

CHEYLIN USD #103  
ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION  
MONDAY, JULY 8, 2024

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

PRESENT:

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

Jim Reece, Superintendent  
Keshia Walden, Clerk

ADOPT AGENDA - Carried 6-0

It was moved by Jared Boone and seconded by Jayden Cahoj to adopt the agenda as presented.

ELECTION OF SCHOOL BOARD OFFICERS:

ELECT PRESIDENT 2024-2025 - Carried 6-0

It was moved by Mike McCarty and seconded by Jared Sowers to elect Jared Boone as Board President for the 2024-2025 term.

Jared Boone presided for the remainder of the meeting.

ELECT VICE-PRESIDENT - Carried 6-0

It was moved by Jared Boone and seconded by Mike McCarty to elect Jayden Cahoj as Board Vice-President for the 2024-2025 term.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, June 10, 2024 Board of Education Meeting
- B. Approval of Minutes, June 26, 2024 Special Board of Education Meeting
- C. Approval of Financial Reports
  1. June 2024 Cash Summary Report
  2. June 2024 Treasurer's Report
  3. June 2024 Budget Summary of Funds
  4. June 2024 Transportation Report
  5. End of FY2024 Transfers
- D. Approval of Bills

Type	Check Numbers	Amount
June Payroll	DD; 23445	\$ 67,165.44
June Payroll Withholdings	23404-23414; 23446-23450	19,836.05
June Budget Checks	23415-23443; 23451	82,015.59
Manual Checks	22590, 23138	60.00
July Budget Checks	23452-23490	54,900.27
TOTAL		\$223,977.35

REPORTS:

Superintendent's Report

Superintendent Reece informed the board that he enjoyed festivities during the 4th of July and is trying to get around town and businesses meeting people in the community.

DISCUSSION/ACTION ITEMS:

The preliminary budget information was discussed. The district must inform the County Clerk by July 20th of its intent to exceed the Revenue Neutral Rate. The RNR hearing is scheduled for Monday, August 26th, at 6:00 p.m.

APPROVE BOARD APPOINTMENTS 2024-2025 - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz to approve the Board Appointments for 2024-2025 as follows:

NKESC REPRESENTATIVE Cort Antholz

BUILDING COMMITTEE Jared Sowers  
Jared Boone  
Jayden Cahoj

POLICY COMMITTEE Kelly Leach  
Jared Boone

NWKTC REPRESENTATIVE Jared Boone

KASB GOVERNMENTAL RELATIONS Kelly Leach

PDC REPRESENTATIVE Jayden Cahoj

NEGOTIATIONS REPRESENTATIVES Jared Sowers  
Mike McCarty  
Gerard Pochop

SITE COUNCIL Mike McCarty

CALENDAR COMMITTEE Kelly Leach

HOUSING COMMITTEE Mike McCarty  
Jared Boone

APPROVE ORGANIZATIONAL MATTERS - Carried 6-0

It was moved by Jayden Cahoj and seconded by Mike McCarty to approve the following organizational matters for 2024-2025:

Clerk	Keshia Walden
Deputy Clerk	Belinda Serrano
Treasurer	Bridget Pochop
Regular Board Meetings	<b>Second</b> Monday each Month 6:00 p.m. July through June
KPERS Designated Agent	Keshia Walden
Freedom of Information Officer	Keshia Walden
Social Rehab Service Truancy Officer	Jim Reece and Adam Wiginton
Food Service Representatives	Bridget Pochop and Keshia Walden
Food Service Hearing Officer	Jim Reece
Compliance Coordinator for Federal Laws & Programs	Jim Reece
Coordinator for Homeless Children Duties	Jim Reece
Purchasing Agent (Board Policy DJE)	Jim Reece
Auditor of Record	Adams Brown
District Asbestos Control Agent	Jim Reece or Designee
Workers' Compensation Agent	KASB
School Treasurer's Bond	EMC Insurance Companies
Official School Depositories & Bank Authorization Resolutions	The Bank Outdoor Bank

Official District Publication

St. Francis Herald/Bird City Times

School District Attorney

KASB  
Milliken Reyelts PA

Authorize the Superintendent to notify the State Department of Education (KSDE) of the District’s acceptance of the 1,116 hour calendar for 2024-2025.

Authorize the paying of mileage reimbursement concurrent with the rate of the State of Kansas (67 cents per mile for 2024-2025).

APPROVE BOOK, TECHNOLOGY & CLASS FEES - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz to set book, technology and class fees for the 2024-2025 school year as follows:

K-6 Book Fee	\$30.00
7-12 Book Fee	\$50.00
K-12 Book Fee Family Limit	\$90.00
7-12 Technology Fee	\$50.00
Vo-Ag	\$30.00 + cost of project above that amount
Wood Shop	\$15.00 + cost of project above that amount

The student and staff handbooks will be approved at the August board meeting.

RESOLUTION AUTHORIZING K.S.A. 72-1178 (gate receipts) - Carried 6-0

It was moved by Jared Boone and seconded by Mike McCarty authorizing Jim Reece and Adam Wiginton to oversee 2024-2025 school year gate receipts as authorized by K.S.A. 72-1178.

APPROVE EMERGENCY TRANSPORTATION PROCEDURE - Carried 6-0

It was moved by Cort Antholz and seconded by Jayden Cahoj to approve the Emergency Transportation Procedure Policy for the 2024-2025 school year.

SUBSTITUTE TEACHER PAY - Carried 6-0

It was moved by Jayden Cahoj and seconded by Jared Sowers to set substitute teacher pay rate at \$165 per day.

AUTHORIZE OLD RECORDS DESTROYED - Carried 6-0

It was moved by Jared Sowers and seconded by Gerard Pochop to approve old school records to be destroyed as authorized by K.S.A.72-1629.

APPROVE CHILD NUTRITION SERVICES AGREEMENT - Carried 6-0

It was moved by Gerard Pochop and seconded by Cort Antholz to approve the Child Nutrition Services Agreement for School Lunch program for the 2024-2025 school year.

APPROVE GAAP WAIVER RESOLUTION - Carried 6-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to approve the GAAP Waiver Resolution pursuant to K.S.A. 75-1120a for the 2024-2025 school year.

RESCIND ACTIONS AND ADOPT POLICIES - Carried 6-0

It was moved by Jayden Cahoj and seconded by Mike McCarty to rescind all policy actions from 2023-2024 school year and adopt current written policies as those that will govern for the 2024-2025 school year.

ADOPT EARLY PAYMENT REQUEST POLICY - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz to adopt the early payment request policy pursuant to K.S.A. 12-105b(e) for the 2024-2025 school year and designate the District Clerk to make such payments.

APPROVE HEALTH INSURANCE CONTRACT - Carried 6-0

It was moved by Cort Antholz and seconded by Jayden Cahoj to accept the 3-year renewal contract with Kansas State Employee Health Plan beginning 1/1/2025.

BOARD POLICIES

On Tuesday, July 2, a preliminary injunction was granted by a federal judge in Kansas that prevents the final Title IX rules issued in April from going into effect on Aug. 1, 2024. Current board policies GAAC, GARIA and JGEC should remain in effect as written. JGECAA was a new policy that did not exist before the June recommendations; it should not be added at this time.

APPROVE BOARD POLICIES - Carried 6-0

It was moved by Mike McCarty and seconded by Jared Sowers to approve board policies as presented.

APPROVE MEMORANDUM OF UNDERSTANDING - Carried 6-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to approve the Memorandum of Understanding between Cheylin USD 103 Cheyenne County Sheriff's Department, Cheyenne County District Court and Cheyenne County Attorney.

PERSONNEL:

Discussion was held regarding implementing a part-time art program in the elementary school. The district is still needing to fill some para positions (preschool and at-risk). It was the consensus of the board to advertise for the para positions and if filled, then reconsider the elementary art program.

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

1. Enrollment will be held Friday, August 2, 2024.
2. The August BOE meeting is scheduled for Monday, August 12, 6:00 P.M. (first day of school)
3. RNR Hearing Monday August 26, 2024 6:00 p.m.

Future agenda items include student and staff handbooks and goal setting.

ADJOURN MEETING - Carried 6-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to adjourn at 7:04 p.m.

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President

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Clerk