CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, June 12, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on Monday, June 12, 2023 in the board of education conference room.

PRESENT:

Jared Sowers, President Nick Ketzner, Vice-President - arrived at 6:03 p.m. Mike McCarty, Member Jared Boone, Member Eileen Porubsky, Member - arrived at 6:01 p.m. Kasey Sabatka, Member Kelly Leach, Member

Sherri Edmundson, Superintendent Keshia Walden, Clerk

Others Present: Adam Wiginton, Darren Hopson

ADOPT AGENDA - Carried 4-0

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

Recognitions/Commendations:

STUDENT ATHLETE COMMENDATION - Carried 5-0

It was moved and seconded to formally commend the following athletes for placing at the State Track Meet:

Judy Hawkins (400 m) - 6th Place Pablo Bermudez (Triple Jump) - 7th Place

SEAL OF BILITERACY - Carried 5-0

It was moved and seconded to formally commend Jesus Duran and Vivieth Espana for earning the Seal of Biliteracy.

APPROVE CONSENT AGENDA - Carried 6-0

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

A. Approval of Minutes, May 8, 2023, Board of Education Meeting

- B. Approval of Financial Reports
 - 1. May 2023 Cash Summary Report
 - 2. May 2023 Treasurer's Report
 - 3. May 2023 Budget Summary of Funds
 - 4. May & June 2023 Activity Fund Report
 - 5. May 2023 Transportation Report

Туре	Check Numbers	Amount
May Payroll		\$ 83,367.80
May Payroll Withholdings	22426-22435	44,184.66
June Teachers Payroll	22470-22489	48,606.56
June Teacher Payroll W/h	22490-22499	29,538.55
July Teachers Payroll	22500-22517	45,363.29
July Teachers Payroll W/h	22518-22526	27,943.11
August Teachers Payroll	22527-22542	41,475.84
Aug Teachers Payroll W/h	22543-22552	24,463.71
May Budget Checks	22436-22469	41,837.54
June Budget Checks	22553-22585	93,135.27
Manual Checks	22423-22424	90.00
Total		\$480,006.33

C. Approval of bills

REPORTS:

Superintendent's Report

Superintendent Edmundson informed the board that GameDay Lighting is scheduled to deliver materials for the football field lights in early July. The spray foam for the ag shop ceiling is fire retardant, but the company will give us a new bid including that cost. Superintendent Edmundson will be applying for some grants through the Patterson Family Foundation for vocational curriculum and educator development programs.

DISCUSSION/ACTION ITEMS:

Janice Churchwell was unable to be at the meeting to present the results from state assessments, MAP testing, and Aimsweb. This will be done at a later date.

ESTABLISH MEAL PRICES - Carried 6-0

It was moved and seconded to establish meal prices for the 2023-2024 school year.

APPROVE CHEER SQUAD CONSTITUTIONS - Carried 6-0

It was moved and seconded to approve the training rules for the Junior High and High School Cheer Squads for the 2023-2024 school year.

The 2023-2024 Student & Staff Handbooks were discussed and will be brought to the board for approval at the next meeting.

APPROVE BIDS - Carried 6-0

It was moved and seconded to approve bids from INA Alert (key system) and Reach Solutions (security system cameras) not to exceed \$70,000.

ACCEPT DONATIONS - Carried 6-0

It was moved and seconded to accept the following donation: America's Farmers Grow Communities - \$5,000

APPROVE GRANT WITHDRAWALS - Carried 6-0

It was moved and seconded to approve the grant withdrawals from Cheylin Schools Foundation in the amounts of \$3,000 for the Preschool and \$7,000 for the Cheylin Wellness Center.

APPROVE JUNE 2023 POLICY UPDATES - Carried 6-0

It was moved and seconded to approve the June 2023 Policy Updates as presented, with the exception of JBCC.

CLOSE 2022-2023 FISCAL YEAR - Carried 6-0

It was moved and seconded to authorize the Superintendent and Clerk to close out the books and make any necessary transfers for the 2022-2023 fiscal year as directed by the Board of Education.

APPROVE NEGOTIATED AGREEMENT - Carried 6-0

It was moved and seconded to approve the 2023-2024 Negotiated Agreement with the Cheylin Teachers Association.

Personnel:

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 non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:13 p.m. in this room. Superintendent Edmundson was asked to remain.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Rhonda Rogers, custodian effective May 25, 2023.

APPROVE SUMMER HELP - Carried 6-0

It was moved and seconded to approve Vicki Wilkinson as Summer Custodial Staff.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve a contract for Mady Young as Counselor for the 2023-2024 school year.

APPROVE SUMMER SCHOOL TEACHERS - Carried 6-0

It was moved and seconded to approve Kayla Bursch, Mady Young, and Anne Coon to teach summer school.

APPROVE CLASSIFIED SALARIES - Carried 6-0

It was moved and seconded to approve the classified salaries for the 2023-2024 school year as presented.

APPROVE SUPERINTENDENT SALARY - Carried 6-0

It was moved and seconded to approve the salary for Sherri Edmundson, Superintendent, for the 2023-2024 school year.

APPROVE TUITION REIMBURSEMENT - Carried 6-0

It was moved and seconded to approve the Academic Study Scholarship Request from Ashley Baker for the Summer 2023 Session.

Student Matters:

The local graduation requirement for speech/composition was discussed but no decision was made.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to that the Board go into executive session for 10 minutes for the purpose of discussing student matters pursuant to the exception relating to actions adversely or favorable affecting students under KOMA and that the Board return to the open meeting at 7:32 p.m. in the boardroom. Superintendent Edmundson, Clerk Walden, Adam Wiginton, and Darren Hopson were asked to remain.

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

- 1. Special Meeting Hearing (Policy JBCC) Wednesday, June 28, at 5:00 p.m.
- 2. July regular board meeting Monday, July 10, at 6:00 p.m.

ADJOURN MEETING - Carried 6-0

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

President

Clerk