CHEYLIN USD #103 REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, September 8, 2025

The Regular Meeting of the Board of Education was called to order at 6:02 P.M. on Monday, September 8, 2025 in the board conference room.

PRESENT:

Jared Boone, President
Jayden Cahoj, Vice-President - absent
Cort Antholz, Member
Mike McCarty, Member
Lisa Phillips, Member
Gerard Pochop, Member
Jared Sowers, Member

Jim Reece, Superintendent/Elem. Prin. Keshia Walden, Clerk Bridget Pochop, Gabi Pochop, Emily Serrano, Kambri Shellenberger, Jesus Cepeda, Kaitlynne Vargas, Andrea Espana, Alayna Carson

ADOPT AGENDA - Carried 6-0

It was moved by Jared Sowers and seconded by Gerard Pochop to adopt the agenda as presented.

RECOGNIZE STUDENTS - Carried 6-0

It was moved by Mike McCarty and seconded by Cort Antholz to commend the following students for being named Cougar of the Week: Bentley Rucker, Madely De La Mora, Andrew Mitchell.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Approval of Minutes, August 11, 2025, Board of Education Meeting
- B. Approval of Minutes, August 25, 2025, RNR Hearing
- C. Approval of Minutes, August 25, 2025, Budget Hearing
- D. Approval of Financial Reports
 - 1. August 2025 Cash Summary Report
 - 2. August 2025 Budget Summary of Funds
 - 3. August 2025 Treasurer's Report
 - 4. August 2025 Activity Fund Report
 - 5. August 2025 Transportation Report
- E. Approval of bills

Type	Check Numbers	Amount
August Payroll	DD; 24427	\$ 30,161.20
Payroll Withholdings	24429-24437	\$ 16,295.88
Budget Checks	24438-24492	\$ 72,534.79
Manual Checks	24428	11,890.00
Total		\$ 130,881.87

F. Gifts/Grants:

1. CKW Farms - \$1,000 Game Ball Sponsorship

REPORTS:

Superintendent Report

Superintendent Reece reported that the music department is in the process of ordering an electric keyboard. He gave an update on the list of projects/programs to be on the list for BCCII Match Day. Short discussion was held regarding the Farm to Plate program and how funds can be utilized. The district will be advertising for a part time Special Education para through NKESC.

HS Principal's Report

Principal Wiginton was not in attendance at the meeting as he was participating in FFA Officer Interviews. His report was included in the packet.

DISCUSSION/ACTION ITEMS:

Representatives from the Senior Class presented a proposal for their Senior Class trip in March 2026.

APPROVE SENIOR TRIP - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz to approve the senior class trip as presented.

The seniors and their sponsor left the meeting at 6:31 p.m.

Superintendent Reece provided information to the board regarding roofing on district owned buildings.

APPROVE ROOF KEEPING CONTRACT - Carried 6-0

It was moved by Gerard Pochop and seconded by Mike McCarty to approve the Preventative Maintenance and Roof Keeping Contract through Roofmasters Roofing & Sheet Metal Co., Inc. for three years at a cost of \$5,525 per year.

There is hail damage on some elastomeric roofs on the elementary building. It was the consensus of the board to get a second opinion before proceeding.

APPROVE BID - Carried 6-0

It was moved by Cort Antholz and seconded by Gerard Pochop to approve the bid from Roofmasters Roofing to replace the roof of the house located at 425 W 4th for \$12,626 (subject to new gutters being installed).

Jared Sowers presented information regarding the age and condition of all the district's HVAC systems and water heaters. It was the consensus of the board to plan to replace 4 HVAC units and 2 water heaters per year in the next 3 years to bring them up to date.

Superintendent Reece reviewed the board goals as part of the strategic planning sessions held in 2021 and 2024. The main focuses will be to update HVAC systems as part of infrastructure improvements and continue updating job descriptions and evaluation tools as time allows.

The board reviewed the "McDonald Rock the Roads Project" from the McDonald Community Development, Inc. which asked the school district to contribute 2 loads of rock valued at \$4,300 to rock a portion of Ottawa street in McDonald.

ROCK THE ROADS MCDONALD PROJECT - Failed 3-3(N-Boone, Sowers, McCarty) It was moved by Gerard Pochop and seconded by Lisa Phillips to contribute \$1,000 toward the Rock the Roads McDonald Project.

PERSONNEL:

EXECUTIVE SESSION - Carried 6-0

It was moved by Jared Sowers and seconded by Cort Antholz that the Board go into executive session for 10 minutes for the purpose of discussing non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA and that the Board and return to the open meeting at 7:16 p.m. in this room. Attending Executive Session to include Superintendent Reece and Clerk Walden.

APPROVE HIRE - Carried 5-1 (Phillips abstained)

It was moved by Gerard Pochop and seconded by Jared Sowers to approve John Bays as a substitute bus driver.

SUBSTITUTE TEACHER LIST - Carried 6-0

It was moved by Gerard Pochop and seconded by Mike McCarty to approve the 2025-2026 substitute teacher list as presented.

The board was reminded of the following events/meetings:

- 1. October Regular BOE Meeting Monday, October 13, 2025 6:00 p.m.
- 2. Dairy Judging Wednesday, September 10
- 3. Picture Day Monday, September 15
- 4. District Land Judging Wednesday, September 17
- 5. K-6 Body Venture Exhibit Thursday, September 25

Future Agenda Items include a student presentation on a new practice gym at Cheylin and a quarterly financial report.

ADJOURN MEETING - Carried 6-0 It was moved by Jared Sowers and seconded by Lisa Phillips to adjourn the meeting at 8:23 p.m. President Clerk