

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, June 19, 2017

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on June 19, 2017, in the Board Conference Room.

PRESENT:

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

Allaire Homburg, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 5-0

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

APPROVE CONSENT AGENDA – CARRIED 5-0

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

- A. Approval of Financial Reports
 - 1. June 2017 Cash Summary Report
 - 2. June 2017 Treasurer’s Report
 - 3. June 2017 Budget Summary of Funds
- B. Approval of bills as follows:

Type	Check Numbers	Amount
May Budget Checks	17406 to 17429	\$ 34,609.88
May Budget Checks	17430 to 17439	15,015.91
May Budget Checks	17440 to 17521	122,850.34
June Budget Checks	17522 to 17540	34,321.08
June Budget Checks	17541 to 17550	23,669.59
June Budget Checks	17551 to 17568	32,737.68
June Budget Checks	17569 to 17578	22,889.00
June Budget Checks	17579 to 17594	32,641.95
June Budget Checks	17595 to 17604	20,958.78
June Budget Checks	17607 to 17609	8,854.05
June Budget Checks	17610 to 17618	13,433.57
Manual Checks	17605 to 17606	29,190.80
Total		\$391,172.63

REPORTS

Superintendent Homburg reported that they do not wish to move the piano lab and offered to sell it to the district for \$350.00. He reported that the school finance bill had passed in the legislature and it is now in the hands of the Kansas Supreme Court.

DISCUSSION/ACTION ITEMS

Anne Coon, 3rd grade teacher, gave a proposal on the Professional Learning Community (PLC).

ACCEPT DONATION – CARRIED 5-0

It was moved and seconded to accept the donation from the Bird City Community Club in the amount of \$4,400.

ACCEPT DONATION – CARRIED 5-0

It was moved and seconded to accept a donation in the amount of \$900 from American Implement, Inc. The funds will be used to for future art clinics.

APPROVE MEAL POLICIES - CARRIED 5-0

It was moved and seconded to approve the Unpaid Meal Charges Policy and Collection Procedures Policy.

APPROVE MEMORANDUM - CARRIED 5-0

It was moved and seconded to approve the Memorandum of Understanding between Cheylin USD 103, Cheyenne County Sheriff's Department, Cheyenne County District Court and Cheyenne County Attorney.

APPROVE CLOSING FISCAL YEAR - CARRIED 5-0

It was moved and seconded to authorize the Superintendent and Clerk to close out the books and make any necessary transfers for the 2016-2017 fiscal year as directed by the Board of Education.

EXECUTIVE SESSION - CARRIED 5-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss negotiations at 8:02 p.m. Superintendent Homburg and Steve Raymer were asked to remain.

EXECUTIVE SESSION - CARRIED 5-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:09 p.m. Superintendent Homburg and Steve Raymer were asked to remain.

APPROVE RESIGNATION- CARRIED 5-0

It was moved and seconded to accept the resignation of Chris Walden, 6th grade teacher, for the 2017-2018 year.

APPROVE CONTRACT - CARRIED 5-0

It was moved and seconded to approve a contract for Emily Lambert Weishapl, Preschool Teacher, for the 2017-2018 school year.

APPROVE REIMBURSEMENT - CARRIED 5-0

It was moved and seconded to reimburse Steve Raymer in the amount of \$1,450 for the Keli Mentoring Program.

EXECUTIVE SESSION - CARRIED 5-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 8:30 p.m.

EXECUTIVE SESSION - CARRIED 5-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 8:45 p.m. Steve Raymer was asked to remain.

EXECUTIVE SESSION - CARRIED 5-0

It was moved and seconded to go into Executive Session for 2 minutes for non-elected personnel at 9:02 p.m. Superintendent Homburg was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- A back-to-school community bbq will be held on Monday, August 14, 2017, 6:00 p.m.
- The regular July Board meeting will be held on Tuesday, July 18, 7:00 p.m.
- Mike Lucas, McPherson and Jacobson, will facilitate a superintendent/board of education goal setting session on Tuesday, July 25, at 5:30 p.m.

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ADJOURN MEETING – Carried 5-0

It was moved and seconded to adjourn the meeting at 9:10 p.m.

President

Clerk