# CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, October 14, 2024

The Regular Meeting of the Board of Education was called to order at 6:03 P.M.in the board conference room.

#### PRESENT:

Jared Boone, President
Jayden Cahoj, Vice-President - arrived at 6:03 p.m.
Cort Antholz, Member - arrived at 6:03 p.m.
Kelly Leach, Member - absent
Mike McCarty, Member
Gerard Pochop, Member - absent
Jared Sowers, Member

Jim Reece, Superintendent/Elem. Prin. Adam Wiginton, HS Principal Keshia Walden, Clerk Mady Young, Counselor - arrived at 6:10 p.m.

## ADOPT AGENDA - Carried 5-0

It was moved by Jared Sowers and seconded by Cort Antholz to adopt the agenda as presented.

Jared Sowers left the meeting at 6:04 p.m.

#### **COMMENDATIONS - Carried 4-0**

It was moved by Jayden Cahoj and seconded by Cort Antholz to formally commend the following students for being named Cougar of the Week: John Sabatka, Claire White, Dawson Giebler, Natalyn Bursch, and Isaiah Shellenberger.

#### OPEN FORUM:

Superintendent Reece gave an update regarding Kansas Open Meetings Act.

## APPROVE CONSENT AGENDA - Carried 4-0

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

- A. Approval of Minutes, September 9, 2024, Board of Education Meeting
- B. Approval of Minutes, September 18, 2024, Special Board of Education Meeting (Strategic Planning)
- C. Approval of Financial Reports
  - 1. September 2024 Cash Summary Report
  - 2. September 2024 Budget Summary of Funds
  - 3. September 2024 Treasurer's Report

- 4. September 2024 Activity Fund Report
- 5. September 2024 Transportation Report

# D. Approval of bills

| Type                 | Check Numbers | Amount        |
|----------------------|---------------|---------------|
| September Payroll    | 23623; DD     | \$ 105,417.86 |
| Payroll Withholdings | 23624-23635   | 57,363.23     |
| Budget Checks        | 23636-23696   | 104,692.91    |
| Manual Check         | 23618         | 5,154.04      |
| Total                |               | \$ 272,628.04 |

#### REPORTS:

## Superintendent's Report

Superintendent Reece gave an update on the enrollment by grade from count day and noted that enrollment is up slightly.

# Principal's Report

Principal Wiginton reported that Cougar Reading buddies will begin next week. This is where high school students that are "on track" with interventions will read to Kindergarten and 1st graders.

#### DISCUSSION/ACTION ITEMS:

Mady Young, Counselor, presented a slideshow to the board regarding current college course offerings at Cheylin in response to strategic planning goals set by the board at a previous meeting.

## APPROVE MOU PROJECT FRONTIER - Carried 4-0

It was moved by Jayden Cahoj and seconded by Mike McCarty to approve the Memorandum of Understanding between NKESC (representing Project Frontier) and USD 103.

Mady Young left the meeting.

A lengthy discussion was held regarding the district's current activity buses to develop a plan moving forward. The consensus was to look for buses that meet certain criteria, while focusing on maintenance of the current buses.

Jared Sowers returned to the meeting at 7:01 p.m.

## ACCEPT GRANTS/DONATIONS - Carried 5-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to accept the following Grants/Donations: Magley Trust (scholarships) - \$13,423.23; CCKCF Vending Machine grant - \$1,900

#### KASB VOTING DELEGATE - Carried 5-0

It was moved by Jared Sowers and seconded by Mike McCarty to approve Kelly Leach as the district's KASB Voting Delegate.

Personnel:

## **EXECUTIVE SESSION - Carried 5-0**

It was moved by Jared Sowers and seconded by Cort Antholz 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 and return to the open meeting at 7:35 p.m. in this room. Attending Executive Session to include Superintendent Reece, Principal Wiginton, Clerk Walden.

## **EXECUTIVE SESSION - Carried 5-0**

It was moved by Jared Sowers and seconded by Cort Antholz 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 and return to the open meeting at 7:50 p.m. in this room. Attending Executive Session to include Superintendent Reece, Principal Wiginton, Clerk Walden.

## APPROVE HIRE - Carried 5-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to approve Jordan Reid as Head JH Boys Basketball Coach.

#### Resolution 25-001:

Approval of the resolution respecting the use of the Rawlins County's sales tax failed due to lack of motion.

Mr. Reece provided a quote for cinder for the track. It was the consensus of the board to purchase one load of cinder with grant funds that were designated for the track.

## ADJOURN MEETING - Carried 5-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to adjourn the meeting at 7:59 p.m.

| President | Clerk |  |
|-----------|-------|--|