

CHEYLIN USD 103  
 REGULAR MEETING OF THE BOARD OF EDUCATION  
 WEDNESDAY, JANUARY 12, 2022, 7:00 P.M.

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on January 12, 2022 in the Board of Education Conference Room.

PRESENT:

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

- Sherri Edmundson, Supt./Princ.
- Keshia Walden, Clerk

APPROVE AGENDA - Carried 7-0

It was moved and seconded to approve the agenda as presented.

APPROVE CONSENT AGENDA - Carried 7-0

It was moved and seconded to approve the following items on the consent agenda:

- A. Approval of Minutes, December 8, 2021, Board of Education Meeting
- B. Approval of Financial Reports
  - 1. January 2022 Cash Summary Report
  - 2. January 2022 Budget Summary of Funds
  - 3. January 2022 Treasurer’s Report
  - 4. November 2021 Activity Fund Report
  - 5. December 2021 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
December Budget Checks	21408-21418, 21420-21458	\$131,635.16
December Payroll		91,910.78
Manual Checks	21230-21231	889.98
Total		\$224,435.92

## REPORTS

Superintendent Edmundson gave an update that the KESA accreditation meeting will be in March. She is currently working on putting together the calendar for the 2022-2023 school year.

## DISCUSSION/ACTION ITEMS:

### APPROVE BOARD COMMITTEE ASSIGNMENTS - Carried 7-0

It was moved and seconded to approve Board Appointments for 2021-2022.

### APPROVE RESOLUTION - Carried 7-0

It was moved and seconded to pass the Resolution to Establish Election of School Board Officers.

### APPROVE MEETING DATES/TIMES - Carried 7-0

It was moved and seconded to pass the Resolution to Establish Board's Regular Meeting Dates.

The Maintenance Supervisor is currently working with Midwest Energy on a quote to replace the utility poles at the football field.

Superintendent Edmundson reviewed capital outlay needs for 2021-2022 which include buses, self flushing toilets, heaters in the bathrooms at the McDonald gym, and a 3-D printer. There will be more discussion on updates in classrooms.

The Negotiations Committee members Nick Ketzner, Jared Sowers, and Eileen Porubsky will listen to a recorded video training on the basic legal requirements for professional negotiations in the near future. Notice letters must be exchanged by March 31, 2021.

### APPROVE ATTENDANCE POLICY - Carried 7-0

It was moved and seconded to approve the changes to the Cheylin student attendance policy.

### APPROVE COVID POLICY - Carried 7-0

It was moved and seconded to follow CDC guidelines for isolation/quarantine procedures. Other components of the Cheylin COVID plan will remain in place.

PERSONNEL:

APPROVE RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Christie Bertolo, Assistant Cook.

APPROVE SUB LIST - Carried 7-0

It was moved and seconded to approve the updated substitute teacher list for the 2021-2022 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 10 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:45 p.m. in the boardroom.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Sherri Edmundson as Part-Time Superintendent for the 2022-2023 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Andrew Bouza as Assistant Principal for the 2022-2023 school year.

The Board was reminded of the following upcoming event:

1. BCCII Match Day presentation between varsity games on Friday, January 14

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 7:48 p.m.

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President

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Clerk