Principal Wiginton, Principal Hopson, Clerk Walden

The board returned to open session at 7:13 p.m.

APPROVE PRESCHOOL GUIDELINES - Carried 7-0

It was moved by Kelly Leach and seconded by Cort Antholz to approve the guidelines for the Cheylin Preschool Program.

APPROVE TUITION REIMBURSEMENT PROGRAMS - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to approve the Cheylin Tuition Reimbursement Programs for the 2024-2025 school year.

APPROVE JOB DESCRIPTION - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty to approve the coach job description as presented.

The Negotiations committee (J. Sowers, M. McCarty, and G. Pochop) will be meeting with the teacher organization soon.

PERSONNEL:

EXECUTIVE SESSION - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj 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 7:37 p.m. in this room. Superintendent Edmundson and Principal Wiginton were asked to remain.

ACCEPT RESIGNATION - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to accept the resignation of Janice Churchwell, Title I teacher, effective December 31, 2024.

APPROVE CERTIFIED STAFF 2024-2025 - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to accept the recommendation of Superintendent Edmundson to offer contracts for the 2024-2025 school year to the certified staff as outlined in the letter to the Board of Education.

APPROVE CLASSIFIED STAFF 2024-2025 - Carried 7-0

It was moved by Jayden Cahoj and seconded by Kelly Leach to accept the recommendation of Superintendent Edmundson to offer contracts for the 2024-2025 school year to the classified staff as outlined in the letter to the Board of Education.

APPROVE SUPPLEMENTAL STAFF 2024-2025 - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj to accept the recommendation of Superintendent Edmundson to offer contracts for the 2024-2025 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 by Jared Boone and seconded by Cort Antholz to approve Dan Carson as Driver's Ed Teacher for the Summer 2024 session.

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

1. Regular May BOE Meeting - May 13, 6:00 p.m.
2. Graduation - May 18, 11:00 a.m.

Future Agenda Items include: Kansas State Assessment, and FastBridge Assessment Update

ADJOURN MEETING - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to adjourn at 7:50 p.m.

President

Clerk