

CHEYLIN USD #103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MARCH 9, 2022

The Regular Meeting of the Board of Education was called to order at 7:00 P.M. on March 9, 2022 in the Board Conference Room.

**PRESENT:**

Jared Sowers, Acting President  
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 6-0**

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

**RECOGNITIONS/COMMENDATIONS:**

**COMMEND TEAM - Carried 6-0**

It was moved and seconded to formally commend the St. Francis/Cheylin Lady Indians on their runner-up finish in the Class 2A Girls Sub-State Basketball Tournament.

**COMMEND ATHLETE - Carried 6-0**

It was moved and seconded to formally commend Grace Wright (second team) for her selection to the NWKL all league basketball team.

**OPEN FORUM:**

Brooke Porubsky read a letter thanking the board for the opportunity to play on cooperative sports teams with St. Francis during her senior year and asked that the same opportunity be available for upcoming years.

**APPROVE CONSENT AGENDA - Carried 6-0**

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

- A. Approval of Minutes, February 9, 2022, Board of Education Meeting
- B. Approval of Financial Reports
  - 1. March 2022 Cash Summary Report
  - 2. March 2022 Treasurer’s Report
  - 3. March 2022 Budget Summary of Funds
  - 4. January 2022 Activity Fund Report
  - 5. February 2022 Transportation Report

C. Approval of bills

Type	Check Numbers	Amount
February Payroll		\$ 74,592.68
February Budget Checks	21507-21554	92,876.63
Manual Checks	21223-21226	553.25
Total		\$168,022.56

**SUPERINTENDENT’S REPORT:**

Superintendent Edmundson reported that she was asked by Mila Bandel, Cheyenne County Health Nurse, to sign a memorandum of understanding with Cheyenne County allowing the use of Cheylin facilities as a “point of dispensing” in the event of a disaster.

Superintendent/Principal Edmundson also reported that she is considering some different options with the class schedule for next school year in regards to online Spanish classes, Regent’s curriculum, number of periods, and an ACT prep course.

**DISCUSSION/ACTION ITEMS:**

Judy Hawkins presented to the board her concerns regarding the decision not to form a cooperative agreement with St. Francis for next year.

**APPROVE AUDIT CONTRACT - Carried 6-0**

It was moved and seconded to approve a three year contract with Adams, Brown, Beran & Ball, Chtd. The contract will cover the audits for the following years: 2022 for \$9,414; 2023 for \$9,697; 2024 for \$9,988.

It was decided to continue the JH Football Cooperative Agreement with St. Francis for the 2022 season.

APPROVE HS TRACK TRAINING RULES - Carried 6-0

It was moved and seconded to approve the high school track training rules for the 2022 season.

APPROVE JH TRACK TRAINING RULES - Carried 6-0

It was moved and seconded to approve the junior high school track training rules for the 2022 season.

Capital Outlay priorities were discussed. There is priority on fixing some safety issues in the ag shop.

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 the negotiations draft letter pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 7:50 pm in this room.

Superintendent Edmundson was asked to remain.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Dayna Alexander as Assistant High School Track Coach for the 2022 season.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded that the board go into executive session for 70 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 9:04 p.m. in this room. Superintendent Edmunson was asked to remain.

It was the consensus of the board to hold a special meeting on March 23, at 6:30 pm in the Bird City EMS building and invite the St. Francis board to attend.

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

1. E-Fair - March 22
2. NHS Games - March 22
3. April BOE Meeting - April 13 7:00 pm

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 9:07 p.m.

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President

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Clerk