

CHEYLIN USD 103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, June 20, 2016

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on June 20, 2016, in the Board Conference Room.

PRESENT:

Nick Ketzner, President  
Kelly Leach, Vice-President  
Anita Pochop, Member  
Brian Miller, Member  
Jane Brubaker, Member  
Clayton Janicke, Member - absent  
Kasey Sabatka, Member - absent

Shelly Angelos, Superintendent/Principal  
Jane Young, Clerk

Allaire Homburg

**APPROVE AGENDA – Carried 5-0**

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

**RECOGNITIONS/COMMENDATIONS – Carried 5-0**

It was moved and seconded to formally commend the Cheylin Golf Team for qualifying for the KSHSAA State Golf Tournament. The student athletes representing Cheylin were Ivan Kemp, Derek Vandike, Jorge Gonzalez, Erik Perez, and Manuel Castillo. The team placed 2nd at the state meet.

It was moved and seconded to formally commend the following student athletes for qualifying the KSHSAA State Track Meet:

Jessie Frisbie - 1 Mile 13th place; Reece Leonard - 2 Mile 13th place; Devon Janicke- 200M Dash 11th place.

**APPROVE CONSENT AGENDA – CARRIED 5-0**

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

- A. Minutes of May 9, 2016, Board of Education Meeting
- B. Minutes of May 18, 2016, Special Board of Education Meeting
- C. Approval of Financial Reports
  - 1. June 2016 Cash Summary Report
  - 2. June 2016 Treasurer’s Report
  - 3. June 2016 Budget Summary of Funds
  - 4. April 2016 Activity Report
  - 5. May 2016 Transportation Report
  - 6. May 2016 Gifts/Grants Report
- D. Approval of bills as follows:

Type	Check Numbers	Amount
June Budget Checks	16532 to 16545	\$ 38,430.22
June Budget Checks	16546 to 16596	95,808.21
June Budget Checks	16597 to 16613	35,095.10
June Budget Checks	16614 to 16631	23,053.47
June Budget Checks	16642 to 16658	34,652.45
June Budget Checks	16659 to 16668	22,279.54
June Budget Checks	16669 to 16684	40,650.79
June Budget Checks	16685 to 16694	23,513.39
June Budget Checks	16695 to 16697	13,194.50
June Budget Checks	16698 to 16705	13,183.31
Manual Checks	17494 to 17495	12,140.00
Total		\$352,000.98

**REPORTS**

Dan Carson was present to give the Site Council report. He updated the board on the happenings for the 2015-2016 school

year which included an adult woodworking class (5 adults) and a 'Visit Your School Day'. Site Council also facilitated Cougars and Cubs which is set up similar to Big Brother/Big Sisters where high school students are paired with elementary students. They also provided water and cookies during Pride in Your School Day. Mr. Carson commented that Site Council used to be mainly a way the administration got information out to patrons but once Mrs. Angelos started working with them, things really started happening.

Superintendent Angelos reported the fire alarms on the lower floor had been updated and the company will come back and replace the ones in the high school gym once the floor had cured. The system is being more customized to the size of the school.

Superintendent Angelos reported that since kindergarten classes in most schools is now full time, next year, we will be going full days from the beginning of the year.

The final walk through for the window project will be next week. Levi Pochop Pochop will be starting the finish work on the interior of the classrooms.

The district house will be receiving some updates prior to the Homburgs moving in which include new carpet throughout the house, painting of several rooms, shower repairs and a new dishwasher.

A grant to replace the lights in both of the Bird City gyms has been submitted to the Dane Hansen Foundation Foundation.

Cheylin Recreation Commission has agreed to purchase some equipment for the Wellness Center and a set of shorter standards for the goals in the elementary gym.

## **DISCUSSION/ACTION ITEMS**

The board members toured the facilities to see the projects. The board discussed possible updates to the high school gym exterior

entrance. Superintendent Angelos will obtain a bid for sandblasting back to the original concrete and painting. A bid to replace the south exterior gym door will also be obtained. The evergreen tree near the entrance was also discussed and it was the concensus of the board to see if the tree can be trimmed.

Wade Carmichel and David Hendricks, Bird City Century II Board members, were present to discuss obtaining some of the school's property to build a daycare. Three of the school board members met with BC Century II and viewed the plans. The facility will be a house-type structure with a full basement. The exterior will be siding with faux stone to the base of the windows on the front and heritage shingles. BCCII would like the facility entrance to face the south to be more visable and to accomodate for parking, snow removal, etc. Mr. Carmichael and Mr. Hendricks reiterated that BCCII Development Foundation has recommitted to economic development and acknowledges the importance of keeping the school open. They have been told by advisors that one of the first things young people moving to the community are looking for is adequate daycare.

### **APPROVE TRANSFER OF PROPERTY - CARRIED 5-0**

It was moved and seconded to deed the following property to Bird City Real Estate Fund, LLC:

All of Lot Eighteen (18) and the East Half of Lot Seventeen (17) in Block Forty-six (46) in the original town, now City of Bird City, Kansas.

### **APPROVE SALE – CARRIED 5-0**

It was moved and seconded to grant Superintendent Angelos permission to hold a slilent auction of unused items on Tuesday, June 28. Any items that do not sell will be donated or disposed of. The mower will be listed with a minimum bid.

### **DONATE BACKBOARDS – CARRIED 5-0**

It was moved and seconded to donate two unused basketball backboards that were purchased several years ago to the City of Bird City.

**ACCEPT DONATION – CARRIED 5-0**

It was moved and seconded to accept a donation in the amount of \$1,300 from American Implement, Inc. The use of the money is yet to be determined, however, we are looking at the possibility of using it for the Ag Department.

**APPROVE CLOSING FISCAL YEAR - CARRIED 5-0**

It was moved and seconded to authorize the Superintendent and Clerk to close out the books for the 2015-2016 fiscal year as directed by the Board of Education.

**APPROVE MEMBERSHIP - CARRIED 5-0**

It was moved and seconded to approve membership dues in the amount of \$350.00 to join Schools for Quality Education, Inc. for the 2016-2017 school year.

Superintendent Angelos reviewed two proposed JH/HS schedules. The schedule is still fluid until programs and teachers are finalized prior to the beginning of school.

**APPROVE STUDENT HANDBOOK - CARRIED 5-0**

It was moved and seconded to approve the Cheylin Student Handbook for the 2016-2017 school year.

**EXECUTIVE SESSION - CARRIED 5-0**

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 8:38 p.m. Superintendent Angelos and Allaire Homburg were asked to remain.

**EXECUTIVE SESSION - CARRIED 5-0**

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:53 p.m. Superintendent Angelos and Allaire Homburg were asked to remain.

**EXECUTIVE SESSION - CARRIED 5-0**

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 9:03 p.m. Superintendent Angelos and Allaire Homburg were asked to remain.

**APPROVE CLASSIFIED SALARIES - CARRIED 5-0**

It was moved and seconded to approve the Classified Staff salaries for the 2016-2017 school year.

**APPROVE SUPPLEMENTAL ASSIGNMENTS - CARRIED 5-0**

It was moved and seconded to approve supplemental contracts for the 2016-2017 school year as follows:

Brad and Eileen Porubsky - Concession Stand Managers  
Loretta Rucker - Assistant Junior High Volleyball Coach  
Rusty Porubsky - Assistant Junior High Boys' Basketball Coach  
Max Keltz - Head High School Track Coach  
Forrest Burr - Assistant High School Track Coach  
Kody Tegtmeier - Head Junior High Track Coach  
Chirs Walden - Assistant Junior High Track Coach

**APPROVE CONTRACT - CARRIED 5-0**

It was moved and seconded to approve Arla Homburg as the K-6 Music Teacher and 7-12 Band Teacher for the 2016-2017 school year.

The BOE was reminded of the upcoming events/meetings:

- A back-to-school community bbq will be held on Monday, August 15, 6:00 p.m.

- The regular July Board meeting will be held on Monday, July 25, 6:00 p.m. This meeting will include a goal setting session with Gary Sechrist.

**ADJOURN MEETING – Carried 5-0**

It was moved and seconded to adjourn the meeting at 9:47 p.m.

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President

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Clerk