

CHEYLIN USD #103
SPECIAL BOARD MEETING MINUTES
Monday, April 3, 2023, at 7:00 a.m.

A Special Meeting of the Board of Education was called to order at 7:00 a.m. on Monday, April 3, 2023.

PRESENT:

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

Sherri Edmundson, Superintendent
Andrew Bouza, Principal
Keshia Walden, Clerk

Others present: Marshall Carson

ADOPT AGENDA - Carried 7-0

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

Student Matters:

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded that the board go into executive session for 10 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 7:11 a.m. in the boardroom. Superintendent Edmundson and Principal Bouza were asked to remain.

The board returned to the open meeting at 7:11 a.m.

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 7:28 a.m. in the boardroom. Superintendent Edmundson, Principal Bouza, and Marshall Carson were asked to remain.

Marshall Carson left executive session at 7:22 a.m.

The board returned to the open meeting at 7:28 a.m.

Personnel:

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 7:35 a.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Lisa Holzwarth, long term substitute teacher for 4th/5th/6th grade, effective immediately.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn at 7:38 a.m.

President

Clerk