

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

The Regular Meeting of the Board of Education was called to order at 6:10 P.M. in the board conference room.

PRESENT:

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

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

Others present: Lincoln Pochop, Laurie Leonard, Kaedra Dixson

ADOPT AGENDA - Carried 6-0

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

OPEN FORUM

Laurie Leonard read a letter of her concerns about the High School Cheer Constitution limiting the squad to 10 members.

Kaedra Dixson, HS cheer coach, presented information surrounding the limit of 10 members on the cheer squad.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, August 8, 2022, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. August 2022 Cash Summary
 - 2. August 2022 Treasurer's Report
 - 3. July/August 2022 Activity Fund Report
 - 4. August 2022 Transportation Report
 - 5. Approval of bills

Type	Check Numbers	Amount
August Payroll		\$ 23,730.33
August/September Budget Checks	21921-21982	137,609.59
Manual Checks	21912	75,346.60
Total		\$236,686.52

REPORTS:

Superintendent's Report

Superintendent Edmundson informed the board that Central Plains Equipment will be donating \$25 per touchdown to the Cheylin Athletic Department. She gave an update on the ESSER III funds being made available and the status of the capital improvement projects. A new dishwasher will be installed in the cafeteria on Friday.

Principal's Report

Principal Bouza reported the successes of the fall sports teams. He informed the board of the 3 teachers that will serve on the KESA committee and asked that a board member be included on these meetings. Discussion was held regarding league passes. Mr. Bouza informed the board of the outdated reading curriculum in the elementary and the process of getting this up to date.

DISCUSSION/ACTION ITEMS:

APPROVAL OF THE 2022-2023 BUDGET DOCUMENT - Carried 6-0

It was moved and seconded to approve and adopt the 2022-2023 Cheylin USD 103 Budget as presented.

The Building Needs Assessment was provided to the board at the August meeting and State Assessment data was provided at the May meeting. These assessments have been reviewed and used in the budget approval process.

Lincoln Pochop was present to talk about the beef donations to the school lunch program.

The High School Cheer Constitution was discussed. Per the rules in the constitution, administration and coaches will make determinations on allowing more than 10 members on the cheer squad.

ACCEPT DONATION - Carried 6-0

It was moved and seconded to accept the donation in the amount of \$1,909.00 from Troy and Lisa Osborne for the McDonald Gym Landscaping Project.

APPROVE COPY MACHINE BID - Carried 6-0

It was moved and seconded to accept the bid from Office Works to purchase copy machines.

Superintendent Edmundson reviewed the guidance from KSDE on remote learning guidelines. At this time, Cheylin is not participating in remote learning.

P/T Conferences were scheduled for Monday, September 26th. Due to scheduling conflicts, these have been moved to Monday, October 17th.

The policy committee will be meeting to review a section of the updated policies from KASB.

PERSONNEL:

Superintendent Edmundson's evaluation will be done at the October 2022 meeting.

APPROVE SUBSTITUTE TEACHER LIST - Carried 6-0

It was moved and seconded to approve the substitute teacher list for the 2022-2023 school year.

APPROVE TUITION REIMBURSEMENT - Carried 6-0

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

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 non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 8:05 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

The Board was reminded of the following Upcoming Events/Meetings

1. Count Day is Tuesday, September 20, 2022
2. October Meeting, Monday, October 10, 2022

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 8:08 p.m.

President

Clerk