CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY AUGUST 9, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on August 9, 2021 in the Cheylin Board of Education Room.

PRESENT:

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

Sherri Edmundson, Superintendent Suzann Bouray, Principal Keshia Walden, Clerk Jane Young, Clerk

APPROVE AGENDA - Carried 7-0

Motion was made and seconded to approve the agenda as presented.

APPROVE CONSENT AGENDA - Carried 7-0

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

- A. Approval of July 12, 2021, Minutes of Board of Education Meeting
- B. Approval of July 19, 2021, Minutes of Special Board of Education Meeting
- C. Approval of July 26, 2021, Minutes of Special Board of Education Meeting
- D. Approval of Financial Reports
 - 1. July 2021 Cash Summary
 - 2. July 2021 Treasurer's Report
- E. Approval of bills as follows:

Type	Check Numbers	Amount
July Budget Checks	20962 to 21010	\$ 42,744.28
Total		\$ 42,744.28

SUPERINTENDENT'S REPORT

Superintendent Edmundson reported that students from the new class titled Lifetime Sports taught by Ted Busse may be seen around the community during the day doing various activities. It was reported that the K-12 enrollment number is approximately 141 students.

DISCUSSION/ACTION ITEMS

Superintendent Edmundson reviewed the 2021-2022 budget.

APPROVE CURRICULUM PURCHASE - Carried 7-0

It was moved and seconded to spend up to \$37,000 on ELA curriculum for K-6 and 9-12th grades.

APPROVE CLASS SCHEDULE - Carried 7-0

It was moved and seconded to approve the revised class schedule.

APPROVE STUDENT HANDBOOK - Carried 7-0

It was moved and seconded to approve the proposed changes to the Cheylin Student Handbook for the 2021-2022 School Year.

APPROVE STAFF HANDBOOK - Carried 7-0

It was moved and seconded to approve the proposed changes to the Cheylin Staff Handbook for 2021-2022 School Year.

ACCEPT PRESCHOOL GRANT - Carried 7-0

It was moved and seconded Motionto accept the grant from Bird City Century II Development Foundation in the amount of \$12,500 to fund preschool for the 2021-2022 school year.

APPROVE COVID REOPENING PLAN - Carried 7-0

It was moved and seconded to approve the COVID Reopening Plan.

APPROVE HEALTH INSURANCE RENEWAL - Carried 7-0

It was moved and seconded Motion to accept the 3-year renewal contract with Kansas State Employee Health Plan beginning January 1, 2022.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing negotiations pursuant to the employer-employee negotiations exception under KOMA and that the Board return to the open meeting at 8:17 p.m. in the board of education room. Superintendent Edmundson was asked to remain.

APPROVE NEGOTIATED AGREEMENT - Carried 7-0

It was moved and seconded to approve the 2021-2022 Negotiated Agreement with the Cheylin Teachers Association.

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 8:32 p.m. in the BOE room. Superintendent Edmundson was asked to remain.

APPROVE RETENTION STIPEND - Carried 7-0

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

APPROVE CLASSIFIED SALARIES - Carried 7-0

It was moved and seconded to approve the classified salaries for the 2021-2022 school year.

APPROVE CELLPHONE STIPEND - Carried 7-0

It was moved and seconded to approve a cellphone stipend in the amount of \$75 per month to be paid to Principal Bouray.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Anita Pochop as At-Risk

Paraprofessional for the 2021-2022 school year.

APPROVE CONTRACT - Carried 7-0

It was moved to seconded to approve Amanda Burke as Part-time At-Risk Paraprofessional for the 2021-2022 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Elizabeth Keltz as assistant coach for high school girls volleyball for the 2021-2022 season.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Hannah Leonard as high school cheer coach for the 2021-2022 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Heather McPherson as Head Cook for the 2021-2022 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Connie Carson as Assistant Cook for the 2021-2022 school year.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Judy Waters, 7-12 English Teacher, effective July 31, 2021.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Dennis Kramer, Route Bus Driver.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Jan Poore as Route Bus Driver for the 2021-2022 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Anita Pochop as Route Bus Driver for the 2021-2022 school year.

The BOE was reminded of the upcoming events/meetings:

- Back to School BBQ August 10, 6:00 PM
 Budget Hearing Meeting August 24, 7:00 AM
- 3. Strategic Planning Session August 31, 6:00 PM

ADJOURN	MEETING -	Carried 7	-0
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It was moved and seconde	d to adjourn the meeting at 8:42 PM.
President	Clerk