

CHEYLIN USD #103
 REGULAR MEETING OF THE BOARD OF EDUCATION
 MONDAY AUGUST 14, 2023

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Monday, August 14, 2023 in the board conference room.

PRESENT:

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

- Sherri Edmundson, Superintendent
- Keshia Walden, Clerk
- Adam Wiginton, Head Principal
- Darren Hopson, Asst Principal
- Kelly Grabenstein, Maintenance Director
- Ann Burr, Bird City Times

ADOPT AGENDA - Carried 5-0

It was moved by Kasey Sabatka and seconded by Jared Boone to adopt the agenda as presented.

APPROVE CONSENT AGENDA - Carried 5-0

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

- A. Approval of July 10, 2023, Minutes of Board of Education Meeting
- B. Approval of Financial Reports
 - 1. July 2023 Cash Summary Report
 - 2. July 2023 Treasurer’s Report
 - 3. July 2023 Transportation Report
- C. Approval of bills

Type	Check Numbers	Amount
July Payroll		\$ 13,127.51
July Payroll Withholdings	22645-22654	9,203.87
August Budget Checks	22655-22709	113,843.45
Manual Checks	22586	3,815.50
Total		\$139,990.33

REPORTS:

Superintendent’s Report

Superintendent Edmundson informed the board that enrollment numbers are steady. She updated the board in regards to the following capital outlay projects: football field poles and lights are installed but we are waiting on parts for a few lights, the spray foam in the ag shop is finished, we do not have an install date yet for the key system, we will be getting a quote for a sprinkler system, and a building or carport to store vehicles.

Principal's Report

Principal Wiginton reported that teachers had their first day of inservice and they are looking forward to a good year.

DISCUSSION/ACTION ITEMS:

Superintendent Edmundson reviewed the 2023-2024 budget information.

The board reviewed the safe return to instruction procedure. This is to be reviewed every 6 months until September 2024.

The final class schedule for the JH & HS was reviewed as well as enrollment numbers in each class.

APPROVE CURRICULUM PURCHASE - Carried 5-0

It was moved by Kelly Leach and seconded by Jared Boone to approve the purchase of a reading curriculum for K-6th grade in the amount of \$28,311.94.

ACCEPT GRANT - Carried 5-0

It was moved by Nick Ketzner and seconded by Jared Boone to accept the grant from Cheyenne County Kansas Community Foundation in the amount of \$5,000 for the new key system.

ACCEPT GRANTS - Carried 5-0

It was moved by Jared Boone and seconded by Kelly Leach to accept the grants from GNWKCF for the Cheylin HS Football and HS Girls Basketball Teams.

APPROVE FALL SPORTS TRAINING RULES - Carried 5-0

It was moved by Kelly Leach and seconded by Jared Boone to approve the fall sports training rules for the 2023-2024 seasons.

Personnel:

EXECUTIVE SESSION - Carried 5-0

It was moved by Nick Ketzner and seconded by Jared Boone 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 7:28 p.m. in this room. Superintendent Edmundson was asked to remain.

ACCEPT RESIGNATION - Carried 5-0

It was moved by Nick Ketzner and seconded by Jared Boone to accept the resignation of Taryn Jones, HS Assistant Volleyball Coach, effective August 1, 2023.

ACCEPT RESIGNATION - Carried 5-0

It was moved by Kasey Sabatka and seconded by Jared Boone to accept the resignation of Kaedra Dixson, HS Cheer Coach, effective September 1, 2023.

APPROVE CONTRACTS - Carried 5-0

It was moved by Kelly Leach and seconded by Jared Boone to approve contracts for the following hires:

- Kelly Grabenstein - Maintenance Director
- Rodney Neitzel - Concessions Manager
- Elaine Marcuson - Part Time At-Risk/ESL Teacher
- Martin Burton - Route Bus Driver
- Elizabeth Keltz - HS Volleyball Assistant Coach
- Anne Coon - JH Volleyball Head Coach
- Gaby Carmichael - JH Volleyball Assistant Coach

APPROVE TUITION REIMBURSEMENT - Carried 5-0

It was moved by Jared Boone and seconded by Kelly Leach to approve the academic study scholarship requests from Ashley Baker and Mady Young for the Fall 2023 Semester.

Student Matters:

ACCEPT OUT OF DISTRICT STUDENTS - Carried 5-0

It was moved by Kelly Leach and seconded by Jared Boone to accept the out of district students.

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

1. First Day of School - August 16th
2. Fall Sports Scrimmage & Ice Cream Social August 24, 4:00 PM
3. Budget Hearing & RNR Hearing - August 28, 5:00 PM

ADJOURN MEETING - Carried 5-0

It was moved by Nick Ketzner and seconded by Jared Boone to adjourn the meeting at 7:41 p.m.

President

Clerk