#### CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, June 21, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on June 21, 2021, in the High School Library.

#### PRESENT:

Nick Ketzner, President Jared Sowers, Vice-President Levi Pochop, Member Eileen Porubsky, Member - joined via phone at 6:25 p.m. Kasey Sabatka, Member Kelly Leach, Member Mike McCarty, Member - absent

Jane Young, Clerk Keshia Walden, Clerk in training Steve Raymer, Supt. - via phone Anne Coon, Principal

### **APPROVE AGENDA - Carried 5-0**

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

### **RECOGNITIONS/COMMENDATIONS**

It was moved and seconded to formally commend the following athletes for placing at the State Track Meet: Colton McCarty - 2nd place 400 Meter Dash; John Serrano -7th place discus; 4 x 800 Relay (Colton McCarty, Tyler Sabatka, Logan McCarty, Victor Hernandez) - 4th place; 4 x 400 Relay (Colton McCarty, Tyler Sabatka, Logan McCarty, John Serrano) - 8th place.

#### OPEN FORUM

NONE

### **APPROVE CONSENT AGENDA - Carried 5-0**

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

- A. Minutes, May 10, 2021, Board of Education Meeting
- B. Minutes of May 18, 2021, Special Board of Education Meeting
- C. Approval of Financial Reports
  - 1. June 2021 Cash Summary Report
  - 2. June 2021 Treasurer's Report
  - 3. June 2021 Budget Summary of Funds
  - 4. March, April & May 2021 Activity Fund Report
  - 5. May 2021 Transportation Report
- D. Approval of bills as follows:

Туре	Check Numbers	Amount
June Teachers Payroll	20810 to 20828	\$ 38,963.96
July Teachers Payroll	20839 to 20856	39,627.95
July Payroll Withholding	20857 to 20866	25,237.97
August Teachers Payroll	20869 to 20884	39,187.67
Aug Payroll Withholding	20885 to 20894	23,254.80
June Budget Checks	20895 to 20906	9,383.32
June Payroll/Withholding	20907 to 20916	10,625.85
May Budget Checks	20771 to 20793	43,585.19
June Budget/Withholding	20794 to 20838	42,261.63
Total		\$306,004.41

# **DISCUSSION/ACTION ITEMS**

### **APPROVE HAZARD MITIGATION PLAN - Carried 5-0**

Motion was made and seconded to approve the Resolution Adopting the Kansas Homeland Security Region A Hazard Mitigation Plan.

Discussion was held on the rubber bond and playing field surfaces. It was a consensus of the board to have fencing placed around the A/C units and moving the trash receptacles.

### **REJECT BID - Carried 5-0**

Motion was made and seconded to reject the proposal from Sterling West (Practice Sports) to lay artificial turf on the remaining dirt surfaces on the playground at a cost of \$45,776.00.

Jared Sowers left the meeting at 6:34 p.m.

### ACCEPT CONVECTION OVEN BID- Carried 5-0

It was moved and seconded to accept the bid from Comfort Source in the amount of \$9,790 for a Natural Gas Convection Oven.

Jared Sowers returned to the meeting at 6:39 p.m.

#### <u>APPROVE JH FOOTBALL COOPERATIVE AGREEMENT -</u> <u>Carried 6-0</u>

It was moved and seconded to approve a one-year cooperative agreement with St. Francis USD 297 for Junior High Football for the 2021-2022 school year.

Superintendent Raymer gave an update on the progress of the projects. The key system he was looking into is not feasible at this time. Request for bids to repair the ag shop ceiling will be sent out at a later date since we received no bids.

#### APPROVE CLOSING THE 2020-2021 FISCAL YEAR -Carried 6-0

It was moved and seconded to authorize the Superintendent and Clerk to close out the books and make any necessary transfers for the 2020-2021 fiscal year as directed by the Board of Education.

### **DRIVER'S EDUCATION**

Dan Carson, certified driver's education instructor, will teach driver's education classes this summer. Classes will run from June 7 through June 25, 2021, and will be held M-F from 8 to 10 a.m. and students will have driving/vehicle time at a minimum of 30 minutes per day. There are 14 students enrolled in this session.

### **APPROVE CONTRACT - Carried 6-0**

It was moved and seconded to accept the recommendation of Principal Coon to hire Jessie Troupe as 5th Grade Teacher for the 2021-2022 school year.

### **ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Sara Mullins, 7-12 High School Secretary/Registrar effective May 24, 2021.

# **APPROVE CONTRACT - Carried 6-0**

It was moved and seconded to accept the recommendation of Principal Coon to hire Sara Mullins as 7-12 Voc-Ag Teacher for the 2021-2022 school year.

## **ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Brook Sowers, At-Risk Paraprofessional, effective June 11, 2021.

Jared Sowers left the meeting at 6:58 p.m.

## **ACCEPT CONTRACT - Carried 5-0**

It was moved and seconded motion to accept the recommendation of Principal Coon to hire Brook Sowers as 7-12 Secretary/Registrar for the 2021-2022 school year.

Jared Sowers returned to the meeting at 6:59 p.m.

## **TABLE MOTION - Carried 6-0**

It was moved and seconded to table the motion to approve a contract for Hannah Leonard as High School Cheer Sponsor for the 2021-2022 school year.

Eileen Porubsky left the meeting at 7:09 p.m.

# **APPROVE CONTRACT - Carried 5-0**

It was moved and seconded to accept the recommendation of Principal Coon to hire Brad Porubsky as Assistant High School Girls Basketball Coach for the 2021-2022 school year.

Eileen Porubsky returned to the meeting at 7:17 p.m.

# ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Vionette Malave Rodriguez, Elementary Custodian, effective July 31, 2021.

### **EXECUTIVE SESSION - Carried 6-0**

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 open meeting shall resume at 7:25 p.m. in the HS Library. Superintendent Raymer and Principal Coon were asked to remain.

## **APPROVE COMPENSATION - Carried 6-0**

It was moved and seconded to approve 2 hours of the combined class compensation for 4th/5th grade core subjects.

## **EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into Executive Session for 20 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 7:55 p.m. in the HS Library. Superintendent Raymer was asked to remain.

## **EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into Executive Session for 15 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 8:10 p.m. in the HS Library. Superintendent Raymer, Clerk Young, Clerk in Training Walden, and Principal Coon were asked to remain.

#### **UPCOMING EVENTS/MEETINGS**

The Board will host a back-to-school community BBQ at the Bird City Park on Tuesday, August 10 at 6:00 p.m.

The July regular board meeting (which is our organizational meeting) is scheduled for Monday, July 12, at 6:00 p.m.

## **ADJOURN MEETING - Carried 6-0**

It was moved and seconded to adjourn the meeting at 8:12 p.m.

President

Clerk