CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, JUNE 10, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on Monday, June 10, 2024 in the board conference room.

PRESENT:

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

Sherri Edmundson, Superintendent Adam Wiginton, Principal Keshia Walden, Clerk Janice Churchwell - left @ 6:50 p.m. Mady Young - left @ 6:55 p.m. Lincoln Pochop - left @ 7:41 p.m.

ADOPT AGENDA - Carried 7-0

It was moved by Jayden Cahoj and seconded by Cort Antholz to adopt the agenda as presented.

RECOGNITIONS/COMMENDATIONS:

STUDENT ATHLETE COMMENDATION - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to formally commend Pablo Bermudez for placing 6th in triple jump at the State Track Meet.

Superintendent Edmundson was recognized for her 3 years of service to the district.

APPROVE 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, May 13, 2024, Board of Education Meeting
- B. Approval of Financial Reports

- 1. May 2024 Cash Summary Report
- 2. May 2024 Treasurer's Report
- 3. May 2024 Budget Summary of Funds
 - a. June 6, 2024 Budget Summary of Funds
- 4. May 2024 Activity Fund Report
- 5. May 2024 Transportation Report
- C. Approval of bills

Туре	Check Numbers	Amount
May Payroll	DD	\$ 98,349.50
May Payroll Withholdings	23249-23259	51,936.33
June Teachers Payroll	23296-23321	66,562.63
June Teacher Payroll W/h	23322-23332	39,380.63
July Teachers Payroll	23333-23358	64,413.61
July Teachers Payroll W/h	23359-23369	38,148.02
August Teachers Payroll	23370-23392	58,629.90
Aug Teachers Payroll W/h	23393-23403	31,683.36
May Budget Checks	23260-23295	53,416.17
Manual Checks	23139	480.00
Total		\$ 503,000.15

REPORTS:

Superintendent's Report

Superintendent Edmundson is working on an annual report including information on the history of Cheylin as well as test scores, etc. that can be used in various ways going forward. The district's Professional Development plan was approved by the Kansas State Board of Education. Superintendent Edmundson informed the board of the cost to repair the exterior wall in the elementary school that has had problems with leakage when it rains. New carpet in the library is being installed this summer.

Principal's Report

Principal Wiginton reported that the exterior door locks that had key fob locks on them have been replaced by hard key locks. The sprinkler system at the football field is up and running.

DISCUSSION/ACTION ITEMS:

Janice Churchwell presented the results from state assessments and Fastbridge testing.

APPROVE GRADUATION REQUIREMENTS - Carried 7-0

It was moved by Jared Boone and seconded by Kelly Leach to approve the Cheylin High School graduation requirements as presented.

Lincoln Pochop, High School Boys Basketball Coach, presented information about an Athletic Department package from Hudl.

Superintendent Edmundson shared data from the Building Needs Assessment that staff filled out at an inservice in the spring. This information will be used in the budget process for next school year's budget.

ESTABLISH MEAL PRICES - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to establish meal prices for the 2024-2025 school year.

The board recessed for a 5 minute break at 7:48 p.m.

The board returned to the meeting at 7:53 p.m.

APPROVE CHEER SQUAD CONSTITUTIONS - Carried 7-0

It was moved by Mike McCarty and seconded by Jared Boone to approve the training rules for the Junior High and High School Cheer Squads for the 2024-2025 school year.

ACCEPT DONATIONS - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj to accept the following donations:

Cheylin Recreation (Spring Program) - \$500

Network Kansas (Youth Entrepreneurship Competition) - \$250

CHEYLIN SCHOOLS FOUNDATION FUND WITHDRAWAL - Carried 7-0

It was moved by Jared Boone and seconded by Kelly Leach to approve the grant withdrawal from Cheylin Schools Foundation in the amount of \$1,500.00 for the Preschool.

APPROVE BOARD POLICIES - Carried 7-0

It was moved by Jared Boone and seconded by Kelly Leach to approve the May & June 2024 Board Policy Updates as presented.

DISPOSAL OF VEHICLES - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to deem the Ford Fusion and Ford Expedition (Bus #7) as surplus and dispose of accordingly.

The Housing Committee reported that they looked at a few houses for sale but they will not be purchasing anything at this time.

CLOSE THE 2023-2024 FISCAL YEAR - Carried 7-0

It was moved by Kelly Leach and seconded by Jayden Cahoj to authorize the Superintendent and Clerk to close out the books and make any necessary transfers for the 2023-2024 fiscal year as directed by the Board of Education.

Personnel:

EXECUTIVE SESSION - Carried 7-0

It was moved by Kelly Leach and seconded by Cort Antholz 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 8:40 p.m. in this room. Superintendent Edmundson was asked to remain.

ACCEPT RESIGNATIONS - Carried 7-0

It was moved by Jayden Cahoj and seconded by Jared Boone to accept the following resignations:

Nick Fawcett - PE teacher/online proctor, HS Track Head Coach, Summer Weights

Dani Fawcett - 2nd grade teacher, HS Volleyball Head Coach

Sara Mullins - Ag teacher, FFA Advisor, Class Sponsor

Katelynn Cepeda - Custodian

Brook Sowers - Paraprofessional

Darren Hopson - Asst Principal, JH AD, Transportation Director

APPROVE CONTRACTS - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj to approve contracts for the following hires:

Adam Wiginton - Summer Weights

Chris Thomson - Senior Class Sponsor

April Green - HS Volleyball Head Coach

Jeremiah Johnson - Ag Teacher, JH Boys Basketball Head Coach

Lisa Anderson - Elementary Teacher

APPROVE RETENTION INCENTIVE - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to approve retention incentives be paid to returning staff with ESSER III funds as presented.

APPROVE CLASSIFIED SALARIES - Carried 7-0

It was moved by Gerard Pochop and seconded by Jared Boone to approve the classified salaries and benefits for the 2024-2025 school year as presented.

The next meeting will be the July regular board meeting (organizational meeting) on Monday, July 8, at 6:00 p.m.

Future Agenda Items include Student & Staff Handbooks.

ADJOURN MEETING - Carried 7-0

It was moved by Jared Boone and seconded by Kelly Leach to adjourn the meeting at 8:50 p.m.

President	Clerk	