CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, August 12, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, August 12, 2024 in the board conference room.

PRESENT:

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

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

ADOPT AGENDA - Carried 6-0

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

RECOGNITIONS/COMMENDATIONS:

COMMEND COACH - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz to commend Chris Walden for being awarded Six Man Football Coach of the Year by the Kansas High School Coaches' Association.

APPROVE CONSENT AGENDA - Carried 6-0

It was moved by Kelly Leach and seconded by Cort Antholz to approve the following items on the consent agenda:

- A. Approval of Minutes, July 8, 2024, Board of Education Meeting
- B. Approval of Minutes, July 30, 2024, Special Board of Education Meeting
- C. Approval of Financial Reports
 - 1. July 2024 Cash Summary Report
 - 2. July 2024 Treasurer's Report
 - 3. July 2024 Activity Fund Report
- D. Approval of bills

Type	Check Numbers	Amount
July Payroll	DD	\$ 17,416.23
Payroll Withholdings	23491-23499	8,498.36
Budget Checks	23500-23553	85,438.61
Total		\$111,353.20

E. KASB Policy GAOE Worker's Compensation (Revised)

REPORTS:

Superintendent's Report

Superintendent Reece reminded the board of the Revenue Neutral Rate and Budget Hearings on August 26th at 6:00 p.m. and 6:05 p.m. respectively. He reported that enrollment is currently at 147 for grades K-12 plus 12 preschool students. The district still has two buses in the repair shop.

Principals' Reports

Adam Wiginton, JH/HS Principal reported that there was a first day of school assembly held in the morning that included videos from two former students of Cheylin. He also gave updates on projects that have been completed including the sprinkler system, PA systems, and gymnasium mats.

Jim Reece, Elementary Principal reported on a strategic planning activity he completed with the elementary teachers during inservice. The two main areas of concern were providing more "specials" (art, music, band) to elementary students and administrative support. He will try to adjust his schedule to be more present in the elementary building.

DISCUSSION/ACTION ITEMS:

APPROVE STRATEGIC PLANNING VENDOR - Carried 6-0

It was moved by Cort Antholz and seconded by Jayden Cahoj to approve KASB to facilitate strategic planning. This will be approximately 2 hours in late September or October.

APPROVE NKESC 2024-2025 AGREEMENT - Carried 6-0

It was moved by Jared Sowers and seconded by Kelly Leach to approve the agreement with NKESC for the 2024-2025 school year in the amount of \$70,086.

ACCEPT GRANTS - Carried 6-0

It was moved by Jared Sowers and seconded by Jayden Cahoj to accept the following grants/donations:

CCKCF - Wellness Center Mirrors - \$3,500

Bird City Century II - Wellness Center Mirrors - \$3,500

Bird City Century II - Preschool Program - \$12,500

Bird City Century II - Powerlifting - \$200

Kale & Darci Schields Family Fund - HS Volleyball - \$100

BUS DRIVER DOT PHYSICAL REIMBURSEMENT - Carried 6-0

It was moved by Cort Anthols and seconded by Jared Sowers to approve increasing the reimbursement of USD 103 bus drivers up to \$130 for DOT physicals.

Superintendent Reece is working on updating job descriptions, beginning with the superintendent position. The board was given a sample job description for the superintendent position and will bring back highlighted items to the September board meeting.

APPROVE HANDBOOKS - Carried 6-0

It was moved by Kelly Leach and seconded by Jared Sowers to approve the K-12 student handbook and staff handbook for the 2024-2025 school year.

TUITION REIMBURSEMENT REQUESTS - Carried 6-0

It was moved by Jayden Cahoj and seconded by Cort Antholz to approve the Tuition Reimbursement Requests from Blanca Rodriguez, Mady Young, Ashley Baker, Amanda Burke, and Lisa Anderson for the Fall 2024 session.

APPROVE FALL SPORTS TRAINING RULES - Carried 6-0

It was moved by Kelly Leach and seconded by Cort Antholz to approve the fall sports training rules as presented.

Personnel:

EXECUTIVE SESSION - Carried 6-0

It was moved by Kelly Leach and seconded by Cort Antholz 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 8:38 p.m. in this room. Superintendent Reece attended the executive session.

APPROVE PERSONNEL - Carried 6-0

It was moved by Jayden Cahoj and seconded by Jared Sowers to approve the following personnel items:

- 1. Approval to employ Donna Boucher, Custodian
- 2. Approval to employ Karlie Harris, 0.5 Preschool Para & 0.5 At-Risk Para
- 3. Approval to accept resignation of Dana Howard, Special Education Para
- 4. Approval to employ Rachel Keltz as 0.25 art instructor in addition to at-risk paraeducator approved last year, for a total of 0.5
- 5. Approval of Class Sponsors as follows:
 - a. SR: Ashley Baker, Chad Baker
 - b. JR: David Blochlinger, Max Keltz
 - c. SO: Amy Hendricks, Darla Dible
 - d. FR: Barbara Railsback, Jeremiah Johnson
- 6. Approval of Coaches as follows:

JH Track Assistant Coach - Anne Coon HS Football Head Coach - David Blochlinger

7. Approval to employ Bridget Pochop as Transportation Director

The board was reminded of the following Upcoming Events/Meetings:

- 1. RNR & Budget Hearings August 26th 6:00 & 6:05 p.m.
- 2. September Regular Meeting September 9th 6:00 p.m.
- 3. Ice Cream Social during fall sports scrimmages August 22nd

ADJOURN MEETING - Carried 6-0			
It was moved by Jared Sowers and seconded by J	K		

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