

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 20, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on Monday, March 20, 2023 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 - joined via phone
Kasey Sabatka, Member

Sherri Edmundson, Supterintendent
Andrew Bouza, Principal - arrived at 6:04 p.m.
Keshia Walden, Clerk

ADOPT AGENDA - Carried 6-0

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

RECOGNITIONS:

COMMEND STUDENT ATHLETES - Carried 6-0

It was moved and seconded to formally commend Pablo Bermudez & Logan McCarty (first team) and Brady Ketzner (second team) for their selection to the WKLL all league basketball team.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, February 13, 2023, Board of Education Meeting
- B. Approve of Minutes, March 2, 2023, Special Board of Education Meeting
- C. Approval of Financial Reports
 - 1. February 2023 Cash Summary Report
 - 2. February 2023 Treasurer's Report
 - 3. February 2023 Budget Summary of Funds

4. February 2023 Activity Fund Report

D. Approval of bills

Type	Check Numbers	Amount
February Payroll	22294	\$ 83,648.85
February Payroll Withholdings	22295-22304	44,992.35
Budget Checks	22305-22343	63,613.05
Manual Checks	22293	2,996.40
Total		\$ 195,250.65

REPORTS:

Superintendent's Report

Superintendent Edmundson asked the board for input on the KSHSAA Board ballots. She informed the board of the calendar update for Friday attendance days in April. A short discussion was held regarding how to handle snow days on next year's calendar.

Principal's Report

Principal Bouza informed the board that grades have been locked in for the 3rd quarter in the Elementary. He also noted that the KESA OVT visit is on April 14th. Board member Kelly Leach will be present to represent the board on that day.

DISCUSSION/ACTION ITEMS:

APPROVE NKESC INTERLOCAL AGREEMENT - Carried 6-0

It was moved and seconded to approve the 2023-2028 Interlocal Agreement with the Northwest Kansas Educational Service Center.

ACCEPT GRANT/DONATION - Carried 6-0

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

Hugh O'Brian Youth Leadership Scholarship - \$550.00

Network Kansas (YEC) - \$250.00

Jared Sowers left the meeting at 6:20 p.m. Nick Ketzner presided.

APPROVE ESSER PROJECT BID - Carried 5-0

It was moved and seconded to accept the bid from Comfort Source for the purchase and installation of touchless stools and faucets with ESSER III funds.

Jared Sowers returned to the meeting at 6:21 p.m.

The board reviewed the capital outlay priorities including a new roof on one of the district houses, spray foam insulation in the ag shop, and a new key system.

APPROVE HS TRACK TRAINING RULES - Carried 6-0

It was moved and seconded to approve the High School Track Training Rules for the 2023 season.

APPROVE JH TRACK TRAINING RULES - Carried 6-0

It was moved and seconded to approve the Junior High Track Training Rules for the 2023 season.

The negotiations exchange letter was finalized to be exchanged with the teacher representatives.

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 6:45 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

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

EXECUTIVE SESSION - Carried 6-0

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 7:00 p.m. in this room. Superintendent Edmundson and Principal Bouza were asked to remain.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve a contract for the following hire:

Adam Wiginton - K-12 Principal (23-24 school year)

The Board was reminded of the following Upcoming Events/Meetings

1. NHS Games - March 23
2. April BOE Meeting - April 10, 6:00 p.m.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 7:08 p.m.

President

Clerk