

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 9, 2016

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on May 11, 2015, 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
Kasey Sabatka, Member

Shelly Angelos, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 7-0

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

RECOGNITIONS/COMMENDATIONS – Carried 7-0

It was moved and seconded to formally commend Cheylin students for receiving the following ratings at the KSHSAA State Music Festival: Alex Hazuka - I Rating Flute Solo; Jessie Frisbie - I Rating Flute Solo; Josie Frisbie - II Rating Clarinet Solo; Reece Leonard - II Rating Vocal Solo; Tommy Frisbie - I Rating Vocal Solo; Jordan Janicke - II Rating Trumpet Solo; Tommy Frisbie - II Rating Trumpet Solo; Reece Leonard - I Rating Baritone Solo; Girls Ensemble - I Rating Vocal Ensemble; Devon Janicke - I Rating Trumpet Solo; Eliza Gomez - III Rating Vocal Solo; Yazim Yanez - I Rating Vocal Solo; Devon Janicke - I Rating Vocal Solo;

Cheylin Flute Trio - I Rating Ensemble; Bergan Bock - I Rating Flute Solo.

It was moved and seconded to formally commend Cheylin Band for receiving a Superior rating at the State Music Contest in Colby.

APPROVE CONSENT AGENDA – CARRIED 7-0

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

- A. Minutes of April 11, 2016, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. May 2016 Cash Summary Report
 - 2. May 2016 Treasurer’s Report
 - 3. May 2016 Budget Summary of Funds
 - 4. March 2016 Activity Report
 - 5. May 2016 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
April/May Budget Checks	16437 to 16531	\$155,744.74
May Budget Check	17482	36.00
Total		\$155,780.74

SUPERINTENDENT’S REPORT

Superintendent Angelos reported that the district house has been reshingled along with the track shed and observatory. The elementary gym ceiling and walls have been painted. She has been conducting interviews for the open preschool and coaching positions. The concessions manger position is also open.

Kelly Leach reported the NKESC is currently in negotiations and they are expecting a 9.56% increase in health insurance rates.

Jane Brubaker reported that the NWKTC graduation is this weekend. The college continues to worry about not having adequate funding. Their pre-enrollment numbers are down and they have teachers leaving. They are currently developing a Precision Ag Program which will start in the fall.

DISCUSSION/ACTION ITEMS

APPROVE HANDBOOK CHANGE - 7-0

It was moved and seconded to change the guidelines for the senior trip as follows: Beginning with the 2018 graduating class, the students may miss one day of school and may stay one night. They will be allowed to leave at 5:00 a.m. in the morning and return the following day by 12 midnight. This will allow the students 2 days and one night. This 2017 graduating class will follow the 2015-2016 handbook guidelines and the changes will not apply to them.

ADOPT RESOLUTION - CARRIED 7-0

It was moved and seconded to adopt Resolution to Extend Term of Office pursuant to K.S.A. 2015 Supp. 25-21a01.

APPROVE DUES – CARRIED 7-0

It was moved and seconded to approve the Kansas Association of School Boards 2016-2017 school year dues in the amount of \$3,629.00.

APPROVE FUND – CARRIED 7-0

It was moved and seconded to approve the Kansas Association of School Boards contract in the amount of \$1,650.00 for the 2016-2017 Legal Assistance Fund Membership.

Superintendent Angelos reviewed the Capital Outlay Priorities and Estimates.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 20 minutes for negotiations at 7:45 p.m. Superintendent Angelos was asked to remain.

A brief break was taken.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 20 minutes for negotiations at 8:15 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for negotiations at 8:35 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for negotiations at 8:50 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 9:05 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 25 minutes for non-elected personnel at 9:12 p.m. Superintendent Angelos and Jane Young, District Clerk, were asked to remain. Jane Young exited the executive session at 9:17 p.m.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 20 minutes for non-elected personnel at 9:37 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 9:59 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 10:16 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 10:27 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 10:42 p.m. Superintendent Angelos was asked to remain.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Bridget Pochop, Pre-K Instructor, at the end of the 2015-2016 school year.

APPROVE SUPPLEMENTAL ASSIGNMENTS – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer supplemental contracts for the 2016-2017 school year as follows:

Class Sponsors

Co-Freshman – Amy Hendricks and Morgan Strand
Co-Sophomore – Susan Jensen and Kody Tegtmeier
Co-Junior – Max Keltz and Denise Keltz
Co-Senior – Darla Dible and Judy Waters

Organization Sponsors

FFA – Max Keltz
Student Government – Amy Hendricks
NHS – Darla Dible

Academic Sponsors

Junior High Scholars Bowl – Darla Dible

Cheer Sponsors

High School Cheer – Eileen Porubsky
Junior High Cheer – Eileen Porubsky

Athletic/Activities Director

High School Athletic Director – Chris Walden
Junior High Athletic Director – Chris Walden

APPROVE SUPPLEMENTAL ASSIGNMENTS – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer supplemental contracts for the 2016-2017 school year to Chris Walden, Head High School Football, Kody Tegtmeier, Head Junior High Football, and Brad Porubsky, Assistant Junior High Football.

APPROVE SUPPLEMENTAL ASSIGNMENTS – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer supplemental contracts for the 2016-2017 school year to Morgan Sherlock, Head High School Volleyball, and Tia Sager, Assistant High School Volleyball.

APPROVE SUPPLEMENTAL ASSIGNMENT – Carried 4-3

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer a supplemental contract for the 2016-2017 school year to Kody Tegtmeier, Head High School Boys Basketball.

APPROVE SUPPLEMENTAL ASSIGNMENT – Carried 4-3

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer a supplemental contract for the 2016-2017 school year to Brad Porubsky, Assistant High School Boys Basketball.

APPROVE SUPPLEMENTAL ASSIGNMENTS – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer supplemental contracts for the 2016-2017 school year to Max Keltz, Head High School Girls Basketball, and Mindy Crow, Assistant High School Girls Basketball.

APPROVE SUPPLEMENTAL ASSIGNMENTS – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer supplemental contracts for the 2016-2017 school year to Chris Walden, Head Junior High Boys Basketball, Brad Porubsky, Head Junior High Girls Basketball, and Dixie Louderbaugh, Assistant Junior High Girls Basketball.

APPROVE CLASSIFIED STAFF – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer contracts to the classified staff as outlined in the letter to the Board of Education with the addition of the Dave Hubbard, Activity Bus Driver, and Dixie Louderbaugh, Activity Bus Driver.

Superintendent Angelos reported that Brooke Jones will be contracted through NKESC for two days per week as our School Counselor for the 2016-2017 school year. She also reported that Robbie Mayer will be contracted through NKESC as our full time K-12 Special Education Teacher for the 2016-2017 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and second to approve Kevin Dixson as Junior High/High School Choir Director for the 2016-2017 school year.

The BOE was reminded of the upcoming events/meetings:

- PreK-12 Spring Concert, Tuesday, May 10, 7:00 p.m. The science fair projects will be set up in the elementary gym for viewing prior to the concert. The art gallery will be in the elementary hallway as well.
- Negotiations Meeting, Wednesday, May 11, 2016, at 7:15 a.m. Negotiations BOE representatives are Nick Ketzner, Kelly Leach and Brian Miller. Plan to meet that morning at 7:00 a.m.
- HS Awards Banquet will be held on Wednesday, May 11 at 6:30 p.m. in the cafeteria.
- High School Graduation, Saturday, May 14, 2016, at 11:00 a.m. Jane Brubaker, Brian Miller, Clayton Janicke and Kasey Sabatka will hand out diplomas. Please be in attendance by 10:45 a.m.

- The 8th graders will be recognized at the junior high awards assembly, Tuesday, May 17, 2016, at 5:00 p.m. Kasey Sabatka will hand out certificates to the 8th grade students.
- Farewell party for Dennis and Rose Hengen, Thursday, May 19, 6:30 p.m. at the Bird City Park. Please bring a salad or dessert; meat will be provided.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 11:12 p.m.

President

Clerk