

CHEYLIN USD #103  
 REGULAR MEETING OF THE BOARD OF EDUCATION  
 MONDAY AUGUST 8, 2022

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, August 8, 2022 in the board of education conference room.

PRESENT:

- Jared Sowers, President
- Nick Ketzner, Vice-President - absent
- Kelly Leach, Member
- Mike McCarty, Member
- Jared Boone, Member
- Eileen Porubsky, Member - arrived at 6:05 p.m.
- Kasey Sabatka, Member - absent

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

ADOPT AGENDA - Carried 4-0

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

APPROVE CONSENT AGENDA - Carried 4-0

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

- A. Approval of July 11, 2022, Minutes of Board of Education Meeting
- B. Approval of Financial Reports
  - 1. July 2022 Cash Summary Report
  - 2. July 2022 Treasurer’s Report
  - 3. June & July 2022 Transportation Report
  - 4. June 2022 Activity Fund Report
- C. Approval of bills

Type	Check Numbers	Amount
July Payroll		\$ 22,348.15
July Payroll Withholdings	21864-21872	11,405.03
August Budget Checks	21873-21910, 21571-21573	55,477.45
Manual Checks	21568-21570	130,956.15
Total		\$ 220,186.78

REPORTS:

Superintendent Report

Superintendent Edmundson gave the board an update on the light pole for the football field. She informed the board that the district is still in the process of getting projects for

the ESSER III application approved. The landscaping being done at the McDonald gym as part of a grant should be finished this week. Superintendent Edmundson informed the board that she has received some bids for suburbans but will not proceed until the ESSER III application is approved.

DISCUSSION/ACTION ITEMS:

Superintendent Edmundson reviewed the proposed 2022-2023 Budget. She explained that a Needs Assessment is a new requirement this year as part of the budget process. The board reviewed the Needs Assessment that will also be discussed at staff inservice and posted on the school website.

The board reviewed the final class schedule with projected numbers from enrollment.

APPROVE STAFF HANDBOOK - Carried 5-0

It was moved and seconded to approve the Cheylin Staff Handbook for the 2022-2023 school year.

ACCEPT PRESCHOOL GRANT - Carried 5-0

It was moved and seconded to accept the grant from Bird City Century II Development Foundation in the amount of \$12,500 to fund the preschool for the 2022-2023 school year.

MOVE MEETING DATE - Carried 5-0

It was moved and seconded to approve changing the date of the regular March meeting (which was previously scheduled during Spring Break) to Monday, March 20th at 6:00 p.m.

APPROVE FALL SPORTS TRAINING RULES - Carried 5-0

It was moved and seconded to approve the fall sports training rules for the 2022-2023 seasons.

APPROVE PURCHASES - Carried 5-0

It was moved and seconded to approve the following housing purchases:

425 W 4th St in the amount of \$65,982.00

116 W 1st St in the amount of \$62,206.46

KASB has finished updating the district's board policies. The policy committee will be reviewing the policies to bring to the board for approval.

Personnel:

EXECUTIVE SESSION - Carried 5-0

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 6:55 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

EXECUTIVE SESSION - Carried 5-0

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 7:05 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

EXECUTIVE SESSION - Carried 5-0

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 7:15 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

The board returned to open session at 7:13 p.m.

APPROVE HIRES - Carried 5-0

It was moved and seconded to approve the following hires:

- Vicki Wilkinson - Bus/Van Driver
- Rodney Neitzel - Concessions Manager
- Elizabeth Keltz - Assistant HS Girls Basketball
- Keshia Walden - Co-Freshman Class Sponsor
- Ashley Baker - Co-Sophomore Class Sponsor

APPROVE CELL PHONE STIPEND - Carried 5-0

It was moved and seconded to approve a cell phone stipend in the amount of \$75 per month to be paid to Principal Bouza.

Student Matters:

APPROVE OUT OF DISTRICT STUDENTS - Carried 5-0

It was moved and seconded to accept the out of district students.

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

1. Back to School BBQ - August 16, 6:00 PM at Van Doren Park
2. Budget Hearing Meeting - August 29, 7:00 PM

ADJOURN MEETING - Carried 5-0

It was moved and seconded to adjourn the meeting at 7:24 p.m.

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President

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Clerk