

CHEYLIN USD 103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 9, 2022 7:00 PM

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on February 9, 2022 in the Board of Education Conference Room.

PRESENT:

Nick Ketzner, President  
Jared Sowers, Vice President  
Kelly Leach  
Mike McCarty - arrived at 7:14 p.m.  
Jared Boone  
Eileen Porubsky  
Kasey Sabatka

Sherri Edmundson, Prin./Supt.  
Keshia Walden, Clerk

APPROVE AGENDA - Carried 6-0

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

STUDENT COMMENDATIONS - Carried 6-0

It was moved and seconded to formally commend Grace Wright for being selected to the 2022 WKLL All League Academic Team.

STUDENT COMMENDATIONS - Carried 6-0

It was moved and seconded to formally commend the following individual results of the WKLL Academic Testing:

Talia Delano - Tied for 9th in Writing

Matthew Hendricks - 4th Overall, Tied for 4th in Science, Tied for 1st in Social Studies, Tied for 4th in Math, 4th in Reading, 8th in Writing

Brady Ketzner - 5th Overall, 6th in Science, 1st in Math, Tied for 2nd in Reading, Tied for 5th in Writing

Rubie Yost - 3rd Overall, 5th in Science, 6th in Social Studies, Tied for 5th in Math, 3rd in Reading, Tied for 6th in Writing

Jesus Duran- 7th in Reading

Sarah Mellinger - 2nd in Science, Tied for 8th in Writing

Grace Wright - 3rd in Writing

STUDENT COMMENDATIONS - Carried 6-0

It was moved and seconded to formally commend the following students for winning the Cheyenne County Spelling Bee:

Alayna Carson - Champion

Andrew Mitchell - Runner Up

APPROVE CONSENT AGENDA - Carried 6-0

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

A. Approval of Minutes, January 12, 2022, Board of Education Meeting

B. Approval of Financial Reports

1. February 2022 Cash Summary Report

2. February 2022 Treasurer's Report

3. February 2022 Budget Summary of Funds

4. December 2021 Activity Report

5. January 2022 Transportation Report

C. Approval of bills as follows:

Type	Check Numbers	Amount
January Payroll		\$71,952.91
January Budget Checks	21459-21506	116,786.26
Total		\$188,739.17

REPORTS

The Superintendent's report covered a variety of topics including maternity leave updates, AED purchases, preliminary KSDE audit figures, band instrument rentals, transportation updates, football field lights and other building updates for the future.

DISCUSSION/ACTION ITEMS:

APPROVE ITINERARY - Carried 7-0

It was moved and seconded to approve the itinerary for the senior trip to Moab, Utah, March 24 - 27, 2022.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 50 minutes for the purpose of discussing the cooperative agreement with St. Francis pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:30 p.m. in the boardroom. Superintendent Edmundson, Clerk Walden, and Athletic Director Walden were asked to remain.

ACTION ON EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to approve the following:

We appreciate the opportunity we have had to form cooperative sports teams with St. Francis in the past year, but because of a 2 year scheduling cycle, at this point we feel it is best to remain Cheylin Cougars going forward.

APPROVE CALENDAR - Carried 7-0

It was moved and seconded to approve the 2022-2023 school calendar.

ACCEPT DONATIONS - Carried 7-0

It was moved and seconded to accept Match Day Contributions as follows:

Cheylin Wellness Center \$1,480.00; Cheylin Preschool Program \$2,386.58; Cheylin Schools \$400.00.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept the grant from BCCII in the amount of \$550.00 for two students to attend the Hugh O'Brian Youth Leadership Seminar.

ACCEPT GRANTS - Carried 7-0

It was moved and seconded to accept the grants from BCCII and Rawlins County ACE Foundation in the amounts of \$5,351.00 and \$12,300.00 for landscaping for the McDonald gym.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for the purpose of discussing the negotiations draft letter pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 9:03 p.m. in the boardroom. Superintendent Edmundson and Clerk Walden were asked to remain.

PERSONNEL:

EXECUTIVE SESSION - Carried 7-0

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 Board return to the open meeting at 9:18 p.m. in the boardroom. Superintendent Edmundson and Clerk Walden were asked to remain.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Andrew Bouza, 6th grade teacher, effective at the end of the 2021-2022 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Brock Waters as a teacher for the 2022-2023 school year.

It was discussed to have KASB bring the district up to date on board policies. These policies will be approved at a later date.

The BOE was reminded of the following Upcoming Events/Meetings:

1. NHS Induction - Thursday, February 17
2. Parent Teacher Conferences - Monday, February 21
3. FFA Memorial Dinner for John Serrano - Friday, March 4
4. March BOE Meeting - Wednesday, March 9 7:00 pm

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 9:23 p.m.

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President

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Clerk