CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, May 10, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on May 10, 2021, in the Board Conference Room.

PRESENT:

Nick Ketzner, President-via phone - left meeting at 7:00 p.m.

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 - acting clerk Jane Young, District Clerk - absent

APPROVE AGENDA – Carried 7-0

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

7.B.1. High School Cross Country 7.I.1.A. Teacher Letters

OPEN FORUM

Brooke Porubsky read a letter on behalf of the Senior Girls addressing the combined sports for volleyball and basketball for the 2021-02022 school year.

RECOGNITIONS/COMMENDATIONS

None

<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 April 12, 2021, Board of Education Meeting
- B. Minutes of April 28, 2021, Special Board of Education Meeting
- C. Minutes of March 27, 2020, Special Board of Education Meeting
- D. Approval of Financial Reports
 - 1. May 2021 Cash Summary Report
 - 2. May 2021 Treasurer's Report
 - 3. May 2021 Budget Summary of Funds
 - 4. April 2021 Transportation Report
- E. Approval of bills as follows:

Туре	Check Numbers	Amount
April Budget Checks	20735 to 20744	\$ 39,440.79
May Budget Checks	20721 to 20730	39,198.69
May Budget Checks	20745 to 20770	82,053.59
Total		\$160,693.07

SUPERINTENDENT'S REPORT

Superintendent Raymer gave an update on the electronic key system and reported that the option he had been researching was not going to work. He will continue to explore the key card system.

DISCUSSION/ACTION ITEMS

PLAYGROUND UPDATE

The Playground Committee, Tammi Carmichael, Anita Pochop and Teryn Carmichael were present at the meeting to discuss the issues with the rubber bond surfacing and how Sterling West plans to remedy the issue. The committee asked the board to entertain putting artificial turf on the playing field and the tether ball area. In addition, they asked the board to consider replacing the trash dumpster with large trash receptacles placed outside the south side of the blue building doors on a fenced concrete pad. They also asked about fencing off the air conditioning units.

COMBINED SPORTS DISCUSSION

Brad Porubsky addressed the board regarding the high school girls combined volleyball and basketball. Principal Coon gave an update on the meeting that was held with the high school girls regarding sports participation for the 2021-2022 school year. It was the consensus of the board to ask St. Francis Schools for a contract to be reviewed at a special meeting in the near future.

HIGH SCHOOL CROSS COUNTRY

Andrew Bouza, Head High School Track Coach, was present at the meeting to propose adding high school cross country for the 2021-2022 school year. Discussion was held on the associated costs and projected participation. Coach Bouza presented letters of support from student athletes.

APPROVE DUES- Carried 7-0

It was moved and seconded to approve the Kansas Association of School Board 2021-2022 school year dues in the amount of \$3,895.81.

APPROVE FUND – Carried 7-0

It was moved and seconded to approve the Kansas Association of School Boards contract in the amount of \$2,300.00 for the 2021-2022 Legal Assistance Fund Membership.

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept a donation in the amount of \$500 from Premier Ag Insurance Services, LLC for the STEM Program.

Levi Pochop left the meeting at 7:17 p.m.

ACCEPT OFFICE REMODEL BID - Carried 5-0

It was moved and seconded to accept the bid from The Craftsman's Corner in the amount of \$34,000 for the remodel of the high school office.

Levi Pochop returned to the meeting at 7:22 p.m.

Principal Coon reported that Dan Carson approached the district about using a bus this summer to transport kids to the Bird City pool from McDonald. This will be addressed at a later date when more information is available.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing negotiations pursuant to the exception for the employer-employee negotiations under KOMA and that the Board return to the open meeting at 7:37 p.m. in the boardroom. Superintendent Raymer was asked to remain.

Two letters from teachers were discussed.

APPROVE RESIGNATION - Carried 6-0

It was moved and second to accept the resignation of Keshia Walden, Assistant High School Girls Basketball Coach, at the end of the 2020-2021 school year.

APPROVE RESIGNATION - Carried 6-0

It was moved and second to accept the resignation of Allison Dix, 7-12 Vocational Agriculture Teacher, at the end of the 2020-2021 school year.

APPROVE RESIGNATION - Carried 6-0

It was moved and second to accept the resignation of Kelli Minor, Head Cook, at the end of the 2020-2021 school year.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 7 minutes for the purpose of discussing supplemental assignments for the 2021-2022 school year pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 8:20 p.m. in the boardroom. Superintendent Raymer, Principal Coon Chris Walden, High School Athletic Director, were asked to remain.

APPROVE SUPPLEMENTAL ASSIGNMENTS - Carried 6-0

It was moved and seconded to accept the recommendation of Principal Coon to offer supplemental contracts for the 2021-2022 school year as outlined in the letter to the Board of Education with the exception of the following:

High School Girls Basketball - head coach and assistant coach High School Girls Volleyball - head coach and assistant coach High School Cheer Sponsor

APPROVE CLASSIFIED STAFF - Carried 6-0

It was moved and seconded to accept the recommendation of Principal Coon to offer contracts for the 2021-2022 school year to the classified staff as outlined in the letter to the Board of Education.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 15 minutes for the purpose of discussing classroom assignments for the 2021-2022 school year pursuant to the non-elected personnel

exception under KOMA and that the Board return to the open meeting at 8:43 p.m. in the boardroom. Superintendent Raymer and Principal Coon were asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 9:03 p.m. in the boardroom. Superintendent Raymer and Principal Coon were asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing student matters pursuant to the exception under KOMA and that the Board return to the open meeting at 9:13 p.m. in the boardroom. Superintendent Raymer and Principal Coon were asked to remain.

UPCOMING EVENTS/MEETINGS

The Board was reminded of the upcoming events:

- 1. The Junior High Awards Assembly will be at 6:30 p.m. on Wednesday, May 12, in the high school gym.
- 2. The High School Awards Assembly will be at 7:00 p.m. on Wednesday, May 12, in the high school gym.
- 3. High school Graduation will be held on Saturday, May 15, 2021, 11:00 a.m. Mike McCarty and Kasey Sabatka will hand out diplomas. Please meet in the boardroom at 10:30 a.m. prior to graduation, so a picture can be taken of the new board for the yearbook. The board will then go down to the stage for the graduation ceremony.
- 4. In January 2022, the following Board of Education positions will expire: Kelly Leach, Mike McCarty, Levi Pochop, Jared

Sowers. The filing deadline for the November 2021 election is noon on June 1, 2021. All Board positions are at-large. Newly elected school board members will take office on the second Monday in January following the election.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 9:20 p.m.

President

Clerk