# CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, MARCH 18, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, March 18, 2024 in the board conference room.

# PRESENT:

Jared Sowers, President Jared Boone, Vice President Kelly Leach, Member Mike McCarty, Member Cort Antholz, Member Gerard Pochop, Member Jayden Cahoj, Member

Sherri Edmundson, Supterintendent Adam Wiginton, Head Principal Darren Hopson, Asst Principal Keshia Walden, Clerk

# ADOPT AGENDA - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Cahoj to adopt the agenda as presented.

# RECOGNITIONS/COMMENDATIONS:

## YOUTH ENTREPRENEURSHIP COMPETITION - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty to formally commend the following students for their success in the Cheyenne County Youth Entrepreneurship Competition:

Landon Hendricks - 1st Place, Small Town Big Idea Award, Agri-Entrepreneurship Award

Ashlyn Schields - 2nd Place, Emerging Business Achievement Award, Best in Show Award

Hayden Ketzner - 4th Place, Best Business Financials Award

Taylor McCarty - 5th Place

Natalyn Bursch - Financial Fortitude Award, Best Marketing Award

Abigail Wright - Sustainable Business Achievement Award

Katia Kramer - Farm to Table Excellence Award

Andrew Wright - Tasty Innovator Award

#### WKLL ALL-LEAGUE BASKETBALL HONORS - Carried 7-0

It was moved by Jared Boone and seconded by Cort Antholz to formally commend Taylor McCarty & Pablo Bermudez (first team) and Gabi Pochop, Logan McCarty & Brady Ketzner (second team) for being selected to the WKLL all league basketball teams.

# APPROVE CONSENT AGENDA ITEMS - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to approve the following items on the consent agenda:

- A. Approval of Minutes, February 12, 2024, Board of Education Meeting
- B. Approval of Financial Reports
  - 1. February 2024 Cash Summary Report
  - 2. February 2024 Treasurer's Report
  - 3. February 2024 Budget Summary of Funds
  - 4. February 2024 Activity Fund Report
  - 5. February 2024 Transportation Report

# C. Approval of bills

Type	Check Numbers	Amount
February Payroll	23084; DD	\$ 93,266.34
February Payroll	23085-23096	50,759.79
Withholdings		
Budget Checks	23097-23137	54,551.71
Manual Checks	22962-22963	1,665.34
Total		\$200,243.18

#### **REPORTS:**

#### Superintendent's Report

Superintendent Edmundson reported that a roofing company will be coming to do an evaluation on all district buildings. She received an estimate for spraying the stickers at the Wellness Center, track, and football field. She informed the board of a house that is for sale near the school, but it was the consensus of the board that the district does not need to purchase any more houses at this time.

# Principals' Reports

Principal Wiginton reported that interventions have been implemented this year with some conflicts that need to be worked out. He informed the board that there are still some issues with a few doors/locks with the new key system that will be worked on by the company soon.

Principal Hopson discussed issues with the two activity buses that have had breakdowns.

#### **DISCUSSION/ACTION ITEMS:**

#### APPROVE SENIOR TRIP ITINERARY - Carried 7-0

It was moved by Jayden Cahoj and seconded by Jared Boone to approve the senior class trip itinerary as presented.

#### APPROVE AMENDED 2024-2025 CALENDAR - Carried 6-1(G. Pochop)

It was moved by Kelly Leach and seconded by Jared Boone to approve the 2024-2025 calendar as amended.

# **ACCEPT DONATION - Carried 7-0**

It was moved by Jared Boone and seconded by Cort Antholz to accept the following donation:

America's Farmers Grow Communities (Track) - \$5,000.00

# CHEYLIN SCHOOLS FOUNDATION WITHDRAWAL - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj to approve the grant withdrawal from Cheylin Schools Foundation in the amount of \$8,000 for the Cheylin Wellness Center.

Capital Outlay Priorities were discussed including the following projects:

- PA system for McDonald Gym, football field, and Bird City Gym
- Maintenance coat for 3 gym floors
- Student Chromebooks
- Concrete around the school
- Carpet & blinds in the library

# APPROVE TRACK TRAINING RULES - Carried 7-0

It was moved by Kelly Leach and seconded by Cort Antholz to approve the Junior High and High School Track Training Rules for the 2024 season.

Due to ESSER funds no longer being available, fees for courses that students take online were discussed. It was the consensus of the board that the district continue to pay for Spanish courses, while credit recovery courses are the responsibility of the student. Other elective courses taken online will be charged a fee that will be determined in July with other enrollment fees.

The negotiations letter was finalized to be exchanged with the Cheylin Teachers Organization.

Personnel:

# **EXECUTIVE SESSION - Carried 7-0**

It was moved by Kelly Leach and seconded by Jared Boone that the Board go into executive session for 35 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 8:03 p.m. in this room. Superintendent Edmundson and Principal Wiginton were asked to remain.

## **ACCEPT RESIGNATION - Carried 7-0**

It was moved by Jared Boone and seconded by Jayden Cahoj to accept the resignation of Forrest Zweygardt, High School Track Assistant Coach.

## **ACCEPT RESIGNATION - Carried 7-0**

It was moved by Jared Boone and seconded by Mike McCarty to accept the resignation of Chris Walden, Assistant Athletic Director, High School Football Head Coach, and High School Boys Basketball Head Coach, effective at the end of the school year.

## APPROVE CONTRACT - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty to approve Shelley Brown as elementary teacher for the 2024-2025 school year.

The board was reminded of the following Upcoming Events/Meetings:

- 1. NHS Games March 21, 6:30 p.m.
- 2. April BOE Meeting April 8, 6:00 p.m.

Future Agenda Items include approving certified, classified, & supplemental staff, and class schedule.

ADJOURN MEETING - Carried 7	7 <u>-0</u>
It was moved by Jared Boone and	seconded by Kelly Leach to adjourn at 8:09 p.m.
President	Clerk