# CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, April 12, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on April 12, 2021, in the Board Conference Room.

#### PRESENT:

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

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

#### APPROVE AGENDA - Carried 7-0

Motion was made and seconded to approve the agenda.

# COMMEND ATHLETES - Carried 7-0

Motion was made to formally commend Grace Wright (first team), Soledad Bermudez (second team) and Alondra Perez (honorable mention) for selection to the WKLL All-League Basketball Team; Colton McCarty (first team) and Andrew Schields (first team) for selection to the WKLL All-League Basketball Team.

## COMMEND ATHLETES - Carried 7-0

Motion to formally commend Grace Wright (honorable mention), Soledad Bermudez (honorable mention), Colton McCarty (first team) and Andrew Schields (second team) for selection to the Sports in Kansas IA-II All-State Basketball Team.

#### **OPEN FORUM**

Amy Hendricks presented a check from Premier Ag Insurance Services, LLC in the amount of \$500.00 to be used for the STEM Program.

#### APPROVE CONSENT AGENDA - CARRIED 7-0

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

- A. Minutes of March 8, 2021, Board of Education Meeting
- B. Minutes of March 22, 2021, Special Board of Education Meeting
- C. Approval of Financial Reports
  - 1. April 2021 Cash Summary Report
  - 2. April 2021 Treasurer's Report
  - 3. April 2021 Budget Summary of Funds
  - 4. February 2021 Activity Reports
  - 5. March 2021 Transportation Report
- D. Approval of bills as follows:

| Type                | Check Numbers  | Amount       |
|---------------------|----------------|--------------|
| March Budget Checks | 20641 to 20681 | \$ 53,407.85 |
| April Budget Checks | 20682 to 20720 | 130,739.01   |
| Total               |                | \$184,146.86 |

# SUPERINTENDENT'S REPORT

Superintendent Raymer reported the district received the following 2020 Kansas Can Star Recognition Awards:

High School Graduation Award - Copper Academically Prepared for Postsecondary Award - Copper Postsecondary Success Award - Bronze

#### Commissioner's Award with Honors

The program recognizes districts for success in outcomes deemed necessary to produce successful students.

#### DISCUSSION/ACTION ITEMS

A meeting was held with Principal Coon, Cheylin Board Members, Mike McCarty, Eileen Porubsky, Jared Sowers, St. Francis administration and school board representatives to discuss the possibility of combining sports teams. A report was given on that meeting and at the end of a lengthy discussion, Principal Coon was instructed to set up a meeting with the high school girls to discuss the options.

Preschool projections for the 2021-2022 school are 7 students. A grant will be submitted to BCCII to fund next year's program. Principal Coon and Kayla Bursch will attend a future BCCII meeting to discuss the benefits of the preschool program.

Dan Carson, certified driver's education instructor, will teach driver's education classes this summer. There are approximately 8 students eligible to take the class.

The student handbook will be reviewed this summer by the new administration and teacher representatives and bring any recommendations to the policy committee (Kasey Sabatka and Kelly Leach). Any additions and revisions will be brought to the board for final approval.

# APPROVE HS CHEER CONSTITUTION - Carried 7-0

It was moved and seconded to approve the constitution for the High School Cheer Squad for the 2021-2022 school year.

# APPROVE JH CHEER CONSTITUTION - Carried 7-0

It was moved and seconded to approve the constitution for the Junior High School Cheer Squad for the 2021-2022 school year.

Superintendent Raymer reviewed the Capital Outlay Priorities and Estimates with the Board. He will proceed with bid specifications for upcoming projects (key system, ag shop ceiling, district office remodel).

#### APPROVE TUITION REIMBURSEMENT PLAN - Carried 7-0

It was moved and seconded to approve the Cheylin Tuition Reimbursement Plan for the 2021-2022 school year. The remaining funds from the 2020-2021 budget year will be carried over to the 2021-2022 budget year.

Principal Coon shared a class schedule draft for the 2021-2022 school year. The proposed schedule is subject to change until final enrollment.

#### APPROVE SCHOOL DAY TIME - Carried 7-0

It was moved and seconded to approve the school day time for the 2021-2022 school year as 8:00 a.m. to 4:00 p.m.

Principal Coon reported that summer school is being planned for June and July. The program will be paid for with ESSER Funds.

#### EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing negotiations pursuant to the employer-employee exception under KOMA and that the Board return to the open meeting at 8:17 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 10 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 8:28 p.m. in the boardroom. Superintendent Raymer and Principal Coon were asked to remain.

#### EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 5 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 8:35 p.m. in the boardroom. Superintendent Raymer and Principal Coon were asked to remain.

#### APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Cara Spencer as K-12 Art Teacher for the 2021-2022 school year.

#### APPROVE CERTIFIED STAFF - Carried 7-0

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

# APPROVE WEIGHTLIFTING SUPPLEMENTAL - Carried 7-0

It was moved and seconded to approve adding the Weightlifting Coach position to the supplemental duties.

## **EXECUTIVE SESSION - Carried 7-0**

It was moved and seconded to go into executive session for 5 minutes to discuss student matters in order to protect their privacy pursuant to the student matters exception under KOMA and the open meeting will resume at 8:55 p.m. in the boardroom. Superintendent Raymer and Principal Coon were asked to remain.

There will be a K-12 Art Walk and a K-6 Spring Concert in the Bird City Park on Tuesday, May 4, at 6:00 p.m.

# ADJOURN MEETING - Carried 7-0

| It was moved and seconded to adjourn the meeting at 9 |       |
|---|-------|
|   |       |
| President   | Clerk |