

CHEYLIN USD #103
 REGULAR MEETING OF THE BOARD OF EDUCATION
 MONDAY, NOVEMBER 14, 2022

The Regular Meeting of the Board of Education was called to order at 7:00 A.M. on Monday, November 14th, 2022 in the Board of Education Conference Room.

PRESENT:

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

- Sherri Edmundson, Superintendent
- Keshia Walden, District Clerk

ADOPT AGENDA - Carried 5-0

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

ALL LEAGUE VOLLEYBALL RECOGNITION - Carried 5-0

It was moved and seconded to formally commend Judy Hawkins (second team all-league) for selection to the WKLL All-League Volleyball Team.

APPROVE CONSENT AGENDA - Carried 5-0

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

- A. Approval of Minutes, October 10, 2022, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. October 2022 Cash Summary Report
 - 2. October 2022 Treasurer's Report
 - 3. October 2022 Budget Summary of Funds
 - 4. October 2022 Transportation Report
 - 5. October 2022 Activity Fund Report
 - 6. Approval of bills

Type	Check Numbers	Amount
October Payroll	22039-22040; DD	\$ 82,976.97
October Payroll Withholdings	22041-22050	46,147.12
November Budget Checks	22051-22089	200,878.72
Manual Checks	21914-21916	59,039.90
Total		\$ 389,042.71

REPORTS:

Superintendent Report

Superintendent Edmundson informed the board of the financial status of the district in comparison to what was budgeted. She reported that the Farm to Plate Program will be part of the Bird City Century II Match Day event. There has been one applicant for the maintenance position. Supt. Edmundson gave updates on the handicap lift by the gym, McDonald gym locker room, ESSER III projects, and the new copy machines.

DISCUSSION/ACTION ITEMS:

The board will review the strategic planning and long range goals at the next meeting. A board self evaluation will be done in the near future.

ACCEPT DONATIONS - Carried 5-0

It was moved and seconded to accept the following donations:

- \$250 from International Cultural Exchange Services
- \$300 for the Farm to Plate Program
- \$1,400 from Central Plains Equipment Red Zone Promotion
- \$224 from Midwest Energy

APPROVE TRAINING RULES - Carried 5-0

It was moved and seconded to approve the training rules for Junior High Girls Basketball, Junior High Boys Basketball, High School Girls Basketball, and High School Boys Basketball for the 2022-2023 school year.

APPROVE BOARD POLICIES - Carried 5-0

It was moved and seconded to approve the board policies as presented.

PERSONNEL:

EXECUTIVE SESSION - Carried 5-0

It was moved and seconded that the Board got 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 7:17 a.m. in this room. Superintendent Edmundson and Clerk Walden were asked to remain. The board returned to open session at 7:14 a.m.

APPROVE HIRES - Carried 5-0

It was moved and seconded to approve the following hires:

- Keshia Walden - Assistant Junior High Girls Basketball Coach
- Max Keltz - Assistant High School Boys Basketball Coach
- Danny Wilkinson - Substitute Bus Driver

The board was reminded of the following upcoming events/meetings

1. Staff Christmas Dinner - Friday, December 2nd 5:00 p.m.
2. December BOE Meeting - Monday, December 12th 6:00 p.m.
3. Senior Citizens Dinner - Monday, December 19th 12:00 p.m.

ADJOURN MEETING - Carried 5-0

It was moved and seconded to adjourn the meeting at 7:18 a.m.

President

Clerk

UNOFFICIAL