CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, September 9, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, September 9, 2024 in the board conference room.

PRESENT:

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

Jim Reece, Superintendent/Elem. Prin. Adam Wiginton, HS Principal Keshia Walden, Clerk

Kim Bollig, AdamsBrown CPA Nicole Howard

ADOPT AGENDA - Carried 6-0

It was moved by Kelly Leach and seconded by Jared Sowers to adopt the agenda as amended (adding item 8.C.4. Ag under Personnel).

AUDIT REPORT:

Kim Bollig from Adams Brown CPA presented the fiscal year 2024 audit report via Zoom.

RECOGNIZE STUDENT - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz to commend Cora Hendricks for being named the "Cougar of the Week".

OPEN FORUM:

Nicole Howard presented to the board in open forum regarding her employment as a Cheylin district employee rather than an employee of NKESC.

CONSENT AGENDA - Carried 6-0

It was moved by Kelly Leach and seconded by Jared Sowers to approve the following items on the consent agenda except for the Memorandum of Understanding with Project Frontier:

- A. Approval of Minutes, August 12, 2024, Board of Education Meeting
- B. Approval of Minutes, August 26, 2024, RNR Hearing

- C. Approval of Minutes, August 26, 2024, Budget Hearing
- D. Approval of Financial Reports
 - 1. August 2024 Cash Summary Report
 - 2. August 2024 Budget Summary of Funds
 - 3. August 2024 Treasurer's Report
 - 4. August 2024 Activity Fund Report
 - 5. August 2024 Transportation Report

F. Approval of bills

Type	Check Numbers	Amount
August Payroll	DD	\$ 24,543.69
Payroll Withholdings	23554-23563	16,373.76
Budget Checks	23564-23616	109,632.90
Total		\$ 150,550.36

REPORTS:

Superintendent Report

Superintendent Reece presented exit surveys that he has come up with to be filled out by employees and students/families leaving the district to be used as feedback. He has gathered data on dates of textbooks for all grades and is working on setting up a textbook rotation schedule. The 6-12th grade math curriculum will need to be selected for the school year 25-26. The district is still currently short a SPED para. The district will be asking some other districts for guidance on the English Learner program and how we can better educate those students. Mr. Reece informed the board that bus #4 is back from the shop, but he is working on scheduling repairs/recalls on a few other buses.

Principal Report

Principal Wiginton reported that we held our first fire drill today. Cheylin hosted Dairy Judging today at the Thresher grounds. Today's PLC meeting discussed how to keep improving interventions. Mr. Wiginton has done classroom walkthroughs and will begin teacher evaluations in October. He presented data from cell phone checks he has done in classrooms showing increased rates of cellphones being put away in their designated areas. He is working on updates to the gyms including scorer's tables and painting.

DISCUSSION/ACTION ITEMS:

The Superintendent job description from last month was reviewed and narrowed down for approval next month. The next job descriptions to be reviewed will be principal and clerk.

ACCEPT DONATION - Carried 6-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to accept the donation from Greater Northwest Kansas Community Foundation, Kale and Darci Schields Fund for HS Girls Basketball in the amount of \$100

PERSONNEL:

EXECUTIVE SESSION - Carried 6-0

It was moved by Jared Sowers and seconded by Mike McCarty that the Board go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel under KOMA and that the Board return to the open meeting at 8:03 p.m. in this room. Superintendent Reece, Principal Wiginton, and Clerk Walden were asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved by Jared Sowers and seconded by Mike McCarty that the Board go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel under KOMA and that the Board return to the open meeting at 8:23 p.m. in this room. Superintendent Reece, Principal Wiginton, and Clerk Walden were asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved by Jared Sowers and seconded by Mike McCarty that the Board go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel under KOMA and that the Board return to the open meeting at 8:43 p.m. in this room. Superintendent Reece, Principal Wiginton, and Clerk Walden were asked to remain.

APPROVE HIRES - Carried 6-0

It was moved by Jayden Cahoj and seconded by Jared Sowers to approve the following hires: Sam Reed, assistant high school football coach; Della Martinez, ESL paraprofessional

APPROVE SUB LIST - Carried 6-0

It was moved by Kelly Leach and seconded by Jayden Cahoj to approve the substitute teacher list as presented.

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

- 1. Strategic Planning-Wednesday, September 18, 2024 6:00 p.m.
- 2. October Regular BOE Meeting Monday, October 14, 2024 6:00 p.m.

ADJOURN MEETING - Carried 6-0

It was moved by Mike McCarty and seconded by Kelly Leach to adjourn the meeting at 8:56 p.m.

President	Clerk	