

CHEYLIN USD #103
 REGULAR MEETING OF THE BOARD OF EDUCATION
 MONDAY, OCTOBER 9th, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on Monday, October 9, 2023 in the board conference room.

PRESENT:

- Jared Sowers, President
- Jared Boone, Vice-President - arrived @6:09 p.m.
- Kelly Leach, Member
- Mike McCarty, Member
- Nick Ketzner, Member
- Eileen Porubsky, Member - absent
- Kasey Sabatka, Member - absent

- Sherri Edmundson, Superintendent
- Keshia Walden, Clerk - Maternity Leave
- Belinda Serrano - Deputy Clerk
- Adam Wiginton, Head Principal
- Darren Hopson, Asst Principal

ADOPT AGENDA - Carried 4-0

It was moved by Nick Ketzner and seconded by Mike McCarty to adopt the agenda as presented.

AUDIT REPORT - Carried 5-0

Kara Burkholder of Adams Brown CPA presented the audit report via phone call. It was moved by Kelly Leach and seconded by Jared Boone to accept the report as presented.

CONSENT AGENDA - Carried 5-0

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

- A. Approval of Minutes, September 11, 2023, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. September 2023 Cash Summary
 - 2. September 2023 Treasurer’s Report
 - 3. September 2023 Budget Summary of Funds
 - 4. September 2023 Activity Fund Report
 - 5. September 2023 Transportation Report
 - 6. Approval of bills

Type	Check Numbers	Amount
September Payroll	22772	\$ 86,412.15
September Payroll Withholdings	22773-22783	49,771.25
Budget Checks	22784-22832	262,557.77

Manual Checks	22587	28,500.00
Total		\$427,241.17

REPORTS:

Superintendent's Report

Superintendent Edmundson reported that her report would be discussed with the action items.

Principal's Report

Principal Wiginton reported that Parent Teacher Conferences went very well. Super Friday was successful with the exception of a minor water leak in the boys restroom in the blue building. The installation of the underground sprinkler system has begun.

DISCUSSION/ACTION ITEMS:

CAPITAL OUTLAY

Superintendent Edmundson reported that we had a few sealed bids for the 2005 GMC Yukon but no bids on the tractor. If no bids are received by Wednesday, the tractor will be sold on Purple Wave. We will be disposing of the old light poles from the football field. Darren will check with Purple Wave in regards to selling the lights on Purple wave. If not, they will be disposed of. We are waiting for parts to come in to complete the new card key system. Sherri will follow up with the gentleman who owns the building by the football field in regards to a possible purchase. The board decided to table the idea of purchasing a Gator. We will be getting bids for concrete for sidewalks and pad under dumpsters.

WELLNESS CENTER RULES AND REGULATIONS - Carried 5-0

It was moved by Nick Ketzner and seconded by Jared Boone to approve the new membership price for the Wellness Center to be \$100 (with one key). Current members can bring in the old key FOB and exchange for an upgrade fee of \$50. A \$50 fee will be assessed for additional cards or to replace lost, damaged or unusable cards.

SCHOLARSHIP MONEY

FNB Bank is no longer going to manage the Marguerite Magley Scholarship funds. The remaining funds will be split between Cheylin and St. Francis Schools. Sherri will follow up with Century II in regards to establishing a fund and the process of distributing the maintaining scholarship funds.

SENIOR CITIZENS DINNER

It was the consensus that we continue to host the Senior Citizens dinner if we can provide a music program. Sherri has asked Jen Sabatka to organize this. If she declines, Kevin Dixon may be an option to act as music director for the program.

SAFE DEPOSIT BOX - Carried 5-0

It was moved by Kelly Leach and seconded by Jared Boone that the clerk and superintendent are approved as authorized persons to enter the safe deposit boxes held at The Bank.

NEGOTIATIONS - FRINGE BENEFIT COMPANY - Carried 5-0

It was moved by Jared Boone and seconded by Mike McCarty to approve the list of approved companies that fringe benefits may be purchased as presented (adding AFLAC).

PERSONNEL:

EXECUTIVE SESSION - Carried 5-0

It was moved by Kelly Leach and seconded by Jared Boone to go into executive session for 15 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and the open meeting shall resume at 7:31 p.m. in the boardroom.

APPROVE SUBSTITUTE TEACHERS - Carried 5-0

It was moved by Nick Ketzner and seconded by Mike McCarty to approve the updated substitute teacher list for the 2023-2024 school year.

HIRE TEACHER - Carried 5-0

A motion was made by Mike McCarty and approved by Kelly Leach to hire Jenna Carr for 6-12 Social Studies effective January 2, 2024

HIRE PARAPROFESSIONAL- Carried 5-0

It was moved by Jared Boone and seconded by Nick Ketzner to hire Rachel Keltz as paraprofessional effective immediately,

HIRE CUSTODIAN - Carried 5-0

A motion was made by Nick Ketzner and seconded by Mike McCarty to hire Katelynn Cepeda as a custodian.

ACCEPT RESIGNATION - Carried 5-0

A motion was made by Jared Boone and seconded by Mike McCarty to accept the resignation of Sherri Edmundson as superintendent effective June 30, 2024.

SUPERINTENDENT SEARCH UPDATE

An interview committee will be formed.

STUDENT MATTERS

No student matters were discussed.

UPOMING EVENTS

The November board meeting is Monday, November 13th at 6:00 p.m.

There will be a special board meeting on Wednesday, October 11th, at 1:00 p.m.

ADJOURN MEETING - Carried 5-0

It was moved by Nick Ketzner and seconded by Jared Boone to adjourn at 7:43 p.m.

President

Deputy Clerk