

CHEYLIN USD #103
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 10, 2024

The Regular Meeting of the Board of Education was called to order at 6:00 P.M. on Wednesday, January 10, 2024.

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, Supt.
Adam Wiginton, Principal
Darren Hopson, Asst Principal
Keshia Walden, Clerk

ADOPT AGENDA - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj to adopt the agenda as presented.

Recognitions/Commendations:

January is School Board Appreciation Month. Superintendent Edmundson thanked the board for their service to the district.

STUDENT ATHLETE COMMENDATION - Carried 7-0

It was moved by Kelly Leach and seconded by Cort Antholz to formally commend Logan McCarty for being the first ever 6-man player selected to the Shrine Bowl.

APPROVE CONSENT AGENDA - Carried 7-0

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

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

Type	Check Numbers	Amount
December Payroll	22965; DD	\$ 94,644.98
December Payroll Withholdings	22966-22976	52,512.93
January Budget Checks	22978-23020	90,889.82
Total		\$ 238,047.73

Reports:

Superintendent Report

Superintendent Edmundson reported that first aid kits have been ordered for the wood shop, science room, and home-ec room as recommended by the health inspection completed by Marlo Parsons. Superintendent Edmundson has applied for \$5,000 from Bird City Century II in addition to the \$5,000 received from CCKCF for gymnasium mats. She reported that the district is still in need of a maintenance supervisor.

Principals' Reports

- Principal Wiginton reported that the preschool received an award from LiveWell Northwest Kansas for being a high quality preschool. The Think Before You Post presentation by Sports in Kansas will be on February 5th. He also reported that interventions will begin soon for the junior high and high school and explained how data is pulled from Fastbridge tests to target areas of need. Principal Wiginton asked the board for their thoughts on starting a Powerlifting program. It was the consensus of the board to gauge interest from high school students and treat this year as a trial run. Principal Wiginton and Cody Beeson would volunteer their time this year to try to get the program started.
- Principal Hopson showed the board the wrestling singlets that were purchased for our athletes to wear when they compete as Cheylin. He also informed the board that he is looking for a place to send one of the activity buses for repairs to the emergency windows and the door.

Discussion/Action Items:

RESOLUTION TO EXTEND TERM OF BOARD OFFICERS - Carried 7-0

It was moved by Jared Boone and seconded by Jayden Cahoj to pass the Resolution to Establish Election of School Board Officers.

APPROVE BOARD APPOINTMENTS - Carried 7-0

It was moved by Mike McCarty and seconded by Gerard Pochop to approve the board appointments for the 2023-2024 school year as presented:

NKESC REPRESENTATIVE - Cort Antholz

BUILDING COMMITTEE - Jared Sowers, Jared Boone, Jayden Cahoj

POLICY COMMITTEE - Kelly Leach, Jared Boone

NWKTC REPRESENTATIVE - Jared Boone

KASB GOVERNMENTAL RELATIONS - Kelly Leach

PDC REPRESENTATIVE - Jayden Cahoj

NEGOTIATIONS REPS - Jared Sowers, Mike McCarty, Gerard Pochop

TECHNOLOGY COMMITTEE - Kelly Leach

SITE COUNCIL - Mike McCarty

RESOLUTION TO ESTABLISH MEETING DATES/TIMES - Carried 7-0

It was moved by Cort Antholz and seconded by Kelly Leach to pass the Resolution to Establish Board's Regular Meeting Dates.

ACCEPT GRANTS/DONATIONS - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to accept the following grants/donations:

CCKCF (Gymnasium Mats Grant) - \$5,000

Bird City Century II (Football team) - \$1,000

Superintendent Edmundson reviewed the district's capital outlay priorities which include finishing the key system/door project and the McDonald gym locker room update.

APPROVE VEHICLE PURCHASE - Carried 7-0

It was moved by Kelly Leach and seconded by Mike McCarty to approve purchasing a suburban up to the amount of \$64,000.

APPOINT NWKS LIBRARY SYSTEM REP - Carried 7-0

It was moved by Gerard Pochop and seconded by Mike McCarty to appoint Darla Dible to serve as the Cheylin Schools Library representative to the Northwest Kansas Library System Full Board.

The Negotiations Committee of Jared Sowers, Mike McCarty, and Gerard Pochop will be registered for the annual training when it becomes available.

Personnel:

ACCEPT RESIGNATION - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone to accept the resignation of Kelly Grabenstein, maintenance supervisor, effective December 21, 2023.

APPROVE PRINCIPAL CONTRACT - Carried 7-0

It was moved by Jared Boone and seconded by Kelly Leach to approve Adam Wiginton as 7-12 Principal & JH/HS Athletic Director for the 2024-2025 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved by Kelly Leach and seconded by Jared Boone that the Board go into executive session for 10 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:18 in the boardroom. Superintendent Edmundson and Principal Wiginton were asked to remain. The board returned to open session at 7:16 p.m.

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

1. BCCII Match Day Presentation Friday, January 26th
2. February Meeting - Monday, February 12th 6:00 p.m.
3. New board member training - Wednesday, January 24th - Goodland

ADJOURN MEETING - Carried 7-0

It was moved by Jared Boone and seconded by Mike McCarty to adjourn the meeting at 7:23 p.m.

President

Clerk