

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 13th, 2021

The Regular Meeting of the Board of Education was called to order at 7:00 P.M. on October 13, 2021, in the Board of Education Conference Room.

PRESENT:

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

Keshia Walden, Clerk
Jane Young, Clerk
Sherri Edmundson, Supt.
Suzann Bouray, Principal

APPROVE AGENDA - Carried 6-0

Motion was made and seconded to approve the agenda.

AUDIT REPORT

Angela Ketterl of Adams, Brown, Beran and Ball presented the financial statements for the 2020-2021 school year. Mrs. Ketterl reviewed the audit report with the Board and explained the recommendations outlined in the Management Letter and the Governance Letter. The audit response was shared with the board.

RECOGNITIONS/COMMENDATIONS

The FFA Dairy Judging contest that was held in Bird City on October 13th was a success. There were 331 students from the area that participated. Cheylin's 8th grade division and Senior division received 3rd place overall in addition to many individual placings as well.

It was recognized that there was a great turnout and community support at the Homecoming football game on October 8th against Natoma.

Superintendent Edmundson announced that Principal Bouray received her Doctorate Degree. The board congratulated her on this accomplishment.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Minutes of September 15, 2021 Board of Education Meeting
- B. Approval of Financial Reports
 - 1. October 2021 Cash Summary Report
 - 2. October 2021 Treasurer’s Report
 - 3. October 2021 Budget Summary of Funds
 - 4. September 2021 Activity Fund Report
 - 5. September 2021 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
September Payroll Checks	20486 - 20488	\$ 75,215.01
September/October Budget Checks	21116 - 21211	191,267.47
Manual Checks	20733, 20731, 20734	5,462.28
Total		\$271,944.76

REPORTS

Superintendent Edmundson gave an update on the walk through of facilities done by the building committee. She asked for input from the board on doing a quarterly financial report.

Superintendent Edmundson shared that she is working on getting vehicle bids but it is proving to be difficult with vehicle shortages. She gave an update on the bell system that is currently being installed.

Superintendent Edmundson explained that there was a tornado drill and a “soft lockdown” implemented at school on October 11th. This was done as a precautionary measure.

Superintendent Edmundson gave an update on the Dropout Graduation Summary Report. She also reported that she is still working with the KASB attorney on a waiver regarding the age of individuals allowed to use the Wellness Center.

Principal Bouray reported that Parent Teacher conferences were well attended. She has started doing teacher evaluations and will complete them in the next few weeks. Principal Bouray also reported the enrollment numbers for classes.

DISCUSSION/ACTION ITEMS

APPROVE STRATEGIC PLANNING GOALS - Carried 6-0

It was moved and seconded to approve the four goals developed under the guidance of Gary Sechrist with KASB for the 2021-2022 school year.

Superintendent Edmundson asked the board to review the job descriptions she prepared to discuss at the next regular meeting.

APPROVE TUITION SCHOLARSHIP REQUEST - Carried 6-0

It was moved and seconded to approve the academic scholarship request from Mady Young for the summer 2021 session.

APPROVE TUITION SCHOLARSHIP REQUEST - Carried 6-0

It was moved and seconded to approve the academic scholarship request from Hannah Leonard for the spring and summer 2021 sessions.

APPROVE TUITION SCHOLARSHIP REQUEST - Carried 6-0

It was moved and seconded to approve the academic scholarship request from Forrest Zwegardt for the summer 2021 session.

It was decided that the board will host a Christmas dinner for all staff members and their spouses. Details will be given once they are determined.

It was decided to host the senior citizens dinner this year. Details will be given once they are determined.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Darwin Bouray as testing coordinator and mentor.

ACCEPT RESIGNATION - Carried 5-1

It was moved and seconded to accept the resignation of Mike McCarty as high school boys basketball assistant coach.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the boardroom at 8:15 p.m.

APPROVE WAIVER OF GRADUATION REQUIREMENT - Carried 6-0

It was moved and seconded to waive the local Speech course graduation requirement for two students.

The Board presented a gift to Jane Young to thank her for her dedication to Cheylin for the past 13 years.

EXECUTIVE SESSION - Carried 6-0

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 8:30 p.m.

EXECUTIVE SESSION - Carried 6-0

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 8:45 p.m. Superintendent Edmundson was asked to remain.

EXECUTIVE SESSION - Carried 6-0

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 9:00 p.m. Superintendent Edmundson was asked to remain.

EXECUTIVE SESSION - Carried 6-0

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 9:15 p.m. Superintendent Edmundson was asked to remain.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 9:15 p.m.

President

Clerk