CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, June 15, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on June 15, 2020, in the High School Library.

PRESENT:

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

Steve Raymer, Superintendent/Principal Anne Coon, Assistant Principal Dr. Brain Pekarek, Part-time Superintendent (2020-2021) Jane Young, Clerk

APPROVE AGENDA – Carried 7-0

Motion was made and seconded to approve the agenda as presented.

COMMENDATION

Randy Miller and Max Keltz were present for the board to present them with retirement gifts and thank them for all their years of service at Cheylin Schools.

OPEN FORUM

Darren Dale, applicant for head high school boys basketball coach position, was present to see if the board had any questions or concerns.

<u>APPROVE CONSENT AGENDA – CARRIED 7-0</u>

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

- A. Approval of Minutes, May 11, 2020, Board of Education Meeting
- B. Approval of Minutes of May 19, 2020, Special of Education Meeting
- C. Approval of Financial Reports
 - 1. June 2020 Cash Summary Report
 - 2. June 2020 Treasurer's Report
 - 3. June 2020 Budget Summary of Funds
 - 4. April 2020 Activity Fund Report
 - 5. May 2020 Transportation Report
- D. Approval of bills as follows:

Туре	Check Numbers	Amount
June Teachers Payroll	20000 to 20027	\$ 64,171.69
July Teachers Payroll	20028 to 20045	39,178.13
July Payroll Withholding	19971 to 19979	26,120.06
August Teachers Payroll	20046 to 20061	42,109.64
Aug Payroll Withholding	20066 to 20074	24,587.67
June Budget Checks	20075 to 20115	109,837.22
Total		\$306,004.41

REPORTS

Superintendent Raymer shared the timeline KSDE has prepared for the reopening plan for schools in 2020. The replacing of the tin on the ag shop has started. Something will need to be done with the ceiling in the ag shop as the tiles and insulation are sagging.

The May 2020 NKESC minutes were available in the board packet.

DISCUSSION/ACTION ITEMS

The 2020-2021 JH/HS class schedule was reviewed. The schedule is still fluid until enrollment.

APPROVE HANDBOOK – CARRIED 7-0

It was moved and seconded to approve the Cheylin Student Handbook for the 2020-2021 school year.

APPROVE HANDBOOK - CARRIED 7-0

It was moved and seconded to approve the Cheylin Staff Handbook for the 2020-2021 school year.

Superintendent Raymer presented a list of items to be listed with PurpleWave.

The Capital Outlay Priorities and Estimates were reviewed and Superintendent Raymer gave an update on the progress of the projects.

APPROVE CLOSING FISCAL YEAR - CARRIED 7-0

It was moved and seconded to authorize the Superintendent and Clerk to close out the books and make any necessary transfers for the 2019-2020 fiscal year as directed by the Board of Education.

Dan Carson, certified driver's education instructor, will teach driver's education classes this summer. Dan will be paid \$1200 by the district and each student will pay \$75 for the course, of which \$25 will be reimbursed to the district. Students are eligible at age 14, we anticipate 14-15 Cheylin students will participate. Classes will run from June 22 through July 7, 2020, and will be held M-F from 8 to 10 a.m. and students will have driving/vehicle time at a minimum of 30 minutes per day.

ACCEPT DONATION - CARRIED 7-0

It was moved and seconded to accept a \$2000 donation from Modern Woodman. This donation will be used to purchase supplies for the STEM lab.

ACCEPT GRANT - CARRIED 7-0

It was moved and seconded to accept a \$30,000 grant from Bird City Century II Development Foundation for the playground improvement project.

ACCEPT GRANT - CARRIED 7-0

It was moved and seconded to accept a \$2,205.55 grant from Bird City Century II Development Foundation for the Teacher Supply Grant.

ACCEPT GRANT - CARRIED 7-0

It was moved and seconded to accept a grant from Bird City Century II Development Foundation in the amount of \$2,000 for the construction of a gazebo for the City of Bird City.

ACCEPT DONATION - CARRIED 7-0

It was moved and seconded to accept a donation from Midwest Energy in the amount of \$500 for the playground improvement project.

ACCEPT GRANT - CARRIED 7-0

It was moved and seconded to accept a grant from the Dane G. Hansen Foundation in the amount of \$5,000 for the playground improvement project.

ACCEPT DONATION - CARRIED 7-0

It was moved and seconded to accept a donation from Blue Cross-Blue Shield Pathways to a Healthy Kansas in the amount of \$10,295 for the playground improvement project.

APPROVE CONTRACT - CARRIED 7-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to approve Darren Dale as High School Boys Basketball Coach for the 2020-2021 school year.

ACCEPT RESIGNATION - CARRIED 7-0

It was moved and seconded to accept the resignation of Vicki Killingsworth, Head Cook.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 15 minutes for the purpose of discussing classroom assignments pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:20 p.m. in the high school library. Superintendent Raymer, Assistant Principal Anne Coon and Dr. Brian Pekarek were asked to remain.

The BOE was reminded of the upcoming events/meetings:

- High School Graduation will be held on Saturday, June 27, 2020, 10:30 a.m. Kasey Sabatka will hand out diplomas. The board will meet in the BOE room at 10:00 prior to graduation so a picture can be taken for the yearbook.
- The regular July Board meeting will be held on Monday, July 20, 6:00 p.m.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 7:30 p.m.

President Clerk