

CHEYLIN USD #103
 REGULAR MEETING OF THE BOARD OF EDUCATION
 MONDAY, SEPTEMBER 11, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on Monday, September 11, 2023 in the board conference room.

PRESENT:

- Jared Sowers, President
- Jared Boone, Vice-President
- Kelly Leach, Member
- Mike McCarty, Member
- Nick Ketzner, Member
- Eileen Porubsky, Member - via phone
- Kasey Sabatka, Member - arrived @ 6:08 p.m.

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

ADOPT AGENDA - Carried 6-0

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

APPROVE CONSENT AGENDA - Carried 6-0

It was moved by Kelly Leach and seconded by Jared Boone to approved the following items on the consent agenda:

- A. Approval of Minutes, August 14, 2023, Board of Education Meeting
- B. Approval of Minutes, August 28, 2023, Special Board of Education Meeting - Revenue Neutral Rate Hearing
- C. Approval of Minutes, August 28, 2023, Special Board of Education Meeting - Budget Hearing
- D. Approval of Financial Reports
 - 1. August 2023 Cash Summary
 - 2. August 2023 Treasurer’s Report
 - 3. August 2023 Budget Summary of Funds
 - 4. July/August 2023 Activity Fund Report
 - 5. August 2023 Transportation Report
 - 6. Approval of bills

Type	Check Numbers	Amount
August Retention Incentives	22710-22712	\$ 21,436.70
August Retention Incentive Withholdings	22713-22716	4,783.08
August Payroll		25,075.73

August Payroll Withholdings	22717-22727	18,072.13
Budget Checks	22728-22771	103,251.81
Total		\$ 172,619.45

REPORTS:

Superintendent's Report

Superintendent Edmundson reported that after a recent fire drill, we discovered the need for the fire alarm system to notify the fire department when it goes off. A bid from Hi-Tech Fire Alarms was reviewed to add this feature to our current system and it was the consensus of the board to approve adding this feature. Superintendent Edmundson informed the board that GameDay Lighting will be here this week to finish the lights at the football field. She is also trying to get ahold of the owner of a building by the football field to see if it would be available for purchase.

Principal's Report

Principal Wiginton reported that all the cameras (except for the gym and McDonald) have been installed but there are still issues with keeping them up and running consistently. He will check into different options for connectivity for the cameras. He reported that school has been going well, Mr. Keltz has 12 students in his ag classes that we recently added. The teachers had their first PLC meeting where they reviewed how to incorporate interventions into the school day. Students will be presented with t-shirts at halftime of the football game on September 22nd for their successes on state assessments.

DISCUSSION/ACTION ITEMS:

The board reviewed bids for sounds systems, sprinklers, and a pickup for maintenance. Superintendent Edmundson will reach out to another company for the sound system.

APPROVE PURCHASE - Carried 7-0

It was moved by Nick Ketzner and seconded by Jared Boone to approve the purchase of a sprinkler system from Rusher Rain Irrigation as presented.

APPROVE PURCHASE - Carried 7-0

It was moved by Kasey Sabatka and seconded by Nick Ketzner to approve the purchase of a 2019 Ford F150 from Yost Ford not to exceed \$29,000.

DISPOSAL OF PROPERTY - Carried 7-0

It was moved by Nick Ketzner and seconded by Mike McCarty to deem the following items as surplus and dispose of them accordingly:

- Bus #2
- Bus #20
- Blue Ford Tractor
- Suburban
- Ford F150

ACCEPT GRANTS - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to accept the following grants:

- Bird City Century II Preschool Grant - \$12,500
- Patterson Family Foundation Rural Educator Development Grant - \$50,000
- Patterson Family Foundation CTE Grant - \$6,400
- CCKCF Weekend Backpack Program Grant - \$5,000

Personnel:

Superintendent Edmundson informed the board that KASB will not advertise the superintendent vacancy for the 2024-2025 school year until the district knows what they want. She encouraged Jared Sowers, board president, to reach out to the board president at Brewster to see if they would be interested in sharing a superintendent.

EXECUTIVE SESSION - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty to go into executive session for 10 minutes for the purpose of discussing the upcoming Superintendent vacancy in order to protect privacy pursuant to the non-elected personnel exception under KOMA and the open meeting shall resume at 7:16 p.m. in the boardroom.

It was the consensus of the board to start advertising for a part-time Superintendent for the 2024-2025 school year and re-evaluate next month.

APPROVE SUBSTITUTE TEACHERS - Carried 7-0

It was moved by Nick Ketzner and seconded by Jared Boone to approve the substitute teacher list for the 2023-2024 school year.

APPROVE CLASS SPONSORS - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to approve Kayla Bursch and Mady Young as freshmen class sponsors for the 2023-2024 school year.

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

1. Count Day - Wednesday, September 20, 2023
2. Parent/Teacher Conferences - Monday, September 25, 2023
3. October Board Meeting - Monday, October 9, 2023 6:00 p.m.

ADJOURN MEETING - Carried 7-0

It was moved by Jared Boone and seconded by Kasey Sabatka to adjourn at 7:28 p.m.

President

Clerk