

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 11, 2022

The Regular Meeting of the Board of Education was called to order at 7:00 P.M. on Wednesday, May 11, 2022 in the board conference room.

PRESENT:

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

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

Guests: Janice Churchwell, Brad Porubsky

ADOPT AGENDA - Carried 6-0

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

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, April 13, 2022, Board of Education Meeting
- B. Approval of Minutes, April 26, 2022, Special Board of Education Meeting
- C. Approval of Minutes, May 2, 2022, Special Board of Education Meeting
- D. Approval of Minutes, May 4, 2022, Special Board of Education Meeting
- E. Approval of Financial Reports
 1. May 2022 Cash Summary Report
 2. May 2022 Treasurer's Report
 3. May 2022 Budget Summary of Funds
 4. March 2022 Activity Fund Report
 5. April 2022 Transportation Report

F. Approval of bills

Type	Check Numbers	Amount
April Payroll		\$ 74,408.73
Budget Checks	21611-21653	146,407.68
Manual Checks	20497	1,339.78
Total		\$ 222,156.19

SUPERINTENDENT REPORT:

Superintendent Edmundson noted that the budget looks good for this time of year according to the budget summary of funds.

DISCUSSION/ACTION ITEMS:

Janice Churchwell, Title I teacher, shared results from Aimsweb testing, MAP testing and State Assessments.

APPROVE CLASS SCHEDULE - Carried 6-0

It was moved and seconded to approve the class schedule for the 2022-2023 school year.

APPROVE DUES - Carried 6-0

It was moved and seconded to approve the Kansas Association of School Boards 2022-2023 school year dues in the amount of \$3,902.99.

APPROVE FUND - Carried 6-0

It was moved and seconded to approve the Kansas Association of School Boards contract in the amount of \$2,300.00 for the 2022-2023 Legal Assistance Fund Membership.

It was the consensus of the board to not allow the use of school buses by organizations outside of the school due to insurance risks.

APPROVE PRESCHOOL GUIDELINES - Carried 6-0

It was moved and seconded to approve the guidelines for the Cheylin Preschool Program.

Superintendent/Principal Edmundson and Mr. Lee, Counselor, are working with Century II to come up with criteria to administer the scholarship for the money received from the Roland Hoffman Revocable Trust.

ACCEPT DONATIONS - Carried 6-0

It was moved and seconded to accept the donations from American Implement in the amounts of \$2,400 for the Cheylin FFA program and \$700 for Cheylin Schools.

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 negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 8:35 p.m. in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

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 negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 8:45 p.m. in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

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 negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 8:55 p.m. in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

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 negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 9:05 p.m. in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

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 negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 9:15 p.m. in this room. Superintendent Edmunson and Clerk Walden were asked to remain.

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 negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 9:25 p.m. in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

The board returned to open session at 9:23 p.m.

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 non-elected personnel exception under KOMA and that the Board return to the open meeting at 9:35 in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

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 non-elected personnel exception under KOMA and that the Board return to the open meeting at 9:45 in this room. Superintendent Edmundson and Clerk Walden were asked to remain.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Naomi Reeh as an Elementary Teacher for the 2022-2023 school year.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Jayden Miller, Special Education Para, effective at the end of the school year.

APPROVE SUPPLEMENTAL ASSIGNMENTS - Carried 6-0

It was moved and seconded to accept the recommendation of Mrs. Edmundson to offer supplemental contracts for the 2022-2023 school year as outlined in the letter to the Board of Education with the exception of the following:

High School Volleyball Assistant Coach
High School Boys Basketball Assistant Coach
High School Girls Basketball Assistant Coach

APPROVE CLASSIFIED STAFF - Carried 6-0

It was moved and seconded to accept the recommendation of Superintendent Edmundson to offer contracts for the 2022-2023 school year to the classified staff as outlined in the letter to the Board of Education with the exception of the following:

Assistant Cook
Concessions Manager

APPROVE SCHOLARSHIP REQUESTS - Carried 6-0

It was moved and seconded to approve the Academic Study Scholarship Requests from Mady Young, Hannah Leonard, and Andrew Bouza for the Summer 2022 Session.

RESCIND MOTION - Carried 6-0

It was moved and seconded to rescind the motion from the March 9, 2022 BOE meeting approving the cooperative agreement for Junior High Football with St. Francis.

DISAPPROVE COOPERATIVE AGREEMENT - Carried 6-0

It was moved and seconded to not approve the cooperative agreement for Junior High Football with St. Francis.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the board go into executive session for 5 minutes for the purpose of discussing student matters pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA and that the Board return to the open meeting at 9:56 p.m. in this room. Superintendent Edmundson was asked to remain.

ACCEPT TRANSFER STUDENTS - Carried 6-0

It was moved and seconded to approve the transfer request from Joseph Burnham and Kira Sichler, students residing in USD 297, to attend school in USD 103.

APPROVE CAPITAL OUTLAY PURCHASES - Carried 6-0

It was moved and seconded to approve the purchase of touchless faucets and auto flushing stools in the amount of \$50,000 and a dishwasher in the amount of \$15,000.

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

1. High school Graduation will be held on Saturday, May 14, 2022, 11:00 a.m. Nick Ketzner and Eileen Porubksy will hand out diplomas.
2. Art in the Park - Monday, May 16th 7:00 p.m.
3. Last day of school - Thursday, May 19th
4. Regular June BOE Meeting - Wednesday, June 15th 7:00 p.m.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 10:03 p.m.

President

Clerk