CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, NOVEMBER 10TH, 2021

The regular meeting of the Board of Education was called to order at 7:00 P.M. on November 10, 2021 in the Board of Education Conference Room.

PRESENT:

Nick Ketzner, President
Jared Sowers, Vice-President
Eileen Porubsky, Member - arrived at 7:04 p.m.
Kasey Sabatka, Member
Kelly Leach, Member
Mike McCarty, Member
Levi Pochop, Member

Sherri Edmundson Superintendent Suzann Bouray, Principal - absent Keshia Walden, District Clerk

APPROVE AGENDA - Carried 6-0

Motion was made and seconded to approve the agenda.

RECOGNITIONS/COMMENDATIONS - Carried 6-0

It was moved and seconded to formally commend the following student athletes for being selected to the Six Man All-State Football Team: Logan McCarty-first team quarterback and first team linebacker; John Serrano- first team defensive line; Pablo Bermudez- honorable mention defensive back; Dylan Ketzner-honorable mention end/receiver.

It was moved and seconded to formally commend Grace Wright (second team all-league) for her selection to the NWKL All-League Volleyball Team.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Minutes of October 13, 2021, Board of Education Meeting
- B. Minutes of October 25, 2021, Special Board of Education Meeting
- C. Minutes of November 1, 2021, Special Board of Education Meeting
- D. Approval of Financial Reports
 - 1. November 2021 Cash Summary Report
 - 2. November 2021 Treasurer's Report
 - 3. November 2021 Budget Summary of Funds
 - 4. October 2021 Transportation Report
 - 5. October 2021 Activity Fund Report
- E. Approval of bills as follows:

Type	Check Numbers	Amount
October Payroll		\$75,584.85
November Budget Checks	21233-21280	162,114.11
ManualChecks		34,474.95
Total		\$272,173.91

REPORTS:

Superintendent Edmundson shared with the board financial figures from an architect for renovating the McDonald gym to include more restrooms and locker rooms. The board decided not to proceed with the architect.

Superintendent Edmundson reported a few updates to the Cooperative Agreement with St. Francis for High School Basketball as far as practices, transportation, and cheerleaders.

Superintendent Edmundson shared with the board that the district received a KESA Copper Award for Academically Prepared for Postsecondary.

DISCUSSION/ACTION ITEMS:

APPROVE JOB DESCRIPTIONS - Carried 7-0

It was moved and seconded to approve the job descriptions as presented.

APPROVE GRANT WITHDRAWALS - Carried 7-0

It was moved and seconded to approve the grant withdrawals from Cheylin Schools Foundation in the amounts of \$2,000 for the Preschool and \$2,000 for the Cheylin Wellness Center.

APPROVE JH BASKETBALL TRAINING RULES - Carried 7-0

It was moved and seconded to approve the training rules for Junior High Boys Basketball and Junior High Girls Basketball for the 2021-2022 school year.

APPROVE RETENTION INCENTIVE - Carried 7-0

It was moved and seconded to approve a retention incentive in the amount of \$500 for all current staff of USD 103.

PERSONNEL:

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Jenn Thompson, part-time COVID custodian, effective November 4, 2021.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Connie Carson, Assistant Cook, effective October 14, 2021.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Christie Bertolo as Assistant Cook for the remainder of the 2021-2022 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session to discuss non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 8:20 p.m. Superintendent Edmundson was asked to remain.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Darwin Bouray, 2nd Grade Teacher, effective at the end of the current semester.

The board was reminded of the following upcoming events:

- 1. Staff Christmas Dinner Sunday, December 5th 5:00 pm
- 2. Senior Citizens Dinner Wednesday, December 8th
- 3. December BOE Meeting Wednesday, December 8th 7:00 pm

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It was moved and seconded to a	adjourn the meeting at 8:25 p.m.	
President	Clerk	