CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, February 15, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on February 15, 2021, in the Board Conference Room.

PRESENT:

Nick Ketzner, President Jared Sowers, Vice-President Kelly Leach, Member Mike McCarty, Member Levi Pochop, Member Eileen Porubsky, Member Kasey Sabatka, Member

Steve Raymer, Superintendent - via zoom Anne Coon, Principal Jane Young, District Clerk

APPROVE AGENDA – Carried 7-0

Motion was made and seconded to approve the agenda with the following changes:

7.I.9. Concessions Manager Resignation (action item)

Due to Superintendent Raymer having to leave the meeting by 7:00 p.m., we will start with Item 7.I.1-9, J. and then go back to Item 3. and move through the agenda.

DISCUSSION/ACTION ITEMS

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:12 p.m. in the boardroom. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:27 p.m. in the boardroom. Superintendent Raymer was asked to remain.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Steven Vallegjo as Transportation Director/Maintenance Supervisor for the remainder of the 2020-2021 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Suzann Bouray as K-12 Principal for the 2021-2022 school year contingent on salary negotiations.

<u>APPROVE CONTRACT - Carried 7-0</u>

It was moved and seconded to approve Darwin Bouray as a teacher for the 2021-2022 school year. His assignment will be determined at a later date.

TUITION REIMBURSEMENT - Carried 7-0

It was moved and seconded to approve the Academic Study Scholarship Request for Andrew Bouza for the Spring 2021 Semester.

TUITION REIMBURSEMENT - Carried 7-0

It was moved and seconded to approve the Academic Study Scholarship Request for Forrest Zweygardt for the Spring 2021 Semester.

No recommendations for Junior High Track Coaches were made at this meeting.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Anita Pochop, Concessions Stand Coordinator, at the end of the 2020-2021 school year.

Principal Coon, under direction of the BOE, has been in discussions with Mark Penka, St. Francis Superintendent, regarding possibly combining some sports in the future. Chris Walden, HS Athletic Director, and Andrew Bouza, JH Athletic Director, shared thoughts on the matter along with board members. A meeting will be set up between the St. Francis administration, Principal Coon, and the Athletic Directors to further explore this option.

Superintendent Raymer left the meeting at 7:00 p.m.

STUDENT COMMENDATIONS – Carried 7-0

It was moved and seconded to formally commend the following students for being selected to the WKLL All-League Academic Team: Alex Dart, Colton McCarty, Alondra Perez, and Tyler Sabatka.

STUDENT COMMENDATIONS – Carried 7-0

It was moved and seconded to formally commend the following:

Cheylin Freshman Class 2nd Overall - Eduarda Baca, Pablo Bermudez, Brady Ketzner, Logan McCarty

Cheylin Sophomore Class 3rd Overall - Tucker Burr, Jesus Duran, Lilly Lawson, Rubie Yost

Cheylin Junior Class 3rd Overall - Nellie Hespie, Dylan Ketzner, Sarah Mellinger, Grace Wright

Cheylin Senior Class - 7th Overall - Soledad Bermudez, Alex Dart, Alondra Perez, Tyler Sabatka

Individuals

Brady Ketzner - 2nd Overall, Math 1st place, Reading 1st place, Science 2nd place, Social Studies 5th place, Writing 5th Place

Eduardo Baca - Science 5th place, Social Studies 6th place, Reading 7th place

Rubie Yost - 3rd Overall, Science 1st place, Reading 1st place, Writing 3rd place, Math 4th place

Sarah Mellinger - 7th overall, Science 2nd place, Reading 2nd place

Grace Wright - Writing 6th place

Alondra Perez - 6th Overall, Science 3rd place, Writing 5th place

Tyler Sabatka - Math 3rd place

<u>APPROVE CONSENT AGENDA – CARRIED 7-0</u>

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Minutes of January 11, 2021, Board of Education Meeting
- B. Minutes of January 14, 2021, Special Board of Education Meeting
- C. Minutes of January 18, 2021, Special Board of Education Meeting
- D. Minutes of January 21, 2021, Special Board of Education Meeting
- E. Approval of February 2021 Financial Reports
 - 1. February 2021 Cash Summary Report
 - 2. February 2021 Treasurer's Report
 - 3. February 2021 Budget Summary of Funds
 - 4. December 2020 & January 2021 Activity Report
 - 5. January 2021 Transportation Report
- F. Approval of bills as follows:

Type	Check Numbers	Amount
January Budget Checks	20524 to 20574	\$ 152,046.75
Manual Checks	20492 to 20493	7,728.00
Total		\$159,774.75

NKESC REPORT

The minutes from the January 2021 meeting were available in the packet.

DISCUSSION/ACTION ITEMS

It was the consensus of the board to move the Todd Becker Foundation presentation from February 17, 2021, to October 20, 2021.

Principal Coon presented the senior class trip options to the board. It was the consensus of the board to allow them to fly to Orlando, Florida, and they can miss one day of school. A final itinerary will be approved at the March 2021 board meeting.

APPROVE FUNDRAISER - Carried 7-0

It was moved and seconded to approve the High School Track Team fundraising proposal. They will be selling Cougar flags.

APPROVE CALENDAR - Carried 7-0

It was moved and seconded to approve the 2021-2022 school calendar.

ACCEPT DONATIONS - Carried 7-0

It was moved and seconded to accept Match Day Donations as follows: Cheylin Wellness Center \$1,013.62; Cheylin Preschool Program \$2,263.62; Cheylin Playground Project \$2,475.00; Cheylin Schools \$250.00.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept the grant from BCCII in the amount of \$550.00 for two students to attend the Hugh O'Brian Youth Leadership Seminar.

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept a donation from Cheylin Recreation Commission in the amount of \$3,000.00 for the purchase of Wellness Center equipment.

Jane will register the board negotiating team members for the on-demand seminar of the basic legal requirements for professional negotiations. The board is going to extend an invitation to the teacher negotiating team to view the seminar with them.

It was the consensus of the board to proceed looking at options to remodel the high school administrative offices to create an additional office space.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for the purpose of discussing student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the open meeting shall resume at 8:06 p.m. in the boardroom. Principal Coon was asked to remain.

Discussion was held on evaluating testing scores.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 8:16 p.m.			
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President	Clerk		