

CHEYLIN USD 103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, January 9, 2017

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on January 9, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President  
Nick Ketzner, Vice-President  
Anita Pochop, Member  
Brian Miller, Member  
Clayton Janicke, Member  
Kasey Sabatka, Member  
Jared Sowers, Member

Allaire Homburg, Superintendent/Principal  
Jane Young, Clerk

**APPROVE AGENDA - Carried 7-0**

Motion was made and seconded to approve the agenda.

**STUDENT COMMENDATIONS - Carried 7-0**

It was moved and seconded to formally commend Arias Castillo (all league) and Rachel Keltz (honorable mention) for selection to the WKLL All League Volleyball Team; Carter Porubsky (first team offense and defense) to the 6 Man All-State Team.

**APPROVE CONSENT AGENDA - Carried 7-0**

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

A. Minutes of December 12, 2016, Board of Education Meeting

- B. Minutes of January 2, 2017, Special Board of Education Meeting
- C. Approval of Financial Reports
  - 1. January 2017 Cash Summary Report
  - 2. January 2017 Treasurer's Report
  - 3. January 2017 Budget Summary of Funds
  - 4. December 2016 Transportation Report

D. Approval of bills as follows:

| Type                   | Check Numbers  | Amount      |
|------------------------|----------------|-------------|
| December Budget Checks | 17115 to 17124 | \$34,496.23 |
| December Budget Checks | 17144 to 17162 | 46,302.40   |
| Total                  |                | \$80,798.63 |

**SUPERINTENDENT'S REPORT**

Discussion was held on the use of either the McDonald gym or the Bird City gym for an upcoming youth event.

Superintendent Homburg will be having carpal tunnel surgery on his left hand on January 11.

Results from the league scholarship testing were reported by Superintendent Homburg. Formal commendations will be made at the February meeting.

**DISCUSSION/ACTION ITEMS**

**APPROVE USE OF FACILITY - Carried 7-0**

It was moved and seconded to allow Dan Carson to utilize the Bird City gym and cafeteria for a youth event on March 25, 2017.

Bergan Bock and C.J. Antholz, members of the senior class, along with Judy Waters and Darla Dible, class sponsors, presented a plan for the senior trip to Colorado Springs, Colorado, on April 8 - April 10. It was the consensus of the Board that the students proceed with their plans.

After their plans are finalized, they will present an itinerary to the Board for approval.

### **ACCEPT ELEMENTARY ROOF BID - Carried 7-0**

It was moved and seconded to accept the bid from Weathercraft Companies in the amount of \$39,990 for the replacement of a portion of the elementary building roof.

The bids for Phase IV of the window project were mailed on December 19, 2016, with a deadline for submission of February 13, 2017. At the December meeting the board approved bricking 10 window openings in the band room. It was the consensus of the board to seek bids for this project.

A lengthy conversation was held regarding the absentee policy in the student handbook.

### **APPROVED HANDBOOK CHANGE - Carried 7-0**

It was moved and seconded to approve the following change in the handbook:

#### **ATTENDANCE AND EARNING CREDIT SPECIFIC ABSENCE RULES**

##### **Level 1 (excused)**

..... The principal/superintendent may give consideration to medical or health problems which are fully documented or other situations which account for a substantial number of the absences and adjust consequences accordingly.

##### **Level 2 (excused)**

.....The principal/superintendent may give consideration to medical or health problems which are fully documented or other situations which account for a substantial number of the absences and adjust consequences accordingly.

### **APPROVE BOARD POLICY - Carried 7-0**

It was moved and seconded to approve policy ING Animals and Plants in the School.

The policy committee, Anita Pochop, Brian Miller, and Clayton Janicke, will meet on Monday, January 23, at 4:00 p.m. to review the recommended KASB policy changes and make further recommendations to the Board. This will cover the June and December 2016 changes and/or updates.

### **APPROVE VEHICLE PURCHASE - Carried 7-0**

It was moved and seconded to approve the purchase of a 2005 Silverado Pickup from MC Auto Outlet in the amount of \$12,900.

Discussion was held on the disposition of the 2001 Dodge Dakota. It was the consensus of the board to sell the vehicle by sealed bid.

### **ACCEPT GRANT - Carried 7-0**

It was moved and seconded to accept a grant in the amount of \$614 from the Cheyenne County Hansen Community Fund. This grant will be used to purchase a power feeder for a saw in the wood shop.

The negotiations committee, Brian Miller, Kelly Leach, and Nick Ketzner, will watch a negotiation training webinar offered through Southwest Plains Regional Service Center on January 30, at 6:00 p.m. The teacher negotiations team will also be invited to attend. If unable to view at that time, the webinar will be available until March 31.

### **EXECUTIVE SESSION - Carried 7-0**

It was moved and seconded to go into Executive Session for 5 minutes to discuss non-elected personnel at 7:35 p.m. Superintendent Homburg was asked to remain.

**ACCEPT RESIGNATION - Carried 7-0**

It was moved and seconded to accept the resignation of Allaire Homburg, Superintendent/Principal, effective June 30, 2017.

**EXECUTIVE SESSION - Carried 7-0**

It was moved and seconded to go into Executive Session for 10 minutes to discuss student matters at 7:45 p.m. Superintendent Homburg was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- Building Committee meeting, January 16, 4:00 p.m. with Matt Wilson, Reach Solutions, regarding surveillance cameras.
- Calendar Committee Meeting, January 31, 7:30 a.m. The BOE representatives are Clayton Janicke and Anita Pochop.

Discussion was held on how to proceed with the search for a new superintendent. More information will be gathered and a special meeting will be held in the near future to develop a course of action.

Future agenda items include:

- Senior Trip Itinerary
- Policy Approval
- Phase IV Window Project
- Capital Outlay Priorities/Summer Projects
- Superintendent Search

**ADJOURN MEETING - Carried 7-0**

It was moved and seconded to adjourn the meeting at 8:15 p.m.

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President

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Clerk