

CHEYLIN USD 103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, March 10, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on March 10, 2020, in the Board Conference Room.

PRESENT:

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

Steve Raymer, Superintendent/Principal  
Anne Coon, Assistant Principal  
Jane Young, District Clerk

**APPROVE AGENDA – Carried 6-0**

Motion was made and seconded to approve the agenda with the following additions:

Part-time Superintendent Candidate (discussion item)

**APPROVE FUNDRAISER – Carried 6-0**

It was moved and seconded to approve the High School Track Team fundraising proposal to sell Cougar flags (3'x5' for \$40 each).

Teryn Carmichael, BCCII Executive Director, and Gary Brubaker, BCCII Board Member, were present to ask the board to begin thinking about any long range (3-5 year) projects that would require financial assistance. Bird City Century II Community Foundation has some large projects coming up and they want to see what the school's funding priorities are so they can plan accordingly.

**APPROVE CONSENT AGENDA – CARRIED 6-0**

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Minutes of February 10, 2020, Board of Education Meeting
- B. Minutes of February 26, 2020, Board of Education Special Meeting
- C. Approval of Financial Reports
  - 1. March 2020 Cash Summary Report
  - 2. March 2020 Treasurer’s Report
  - 3. March 2020 Budget Summary of Funds
  - 4. January 2020 Activity Fund Report
  - 5. February 2020 Transportation Report
- D. Approval of bills as follows:

Type	Check Numbers	Amount
February Budget Checks	19724 to 19761	\$ 85,753.36
February Budget Checks	19762 to 19783	49,732.78
Manual Checks	19981,19990	1,557.50
Total		\$137,043.64

**SUPERINTENDENT’S REPORT**

Superintendent Raymer reported that Cheylin has been selected for an ESL audit. We will be moving to a web-based program for the electronic key system. Online classes were discussed along with a grant opportunity through NWKTC to purchase equipment to use for online classes through the college. Hannah Leonard will be doing her student teaching at Cheylin during the Fall 2020 semester for elementary ed and special ed.

**APPROVE 2020-2021 CALENDAR - Carried 6-0**

It was moved and seconded to approve the 2020-2021 school calendar.

**ACCEPT DONATION - Carried 6-0**

It was moved and seconded to accept a grant from BCCII in the amount of \$30,000 for the Cheylin Playground Improvement Project.

**ACCEPT DONATION - Carried 6-0**

It was moved and seconded to accept a donation in the amount of \$613.00 for the Cheylin Playground Improvement Project.

**ACCEPT DONATION - Carried 6-0**

It was moved and seconded to accept a donation in the amount of \$502.07 for the Cheylin Playground Improvement Project.

Levi Pochop left the meeting at 6:22 p.m.

**ACCEPT BID – Carried 6-0**

It was moved and seconded to accept a bid from The Craftsman’s Corner to remodel the high school women’s restroom in the amount of \$12,733.17.

Levi Pochop returned to the meeting at 6:25 p.m.

Superintendent Raymer reported on the status of the current capital outlay projects and potential projects.

**APPROVE HS TRACK TRAINING RULES - Carried 6-0**

It was moved and seconded to training rules for High School Track for the 2020 season.

**APPROVE JH TRACK TRAINING RULES - Carried 6-0**

It was moved and seconded to training rules for Junior High Track for the 2020 season.

Bids for a goal setting/strategic planning session will be shared with the board and discussed at a future meeting.

Discussion was held on the current practice for hiring new employees.

**APPROVE ASSISTANT COOK - Carried 6-0**

It was moved and seconded to approve Andrea York as assistant cook for the remainder of the 2019-2020 school year.

**EXECUTIVE SESSION – Carried 6-0**

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected exception under KOMA and that the board return to the open meeting at 7:30 p.m. in the boardroom. Superintendent Raymer was asked to remain.

**APPROVE CONTRACT - Carried 6-0**

It was moved and seconded to approve Mady Young as Assistant Junior High Track Coach for the 2020 season.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Amy Hendricks as Junior High and High School Cheerleading Sponsor at the end of the 2019-2020 school year.

**APPROVE CONTRACT - Carried 6-0**

It was moved and seconded to approve Andrew Bouza as 6th grade teacher for the 2020-2021 school year.

**EXECUTIVE SESSION – Carried 6-0**

It was moved and seconded to go into Executive Session for 25 minutes for the purpose of discussing coaching assignments pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:10 p.m. in the boardroom. Superintendent Raymer, Anne Coon and Chris Walden were asked to remain.

**EXECUTIVE SESSION – Carried 6-0**

It was moved and seconded to go into Executive Session for 20 minutes for the purpose of discussing coaching assignments pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:30 p.m. in the boardroom. Superintendent Raymer, Anne Coon and Chris Walden were asked to remain.

Anne Coon, Assistant Principal, presented a draft of the 2020-2021 class schedule.

**EXECUTIVE SESSION – Carried 6-0**

It was moved and seconded to go into Executive Session for 35 minutes for the purpose of discussing Part-time Superintendent candidates pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:50 p.m. in the boardroom. Superintendent Raymer, Anne Coon and Jane Young were asked to remain.

The board members were reminded of the upcoming events:

- The music clinic will be held the week of March 30 - April 2 and April 6-9 with Jennifer Sabatka as instructor.

**ADJOURN MEETING – Carried 6-0**

It was moved and seconded to adjourn the meeting at 9:58 p.m.

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President

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Clerk