

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 13, 2022

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. on April 12, 2022 in the high school gymnasium.

PRESENT:

Jared Sowers, acting President
Nick Ketzner, joined via phone - left the meeting at 8:57 p.m.
Kelly Leach, Member
Mike McCarty, Member
Jared Boone, Member
Eileen Porubsky, Member
Kasey Sabatka, Member

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

ADOPT AGENDA - Carried 7-0

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

OPEN FORUM/COMMUNITY INPUT

There were approximately 80 patrons in attendance for the open forum regarding the proposal of a sports cooperative agreement between Cheylin and St. Francis schools. A list of patrons that addressed the board is available upon written request at the district office.

DISCUSSION/ACTION ITEMS:

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the board go into executive session for 20 minutes for the purpose of discussing student matters relating to the cooperative agreement pursuant to the exception relating to actions adversely or favorable affecting students under KOMA and that the Board return to the open meeting at 8:40 p.m. in the board conference room. Superintendent Edmundson was asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the board go into executive session for 15 minutes for the purpose of discussing student matters relating to the cooperative agreement pursuant to the exception relating to actions adversely or favorable affecting students under KOMA and that the Board return to the open meeting at 8:57 p.m. in the board conference room. Superintendent Edmundson was asked to remain.

Nick Ketzner left the meeting at 8:57 p.m.

KESA Update

Amy Hendricks presented on behalf of the district leadership team to give an update on the KESA process. As we are nearing the end of the cycle, Amy stated that we have made progress on the two goals that were set at the beginning of the cycle, those being Professional Learning Communities for teachers and Individual Plans of Studies for students. The KESA team and Superintendent Edmundson have met with the Outside Validation Team. We will find out our accreditation status in a few months.

ACCEPT DONATION - Carried 6-0

It was moved and seconded to accept a gift offer from Roland H. Hoffman Revocable Trust in the amount of \$75,346.60 to be used for scholarships.

ACCEPT GRANT - Carried 6-0

It was moved and seconded to accept the grant from the Patterson Family Foundation in the amount of \$6,500 to be used for the purchase of AEDs, first aid kits, and signage.

COMPUTER REPLACEMENT - Carried 6-0

It was moved and seconded to approve the quote from Reach Solutions in the amount of \$18,018.00 for the replacement of student and staff laptops.

The projected enrollment for preschool next year is approximately 10 students. Discussion was held regarding charging a fee for out of district students. No decision was made.

Dan Carson, certified driver's education instructor, will teach driver's education classes this summer. More information will be available at a later date.

Mrs. Edmundson, Mr. Bouza, and teacher representatives will be reviewing the student handbook. Any revisions or changes will be brought to the board for final approval.

Capital outlay priorities for the summer include: installing auto-flushing toilets and faucets, installing a dishwasher, replacing the football field light poles, and giving a facelift to the McDonald gym locker room.

TUITION REIMBURSEMENT PLAN - Carried 6-0

It was moved and seconded to approve the Cheylin Tuition Reimbursement Plan for the 2022-2023 school year.

Mrs. Edmundson is working on the class schedule for the 2022-2023 school year. It will be approved at a later date.

Summer school will be held two days a week during June and July. More information will be available at a later date.

TABLE MOTION - Carried 6-0

It was moved and seconded to table the motion for executive session on negotiations.

PERSONNEL:

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the Board go into executive session for 10 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA and that the Board return to the open meeting at 9:40 p.m. in the boardroom.

APPROVE CERTIFIED STAFF - Carried 6-0

It was moved and seconded to accept the recommendation of Principal/Superintendent Edmundson to offer contracts for the 2022-2023 school year to the certified staff as outlined in the letter to the Board of Education.

APPROVE CONTRACT - Carried 6-0

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

APPROVE CONTRACT - Carried 6-0

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

The board will give their evaluations of Superintendent Edmundson to the clerk to compile. The president will review the evaluation with Superintendent Edmundson.

The board was reminded of the following upcoming events/meetings:

1. JH/HS Awards - May 10
2. Pride in Your School Day - May 11
3. Regular May BOE Meeting - May 11 7:00 p.m.
4. Graduation - May 14, 11:00 a.m

RECOGNITIONS/COMMENDATIONS:

COMMEND ATHLETE - Carried 6-0

It was moved and seconded to formally commend Grace Wright (honorable mention) for selection to the Sports in Kansas Girls 2A All-State Basketball Team.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, March 9, 2022, Board of Education Meeting
- B. Approval of Minutes, March 23, 2022, Special Board of Education Meeting
- C. Approval of Minutes, March 30, 2022, Special Board of Education Meeting
- D. Approval of Financial Reports
 1. April 2022 Cash Summary Report
 2. April 2022 Treasurer's Report
 3. April 2022 Budget Summary of Funds
 4. February 2022 Activity Report
 5. March 2022 Transportation Report

E. Approval of bills

Type	Check Numbers	Amount
March Payroll		\$ 73,080.59
March Budget Checks	21555-21564 21575-21610	114,413.32
Manual Checks	21227-21229	12,513.81
Total		\$ 200,007.72

REPORTS:

There were no reports.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the board go into executive session for 20 minutes for the purpose of discussing student matters relating to the cooperative agreement pursuant to the exception relating to actions adversely or favorable affecting students under KOMA and that the Board return to the open meeting at 10:12 p.m. in the board conference room. Superintendent Edmundson was asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the board go into executive session for 20 minutes for the purpose of discussing student matters relating to the cooperative agreement pursuant to the exception relating to actions adversely or favorable affecting students under KOMA and that the Board return to the open meeting at 10:32 p.m. in the board conference room. Superintendent Edmundson was asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the board go into executive session for 20 minutes for the purpose of discussing student matters relating to the cooperative agreement pursuant to the exception relating to actions adversely or favorable affecting students under KOMA and that the Board return to the open meeting at 10:52 p.m. in the board conference room. Superintendent Edmundson was asked to remain.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 10:52 p.m.

President

Clerk

List of patrons that spoke during open forum regarding the sports cooperative agreement with St. Francis:

Donna Wright
Darci Schields
Dan Carson
Amy Hendricks
Connor McPherson
Dennis Wright
Levi Pochop
Harley McPherson
Lincoln Pochop
Cara Spencer
Tina Sager
Pat Rose
Ana Vargas
Cody Beeson
Clint Bursch
Bridget Pochop
Chris Thomson
Quinton Crow
Kris Oldsen
Becky Antholz
Reece Leonard
Belinda Serrano
Del Hawkins
Cort Antholz
Jonathan Alexander
Mandie Boone
Anita Pochop
Frank Serrano
Kristi Hawkins
Troy Burr
Domanic Baldwin
Sylvia Hubbard
Kale Schields
Ned Smith
Theresa Knapp
Gabi Carmichael