

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, April 13, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on April 13, 2020, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President - arrived at 6:02 p.m.
Mike McCarty, Member
Levi Pochop, Member
Eileen Porubsky, Member
Kasey Sabatka, Member
Jared Sowers, Member - absent

Steve Raymer, Superintendent/Principal
Anne Coon, Assistant Principal (via zoom)
Jane Young, Clerk

APPROVE AGENDA - Carried 5-0

Motion was made and seconded to approve the agenda.

COMMEND ATHLETES - Carried 5-0

Motion was made to formally commend Grace Sabatka (first team) and Kaylynn Hendricks (second team) for selection to the WKLL all-league basketball team; Colton McCarty (first team) and Andrew Schields (first team) for selection to the WKLL all-league basketball team.

APPROVE CONSENT AGENDA - CARRIED 5-0

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

A. Minutes of March 10, 2020, Board of Education Meeting

- B. Minutes of March 10, 2020, Special Board of Education Meeting
- C. Minutes of March 16, 2020, Special Board of Education Meeting
- D. Approval of Financial Reports
 - 1. April 2020 Cash Summary Report
 - 2. April 2020 Treasurer's Report
 - 3. April 2020 Budget Summary of Funds
 - 4. February 2020/March 2020 Activity Reports
 - 5. March 2020 Transportation Report
- E. Approval of bills as follows:

Type	Check Numbers	Amount
March Budget Checks	19785 to 19790	\$ 10,519.41
March Budget Checks	19797 to 19841	185,834.13
April Budget Checks	19842 to 19874	54,427.30
Manual Checks	19989	1,457.43
Total		\$250,780.84

SUPERINTENDENT'S REPORT

Superintendent Raymer reported on the disposal of old band shoes and library books. He is currently exploring alternatives for graduation pending the governor's guidelines. The State Board of Education will approve the Continuous Learning Plan this week during their meeting. Discussion was held on how to distribute the senior class funds since they will not be going on a senior trip. Mr. Raymer will continue to research this matter.

DISCUSSION/ACTION ITEMS

ACCEPT BID - Carried 6-0

It was moved and seconded to accept the bid from MiDe Connections Plumbing, Heating and AC in the amount of \$17,771.01 for the replacement of three heating/air conditioning units in the high school building.

TABLE STRATEGIC PLANNING - Carried 6-0

It was moved and seconded to table the strategic planning at this time. Two bids were reviewed but due to the uncertain times, the board decided to wait until next spring to consider this again.

The preschool projected enrollment for next year is seven. A grant will be submitted to BCCII to fund next year's program.

Dan Carson, certified instructor, will teach driver's education classes this summer if allowed. There are approximately 14 students eligible to take the class.

Superintendent Raymer and teacher representatives will review the handbooks and bring any recommendations to the policy committee (Kasey Sabatka and Kelly Leach). Any additions and revisions to the handbook will be brought to the board for final approval.

APPROVE CHEER CONSTITUTION - Carried 6-0

It was moved and seconded to approve the training rules for the Junior High and High School Cheer Squads for the 2020-2021 school year.

APPROVE BID - Carried 6-0

It was moved and seconded to approve a bid from Sterling West in the amount of \$10,000 to fix the drainage issues on the east side of the high school.

The Capital Outlay Priorities and Summer Projects were reviewed. It was the consensus of the board to move forward with getting bids to replace the metal on the ag shop, replace the band room roof, and replace the gutters on the elementary building. Additional projects may be added based on the remaining capital outlay funds.

APPROVE TUITION REIMBURSEMENT PLAN - Carried 6-0

It was moved and seconded to approve the Cheylin Tuition Reimbursement Plan for the 2020-2021 school year. The remaining

funds from the 2019-2020 budget year will be carried over to the 2020-2021 budget year.

The negotiations draft letters were reviewed.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Cristen Black as 7-12 Industrial Arts Teacher at the end of the 2019-2020 school year.

APPROVE CERTIFIED STAFF - Carried 6-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to offer contracts for the 2020-2021 school year to the certified staff as outlined in the letter to the Board of Education. These contracts will be null and void if the state reduces funding for the 2020-2021 school year, at which time negotiations will be reopened.

Anne Coon, Assistant Principal, presented a draft of the Junior High/High School schedule. The proposed schedule will be presented at the May meeting and is subject to change until final enrollment.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 15 minutes for the purpose of discussing supplemental assignments pursuant to non-elected personnel exception under KOMA and that the Board return to the open meeting at 8:10 p.m. in the boardroom. Superintendent Raymer was asked to remain.

Mike McCarty and Eileen Porubsky left the meeting at 8:10 p.m.

EXECUTIVE SESSION - Carried 4-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing supplemental assignments pursuant to non-elected personnel exception under KOMA and that the Board

return to the open meeting at 8:15 p.m. in the boardroom. Superintendent Raymer was asked to remain.

APPROVE SUPPLEMENTAL CONTRACTS - Carried 4-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to offer supplemental coaching contracts for the 2020-2021 school year as outlined in the updated letter to the Board of Education contingent upon KSHSAA having fall, winter and spring sports. If the sport is not held during the 2020-2021 school year, the contract will be null and void.

Mike McCarty and Eileen Porubsky returned to the meeting at 8:17 p.m.

APPROVE PAY - Carried 6-0

It was moved and seconded to approve paying substitute teachers, activity bus drivers and after-school study hall teachers that were on the schedule to work as of March 17, 2020.

APPROVE COOPERATIVE AGREEMENT - Carried 6-0

It was moved and seconded to enter into a one-year cooperative agreement with St. Francis USD 297 for junior high football for the 2020-2021 school year.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 8:25 p.m.

President

Clerk