

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, February 12, 2018

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on February 13, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Clayton Janicke, Member
Kasey Sabatka, Member
Jared Sowers, Member
Mike McCarty, Member
Levi Pochop, Member - arrived at 6:01

Steve Raymer, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 6-0

Motion was made and seconded to approve the agenda.

Terrill Harrison, Keli mentor for Superintendent Raymer, was introduced to the board.

Ben Shears, NWKTC President, was present to discuss the dual credit CTE program. He shared the program changes they are making at the college in addition to ways they are collaborating with area schools.

STUDENT COMMENDATIONS – Carried 7-0

It was moved and seconded to formally commend the following students for being selected to the WKLL All-League Academic Team: Jordan Janicke and Rachel Ketz.

STUDENT COMMENDATIONS – Carried 7-0

It was moved and seconded to formally commend Alondra Perez, Alex Dart, Kaylynn Hendricks, Granite Bock, Jessie Frisbie, Gregor Burr, Jordan Janicke, Rachel Keltz, and Hailey Sharp for placing in the Top 10 in the WKLL Acadmic Testing. The Freshman Class placed fourth overall, the Sophomore Class placed eighth overall, the Junior Class placed third overall and the Senior Class placed first overall.

APPROVE CONSENT AGENDA – CARRIED 7-0

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

- A. Minutes of January 8, 2018, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. February 2018 Cash Summary Report
 - 2. February 2018 Treasurer’s Report
 - 3. February 2018 Budget Summary of Funds
 - 4. December 2017 Activity Report
 - 5. January 2018 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
January Budget Checks	18102 to 18144	\$ 97,372.13
February Budget Checks	18146 to 18185	42,456.81
Manual Checks		3,481.89
Total		\$143,310.83

SUPERINTENDENT’S REPORT

Superintendent Raymer reported that he was still working on the phone bid. Cynthia Chaffin, school counselor, is working on a grant for participant meals at the Career Fair being held in May. The entire high school will be attending a league leadership workshop in Colby. Mr. Raymer advised that Supertintendent Schiltz and the St. Francis School Board would like to continue conversations about possible ways to collaberate with Cheylin.

NKESC REPORT

Kelly Leach reported that the service center is working on how to reduce health insurance costs.

NWKTC REPORT

Jared Sowers gave the NWKTC report and advised that they college will once again be hosting the Small Schools Alliance meetings.

DISCUSSION/ACTION ITEMS

Superintendent Raymer has prepared bid specifications for the gym roof repair which will be sent out to area contractors.

APPROVE AGREEMENT 7-0

It was moved and seconded to approve the 2018 Inter Local Agreement with the Northwest Kansas Educational Service Center.

The Capital Outlay Priorities and Estimates worksheet was reviewed and potential projects were discussed.

APPROVE CALENDAR 7-0

It was moved and seconded to approve the 2018-2019 school calendar.

ACCEPT DONATIONS - Carried 7-0

It was moved and seconded to accept Match Day contributions as follows: Cheylin Art Program \$150; Cheylin Schools Foundation \$250; Cheylin Wellness Center \$1,940; Cheylin Preschool Program \$50.

The negotiations team, Nick Ketzner, Kelly Leach, and Jared Sowers, along with Superintendent Raymer, will attend a training at NKESC on February 26 at 7:00 p.m.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing classroom assignments pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 7:15 in the board room. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for the purpose of discussing an individual employee’s performance in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:30 in the board room. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing an individual employee’s performance in order to protect their privacy pursuant to non-elected personnel exception under KOMA and that the open meeting shall resomet at 7:40 p.m. in the board room. Superintendent Raymer was asked to remain.

The board was reminded of the upcoming events:

- Parent-Teacher Conferences, Feburary 19, 4:30-8:00 p.m.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 7:41 p.m.

President

Clerk