

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 15, 2021

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on September 15, 2021, in the Board of Education Conference Room.

PRESENT:

Nick Ketzner, President
Jared Sowers, Vice-President
Kelly Leach, Member
Mike McCarty, Member
Levi Pochop, Member
Eileen Porubsky, Member - arrived at 7:06 p.m.
Kasey Sabatka, Member

Sherri Edmundson, Superintendent
Jane Young, Clerk

ABSENT:

Suzann Bouray, Principal
Keshia Walden, Clerk

APPROVE AGENDA - Carried 6-0

Motion was made and seconded to approve the agenda.

APPROVE CONSENT AGENDA - CARRIED 6-0

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

- A. Minutes of August 9, 2021, Board of Education Meeting
- B. Minutes of August 24, 2021, Board of Education Meeting
Revenue Neutral Rate and Budget Hearing
- C. Minutes of August 31, 2021, Special Board of Education
Meeting - Strategic Planning Session
- D. Minutes of September 7, 2021, Special Board of Education
Meeting
- E. Approval of Financial Reports
 - 1. September 2021 Cash Summary Report

2. September 2021 Treasurer’s Report
3. July 2021 Activity Report
4. August 2021 Transportation Report
5. Approval of bills as follows:

Type	Check Numbers	Amount
August Budget Checks	21069 to 21114	\$ 60,855.21
August Budget Checks	21051 to 21067	18,808.12
Manual Checks	20732-21115	23,000.00
Total		\$102,663.33

REPORTS

Superintendent Edmundson reported that hand held radios have been purchased for the activity buses and vans so all vehicles now have them. Discussion was held on how to acknowledge businesses/ individuals who make beef donations to the school lunch program.

Superintendent Edmundson shared a mill levy report comparing our mill levy to other schools on a 4-day school week, surrounding districts and league schools. She has received the results of the goal setting session with Gary Sechrist and will share those with the board at a future meeting.

The current rule regarding the age of individuals who are to be supervised in the Wellness Center was discussed. Some suggestions were made and Superintendent Edmundson will work on the verbiage with the KASB attorney.

Superintendent Edmundson has been in contact with KASB regarding potential capital improvements with ESSER III funds.

Principal Bouray’s Board of Education report is included in the agenda folder for Board review.

DISCUSSION ITEMS/ACTION ITEMS

APPROVE SPEAKER AND BELL SYSTEM - Carried 7-0

It was moved and seconded to accept the bid from Wahsega Labs, LLC in the amount of \$19,502 for the purchase of a school wide speaker and bell system.

APPROVE SPEAKER AND BELL SYSTEM INSTALLATION - Carried 7-0

It was moved and seconded to accept the bid from Reach Solutions, Inc. in the amount of \$12,250 for the installation of a school wide speaker and bell system.

APPROVE DISTRICT COVID PLAN - Carried 6-1

It was moved and seconded to approve the USD 103 Covid Plan with changes.

Discussion was held on the fencing around the air conditioning units on the east side of the blue building and the placement of the dumpster on the south side of the blue building.

APPROVE SYMMETRY SETTLEMENT - Carried 7-0

It was moved and seconded to approve the Confidential Settlement Agreement and Release between Symmetry Energy Solutions, LLC and Kansas Joint Utility Management Program dated August 16, 2021.

APPROVE NATURAL GAS CONTRACT - Carried 7-0

It was moved and second to approve the KASB Kansas Energy Management Program Member Participation and Agency Agreement dated August 17, 2021, with Woodriver Energy, LLC.

APPROVE REMOTE LEARNING GUIDELINES - Carried 7-0

It was moved and seconded that students are allowed to participate in remote learning only if the entire District moves to remote learning. Students will not be allowed to participate in remote learning on an individual basis.

APPROVE CHANGE IN MEETING DATES - Carried 7-0

It was moved and seconded to approve the change to the regular board meeting dates as follows:

September 2021 through May 2022, the meetings will be held on the second Wednesday each month at 7:00 p.m.

June 2022, the meeting will be held on the third Wednesday of the month at 7:00 p.m.

The list of district owned vehicles and buses was reviewed and it was the consensus of the board to have Superintendent Edmundson get bids on three different types of vehicles.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Chris Thompson as the Assistant Junior High Boys Basketball Coach.

APPROVE CONTRACT - Carried 7-0

It was moved and second to approve Andrew Bouza as Senior Class Sponsor the 2021-2022 school year.

The 90-day evaluation for Superintendent Edmundson will be done at the October board meeting.

Information gathered from other districts regarding Covid-19 related illness and quarantine leave was shared.

APPROVE SUBSTITUTE TEACHER LIST - Carried 7-0

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

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session to discuss non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 9:12 p.m. Superintendent Edmundson asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session to discuss non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 9:37 p.m.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session to discuss non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 10:23 p.m. Superintendent Edmundson and Jane Young, Clerk, were asked to remain.

The board was reminded of the upcoming events/meetings:

- Count Day is Monday, September 20, 2021.
- The building committee, Levi, Jared, Kasey, will do a walk through of the facilities on Monday, September 20, at 6:00 p.m.
- The 2021 KASB Advocacy Tour is September 21, 2021, in Oakley. Virtual attendance is available on October 1, and October 8, 2021.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 10:27 p.m.

President

Clerk