

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 12, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on July 12, 2021 in the Cheylin High School Teacher Work Room.

PRESENT:

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

- Jane Young, Clerk
- Keshia Walden, Clerk
- Sherri Edmundson, Supt.

APPROVE AGENDA - Carried 4-0

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

ELECT BOARD PRESIDENT - Carried 4-0

It was moved and seconded to elect Nick Ketzner as Board President for the 2021-2022 school year.

ELECT VICE-PRESIDENT – Carried 4-0

It was moved and seconded to elect Jared Sowers as Vice-President for the 2021-2022 school year.

RECOGNITIONS/COMMENDATIONS

None

APPROVE CONSENT AGENDA - Carried 4-0

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

- A. Approval of Minutes, June 21, 2021 Board of Education Meetings
- B. Approval of Financial Reports
 - 1. June 2021 Cash Summary Report
 - 2. June 2021 Treasurer’s Report
 - 3. June 2021 Budget Summary of Funds
 - 4. June 2021 Activity Fund Report
- C. Approval of Bills as follows:

Type	Check Numbers	Amount
June Budget Checks	20919 to 20961	\$ 136,141.58

TOTAL		\$136,141.58
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SUPERINTENDENT’S REPORT

Superintendent Edmundson gave a report that she has been working on the 2021-2022 budget. She explained a few changes that she is navigating regarding the valuation going down and the need to notify the County Clerk by July 20th if the district will exceed the Revenue Neutral Rate.

DISCUSSION/ACTION ITEMS

BOARD APPOINTMENTS FOR 2021-2022 - Carried 4-0

It was moved and seconded to approve the following committee appointments:

- NKESC REPRESENTATIVE** Eileen Porubsky
- BUILDING COMMITTEE** Kasey Sabatka
Jared Sowers
New Board Member in Jan.
- POLICY COMMITTEE** Kasey Sabatka
Kelly Leach
- NWKTC REPRESENTATIVE_____** Mike McCarty
- KASB GOVERNMENTAL RELATIONS** Kelly Leach
- PDC REPRESENTATIVE** Kasey Sabatka
- NEGOTIATIONS REPRESENTATIVES** Nick Ketzner
Jared Sowers
Eileen Porubsky
- TECHNOLOGY COMMITTEE** Kelly Leach
- SITE COUNCIL** Mike McCarty

The Board of Education will no longer have representatives on the calendar committee.

APPROVE ORGANIZATIONAL MATTERS - Carried 4-0

It was moved and seconded to approve the Organizational Matters (Reference A).

APPROVE BOOK FEES - Carried 4-0

It was moved and seconded to set book fees for the 2021-2022 school year as follows: K-6 Book Fee \$30.00; 7-12 Book Fee \$50.00; K-12 Book Fee

Family Limit \$90.00.

APPROVE TECHNOLOGY FEES - Carried 4-0

It was moved and seconded to approve the technology fees for the 2021-2022 school year for students in grades 7-12 at \$50.00 per chromebook.

APPROVE CLASS FEES – Carried 4-0

It was moved and seconded to set activity fees for the 2021-2022 school year as follows:

Vo-Ag \$30.00 + cost of project above that amount
Wood Shop \$15.00 + cost of project above that amount

RESOLUTION AUTHORIZING K.S.A. 72-8208a – Carried 4-0

It was moved and seconded to authorize Sherri Edmundson and Suzann Bouray to oversee 2021-2022 school year gate receipts as authorized by K.S.A. 72-8208a.

APPROVE EMERGENCY TRANSPORTATION PROCEDURE POLICY - Carried 4-0

It was moved and seconded to approve the Emergency Transportation Procedure Policy for the 2021-2022 school year.

SET SUBSTITUTE TEACHERS’ PAY – Carried 4-0

It was moved and seconded to approve substitute pay at \$120.00 per day for the 2021-2022 school year.

AUTHORIZE OLD RECORDS DESTROYED – Carried 4-0

It was moved and seconded to approve the destruction of old school records as authorized by K.S.A. 72-5369.

APPROVE CHILD NUTRITION SERVICES AGREEMENT – Carried 4-0

It was moved and seconded to approve the Child Nutrition Services Agreement, Seamless Summer Option for the school lunch program for the 2021-2022 school year.

APPROVE MEAL PRICES – Carried 4-0

It was moved and seconded to establish meal prices for the 2021-2022 school year as follows:

	Breakfast	Lunch
Adult	\$2.60	\$4.55
Guest	\$3.30	\$5.00

All student meals for the 2021-2022 school year will be free, per the USDA.

GAAP WAIVER RESOLUTION – Carried 4-0

It was moved and seconded to approve the GAAP Waiver Resolution pursuant to K.S.A. 75-1120a for the 2021-2022 school year.

RESCIND ACTIONS AND ADOPT POLICIES – Carried 4-0

It was moved and seconded to rescind all policy actions from the 2020-2021 school year and adopt current written policies as those that will govern for the 2021-2022 school year.

ADOPT POLICY – Carried 4-0

It was moved and seconded to adopt the early payment request policy pursuant to K.S.A. 12-105b(e) for the 2021-2022 school year and designate the District Clerk to make such payments.

APPROVE NKESC 2020-2021 AGREEMENT - Carried 4-0

It was moved and seconded to approve the agreement with NKESC in the amount of \$161,641 for the 2021-2022 school year.

APPROVE FALL SPORTS’ RULES – Carried 4-0

It was moved and seconded to approve the fall sports’ rules for High School Football and Junior High Volleyball for the 2021-2022 school year

APPROVE CAFETERIA TABLES - Carried 4-0

It was moved and seconded to approve the purchase of 10 cafeteria tables in the amount of \$50,340.

Discussion was held in regards to doing strategic/goal planning with KASB.

APPROVE PLAYGROUND REMAINING SURFACE BID - Carried 4-0

It was moved and seconded to accept a bid from Sterling West in the amount of \$6,747 to install Pour-N-Play on the south side of the basketball court.

EXECUTIVE SESSION - Carried 4-0

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 6:56 p.m. in the high school teacher work room. Superintendent Edmundson was asked to remain.

APPROVE CONTRACT - Carried 4-0

It was moved and seconded to approve Aletha Rogers as Reading Specialist for the 2021-2022 school year.

Discussion was held regarding hiring an assistant High School volleyball coach for the upcoming school year.

The BOE was reminded of upcoming events/meetings:

- Enrollment will be held Wednesday, August 4, 2021.
- The August BOE meeting is scheduled for Monday, August 9.
- The Board will host a back-to-school community BBQ at the Bird City Park on Tuesday, August 10 at 6:00 p.m.

ADJOURN MEETING - Carried 4-0

It was moved and seconded to adjourn the meeting at 7:20 p.m.

President

Clerk

**REFERENCE A
ORGANIZATION OF THE CHEYLIN BOARD OF EDUCATION
2021-2022**

Clerk	Keshia Walden
Deputy Clerk	Brook Sowers
Treasurer	Bridget Pochop
Regular Board Meetings	Second Monday each Month 6:00 p.m. July through May Third Monday of the Month 6:00 p.m. June
KPERS Designated Agent	Keshia Walden
Freedom of Information Officer	Keshia Walden
Social Rehab Service Truancy Officer	Sherri Edmundson
Food Service Representative	Bridget Pochop
Food Service Hearing Officer	Suzann Bouray
Compliance Coordinator for Federal Laws	Sherri Edmundson
Compliance Coordinator for Federal Programs	Sherri Edmundson
Coordinator for Homeless Children Duties	Sherri Edmundson
Purchasing Agent (Board Policy DJE)	Sherri Edmundson
Auditor of Record	Adams, Brown, Beran & Ball
District Asbestos Control Agent	Steve Oldsen
Workers' Compensation Agent	KASB
School Treasurer's Bond	EMC Insurance Companies
Official School Depositories	The Bank Peoples' State Bank
Official District Publication	Bird City Times

School District Attorney

KASB
Lauren Reyelts

Authorize the Superintendent to notify the State Department of Education (KSDE) of the District's acceptance of the 1,116 hour calendar for 2021-2022.

Authorize the paying of mileage reimbursement concurrent with the rate of the State of Kansas (56 cents per mile for 2021-2022).

Continue direct affiliate membership in KASB and Legal Assistance Fund Membership in KASB.