

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, November 11, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, November 11, 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
- Jared Sowers, Member

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

ADOPT AGENDA - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Sowers to adopt the agenda as presented.

RECOGNITIONS/COMMENDATIONS - Carried 7-0

It was moved by Cort Antholz and seconded by Jayden Cahoj to formally commend the following students for their achievements: Cougars of the Week: Gabi Pochop, Pablo Ruiz, Finn Baker, Emily Serrano; WKLL All League Volleyball: Taylor McCarty & Gabi Pochop (1st Team), Ashlyn Schields (2nd Team)

APPROVE CONSENT AGENDA - Carried 7-0

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

- A. Approval of Minutes, October 14, 2024, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. October 2024 Cash Summary Report
 - 2. October 2024 Budget Summary of Funds
 - 3. October 2024 Treasurer’s Report
 - 4. October 2024 Activity Fund Report
 - 5. October 2024 Transportation Report

C. Approval of bills

Type	Check Numbers	Amount
October Payroll	DD; 23697-23698	\$111,298.11
Payroll Withholdings	23699-23710	60,002.47
Budget Checks	23711-23762	187,248.25
Total		\$358,548.83

REPORTS:

Superintendent Report

Superintendent Reece informed the board of a company that helps recruit foreign teachers and asked if the board would consider this as an option. The board wanted more information on the program before proceeding.

HS Principal Report

Principal Wiginton reported that Cougar Reading Buddies have been going well. Mrs. Carr's first hour class put flags donated by the American Legion in the yard for Veteran's Day. Mirrors in the wellness Center are scheduled to be installed on Friday.

Elementary Principal Report

Principal Reece shared a document with the board of different lessons each grade level has been working on in their classrooms. He reported that a teacher coach from SWPRSC has been coming to work with a few teachers. Mr. Reece shared a photo for Veteran's Day.

DISCUSSION/ACTION ITEMS:

Bus Update

Superintendent Reece was directed by the board to gather prices and information for leasing a bus if the district were to need one. The district's second activity bus is still in the repair shop waiting on a part.

APPROVE TRAINING RULES - Carried 7-0

It was moved by Jayden Cahoj and seconded by Kelly Leach to approve the winter sports training rules as presented.

ACCEPT GRANT - Carried 7-0

It was moved by Jared Sowers and seconded by Kelly Leach to accept the following grant: Bird City Century II \$1,259 - Vending machine.

Christmas plans were discussed but no decisions were made.

APPROVE JOB DESCRIPTION - Carried 7-0

It was moved by Cort Antholz and seconded by Jayden Cahoj to approve the clerk job description as amended.

APPROVE MISSION STATEMENT - Carried 7-0

It was moved by Jayden Cahoj and seconded by Mike McCarty to approve the revised mission statement for the district.

Personnel:

EXECUTIVE SESSION (Superintendent Evaluation) - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Sowers that the Board go into executive session for 15 minutes for the purpose of conducting the superintendent evaluation pursuant to the exception for non-elected personnel under KOMA and that the board return to the open meeting at 7:05 p.m. in this room.

The board returned to open session at 7:04 p.m.

EXECUTIVE SESSION - Carried 7-0

It was moved by Jared Sowers and seconded by Mike McCarty 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 under KOMA and that the Board and return to the open meeting at 7:21 p.m. in this room. Attending Executive Session: Superintendent Reece, Principal Wiginton, Clerk Walden.

TERMINATE CONTRACT - Carried 7-0

It was moved by Kelly Leach and seconded by Gerard Pochop to terminate the contract of Alicia Beeson, custodian, effective immediately.

APPROVE REASSIGNMENT - Carried 7-0

It was moved by Jared Sowers and seconded by Kelly Leach to approve the reassignment of Shelly Brown to Special Education.

APPROVE CONTRACT - Carried 7-0

It was moved by Jared Sowers and seconded by Mike McCarty to approve Victor Hernandez as High School Boys Basketball Assistant Coach.

EXECUTIVE SESSION - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty 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 under KOMA and that the Board and return to the open meeting at 7:48 p.m. in this room. Attending Executive Session: Superintendent Reece, Principal Wiginton, Clerk Walden.

There was short discussion on further agenda items including installing handrails on the bleachers in the McDonald gym.

ADJOURN MEETING - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Sowers to adjourn the meeting at 7:52 p.m.

President

Clerk