

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 12TH, 2022

The Regular Meeting of the Board of Education was called to order at 7:00 A.M. on Monday, December 12, 2022 in the board of education conference room.

PRESENT:

Jared Sowers, President
Nick Ketzner, Vice-President
Eileen Porubsky, Member - arrived at 7:03 a.m.
Kasey Sabatka, Member - arrived at 7:02 a.m.
Kelly Leach, Member
Mike McCarty, Member
Jared Boone, Member

Sherrri Edmundson, Supt.
Andrew Bouza, Principal
Keshia Walden, Clerk

Others present: Naomi Reeh

ADOPT AGENDA - Carried 5-0

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

RECOGNITIONS/COMMENDATIONS:

COMMEND ALL LEAGUE FOOTBALL PLAYERS - Carried 6-0

It was moved and seconded to formally commend the following students for their selection to the WKLL All-League Football team for the 2022 season:

Logan McCarty - 1st Team Quarterback, 1st Team Linebacker
Pablo Bermudez - 1st Team Offensive Utility Player, Honorable Mention
Linebacker
Brady Ketzner - 1st Team Linebacker, Honorable Mention Receiver
Conner McPherson - 1st Team Defensive Line
Harley McPherson - Honorable Mention Defensive Back

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, November 14, 2022, Board of Education Meeting
- B. Approval of Financial Reports
 1. November 2022 Cash Summary Report
 2. November 2022 Treasurer's Report

3. November 2022 Budget Summary of Funds

4. November 2022 Transportation Report

C. Approval of Bills:

Type	Check Numbers	Amount
November Payroll	DD; 22090	\$ 84,611.55
November Payroll Withholdings	22091-22100	44,940.34
Retention Incentives	22101-22152	15,644.71
December Budget Checks	22153-22200	55,509.47
Total		\$200,706.07

REPORTS:

Superintendent's Report

Superintendent Edmundson informed the board that she did a walk-through of a house in town that the board may want to look at purchasing.

Principal's Report

Principal Bouza informed the board that a new reading curriculum should begin to be implemented by the first of the year. Teachers have also reviewed social emotional curriculums to implement soon.

DISCUSSION/ACTION ITEMS:

ACCEPT GRANTS/DONATIONS - Carried 7-0

It was moved and seconded to accept the following grants/donations:

Bird City Century II Teacher Grant - \$2,109.81

Prairieland Electric - \$200.00

Central Plains Equipment - \$500.00

APPROVE BOARD POLICIES - Carried 7-0

It was moved and seconded to approve the board policies as presented.

Board members were given a board self evaluation to fill out and return to Superintendent Edmundson to be reviewed at the next board meeting.

APPROVE BOARD GOALS - Carried 7-0

It was moved and seconded to approve the board goals with recommended changes.

PERSONNEL:

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 non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:38 a.m. in this room. Superintendent Edmundson, Principal Bouza, and Naomi Reeh were 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 non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:54 a.m. in this room. Superintendent Edmundson and Principal Bouza were 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 non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 8:09 a.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 5 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 8:14 a.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

The board returned to open session at 8:12 a.m. No action was taken.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the Board go into executive session for 5 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 8:18 a.m. in this 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 5 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 8:23 a.m. in this room. Superintendent Edmundson was asked to remain.

The board returned to open session at 8:22 a.m.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Sherri Edmundson as Part-Time Superintendent for the 2023-2024 school year.

APPROVE CTE STIPEND - Carried 7-0

It was moved and seconded to approve a stipend in the amount of \$1,800 be paid to Dr. Barbara Railsback to manage the CTE Pathways.

ACCEPT RESIGNATIONS - Carried 7-0

It was moved and seconded to accept the following resignations:

- Ted Busse, Teacher - effective at end of contract
- Brook Sowers, High School Secretary - effective at end of contract

APPROVE TUITION SCHOLARSHIP REQUEST - Carried 7-0

It was moved and seconded to approve the Academic Study Scholarship Request from Mady Young for the Spring Semester.

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

1. Senior Citizen & Grandparent Dinner, Monday, December 19th 12:00 p.m.
2. Christmas Concert, Tuesday, December 20th 7:00 p.m. at high school gym
3. January Regular BOE Meeting, Monday, January 9, 2023 6:00 p.m.

Future agenda items include: negotiations, principal contract, house purchase.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 8:27 a.m.

President

Clerk