

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 8, 2016

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on August 8, 2016, in the Board Conference Room.

PRESENT:

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

Allaire Homburg, Superintendent/Princ.
Jane Young, Clerk

ADOPTION OF AGENDA - Carried 6-0

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

APPROVE CONSENT AGENDA - CARRIED 6-0

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

- A. Approval of Financial Reports
 - 1. August 2016 Treasurer's Report
 - 2. June 2016 Activity Report
- B. Approval of bills as follows:

| Type | Check Numbers | Amount |
|----------------------|----------------|--------------|
| July Budget Checks | 16761 to 16793 | \$ 23,171.46 |
| July Budget Checks | 16720 to 16728 | 8,327.68 |
| July Budget Check | 16719 | 1,040.55 |
| August Budget Checks | 16807 to 16845 | 83,072.35 |
| August Manual Checks | 16805 to 16806 | 850.00 |
| Total | | \$116,462.04 |

REPORTS

Superintendent Homburg reported that the district pickup had to be repaired and we will eventually have to look at replacing it. A non-commercial refrigerator has been purchased for the kitchen. Mr. Homburg is going to check with the City of Bird City about spraying the football field for insects. Randy Miller will check into the cost of an exterminator for the school buildings.

Mike Boyson was present at the meeting to share his proposal to letter the gym entrance windows. He advised that he had painted the gym entry several years ago. The board viewed the entrance of the gym to decide what colors they want it painted. It was the concensus of the board to wait until Paul Rooney is finished with the painting to decide about the lettering.

ACCEPT DONATION - Carried 6-0

It was moved and seconded to accept the donation from the Dane G. Hansen Foundation in the amount of \$8,000 to replace the lights in the elementary and high school gyms.

It was the concensus of the board to sell the old gym lights on an online auction site.

ACCEPT DONATION - Carried 6-0

It was moved and seconded to accept a donation from Bird City Century II Development Foundation in the amount of \$9,500 to fund the Pre-School Program for the 2016-2017 school year.

APPROVE STAFF HANDBOOK - Carried 6-0

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

APPROVE NKESC AGREEMENT - Carried 6-0

It was moved and seconded to approve the agreement with NKESC for the 2016-2017 school year in the amount of \$144,946.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Jane Brubaker, Board Member, as of August 8, 2016, at the conclusion of

the regularly scheduled board meeting. Mrs. Brubaker has taken a coaching position with Cheylin schools which creates a conflict of interest.

APPROVE RESOLUTION - Carried 6-0

It was moved and seconded to approve the Board Vacancy Resolution to be published in the Bird City Times.

Superintendent Homburg reviewed the preliminary budget for 2016-2017 with the Board. This is the second year of the block grant funding which doesn't take into consideration any weightings. It was the consensus of the Board to finalize the budget as presented.

The information compiled by Gary Sechrist from the Superintendent/Board Expectations session was briefly reviewed. Mr. Homburg's first review will be at either the October or November board meeting.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 8:49 p.m. Superintendent Homburg was asked to remain.

APPROVE AGREEMENT - Carried 6-0

It was moved and seconded to approve the 2016-2017 Negotiated Agreement with the Cheylin Teacher's Association as amended. The agreement was originally approved at the May 18, 2016, board meeting. With moving the junior high sports practice to being both during and after school, it was agreed that the coaching percentages needed to be adjusted.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 9:07 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 9:22 p.m. Superintendent

Homburg was asked to remain. At 9:24 p.m. Clayton Janicke excused himself from the executive session.

APPROVE CONTRACT - Carried 4-2

It was moved and seconded to approve Kody Tegtmeier as Assistant High School Football Coach for the 2016-2017 school year.

APPROVE CONTRACT - Failed 2-4

It was moved and seconded to hire Linda Schneider as Head Cook for the 2016-2017 school year.

APPROVE CONTRACT - Carried 5-1

It was moved and seconded to approve Missy Jenkins as Head Cook for the 2016-2017 school year.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for student matters at 9:42 p.m. Superintendent Homburg was asked to remain.

Final details were made for the Back to School Community/Staff Picnic which will be held on Monday, August 15, 2016, at 6:00 p.m. at the Bird City Park. The district will provide hamburgers, hot dogs, baked beans, chips, ice pops, condiments, drinks and paper goods. The Board members will meet at the park at 4:30. The Board President will give the welcome/prayer and introduce new staff.

There will be a Budget Hearing on Tuesday, August 23, at 7:00 a.m.

Superintendent Homburg has to attend a KSHSAA meeting in Topeka on November 14 so the starting time for the regular monthly meeting will be moved to 7:00 p.m.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 10:05 p.m.

President

Clerk