

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 8, 2017

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on May 8, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President - absent
Nick Ketzer, Vice-President
Anita Pochop, Member
Brian Miller, Member - joined at 9:20 p.m.
Clayton Janicke, Member
Kasey Sabatka, Member
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.

RECOGNITIONS/COMMENDATIONS

Adverse weather conditions kept the students from attending the state music contest in Hesston. The following students qualified to attend the state contest by receiving I ratings at the regional music contest: Bergan Bock, Alex Hazuka, and Jessie Frisbie - Flute Trio; Alex Hazuka - Flute Solo; Tommy Frisbie - Trumpet and Vocal Solo; Jordan Janicke - Trumpet Solo; Eliza Gomez - Vocal Solo; Mixed Ensemble.

APPROVE CONSENT AGENDA – CARRIED 5-0

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

- A. Minutes of April 17, 2017, Board of Education Meeting
- B. Minutes of April 19, 2017, Special Board of Education Meeting
- C. Minutes of April 27 2017, 7:00 a.m. Special Board of Education Meeting
- D. Minutes of April 27, 2017, 5:15 p.m. Special Board of Educaton Meeting
- E. Approval of Financial Reports
 - 1. May 2017 Cash Summary Report
 - 2. May 2017 Treasurer’s Report
 - 3. May 2017 Budget Summary of Funds
 - 4. May 2017 Transportation Report
- F. Approval of bills as follows:

Type	Check Numbers	Amount
April Budget Checks	17387 to 17405	\$41,584.93
April Budget Check	17483	824.25
Total		\$42,409.18

SUPERINTENDENT’S REPORT

Superintendent Homburg shared details on the 1995 Chevy Bluebird 21 passenger route bus that the district needs to dispose of. It was the consensus of the board to list it on Purplewave.

DISCUSSION/ACTION ITEMS

Carter Porubsky and Tommy Frisbie, Stugo Officers, were present at the meeting along with their sponsor, Amy Hendricks, to discuss some changes to the card incentive program.

APPROVE HANDBOOK CHANGE - 4-1

It was moved and seconded to approve the new card incentive program.

Chris Walden, JH/HS Athletic Director, was present to update the board on the conversations he has had with area schools regarding junior high sports. At this time, there are no schools interested in considering a cooperative agreement for junior high volleyball. Mr. Walden reported that the athletic department workday held on April 22 was very successful and they will plan to do it again next year.

A draft of the junior high/high school schedule was shared with the board. The most notable change is next year junior high and high school choir will be separate.

APPROVE DUES- CARRIED 5-0

It was moved and seconded to approve the Kansas Association of School Board 2017-2018 school year dues in the amount of \$3,629.00.

APPROVE FUND – CARRIED 5-0

It was moved and seconded to approve the Kansas Association of School Boards contract in the amount of \$1,650.00 for the 2017-2018 Legal Assistance Fund Membership.

The Capital Outlay Priorities and Estimates were reviewed.

APPROVE BID - CARRIED 5-0

It was moved and seconded to approve the bid from Schultz Carpets in the amount of \$3,863.44 to tile the elementary building lower hallway and in the amount of \$7,000 to carpet two elementary classrooms.

ACCEPT GRANT - CARRIED 5-0

It was moved and seconded to accept the grant from the Dane G. Hansen Foundation Community Grant Fund for Cheyenne County in the amount of \$2,450. This grant is for the Lexi Program for the 2017-2018 school year.

EXECUTIVE SESSION – Carried 5-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 8:20 p.m. Superintendent Homburg and Steve Raymer were asked to remain.

ACCEPT RESIGNATION - Carried 5-0

It was moved and seconded to accept the resignation of Kevin Dixon, Junior High/High School Vocal Teacher, at the end of the 2016-2017 school year.

APPROVE CONTRACT - Carried 5-0

It was moved and seconded to approve Rachel Byarlay as K-12 Band/Vocal/Music Teacher for the 2017-2018 school year.

EXECUTIVE SESSION – Carried 5-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:30 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

EXECUTIVE SESSION – Carried 5-0

It was moved and seconded to go into Executive Session for 20 minutes for non-elected personnel at 8:40 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

EXECUTIVE SESSION – Carried 5-0

It was moved and seconded to go into Executive Session for 5

minutes for non-elected personnel at 9:00 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

APPROVE CERTIFIED STAFF - Carried 5-0

It was moved and seconded to accept the recommendation of Superintendent Homburg to offer contracts for the 2017-2018 school year to the certified staff as outlined in the letter to the Board of Education.

EXECUTIVE SESSION – Carried 5-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss non-elected personnel at 9:10 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

APPROVE SUPPLEMENTAL CONTRACTS - Carried 4-1

It was moved and seconded to accept the recommendation of Superintendent Homburg to offer supplemental contracts for the 2017-2018 school year as outlined in the letter to the Board of Education.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 25 minutes for non-elected personnel at 9:25 p.m. Superintendent Homburg, Mr. Raymer and Morgan Sherlock were 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 9:50 p.m. Superintendent Homburg, Mr. Raymer and Jane Young were asked to remain.

TABLE APPROVAL OF CLASSIFIED STAFF – Carried 6-0

It was moved and seconded to table the approval of the classified contracts for the 2017-2018 school year.

The BOE was reminded of the upcoming events/meetings:

- PreK-12 Spring Concert, Tuesday, May 9, 6:45 p.m. Mrs. Black’s woodworking students will have their projects on display that evening in the blue building hallway.
- HS Awards Banquet will be held on Wednesday, May 10, at 6:30 p.m. in the cafeteria.
- High School Graduation, Saturday, May 13, 2017, at 11:00 a.m. Hal Antholz, Doyle Bock, David Frisbie and Kelly Leach will hand out diplomas. Please meet in the board room at 10:30 a.m. for a yearbook picture.
- The 8th graders will be recognized at the junior high awards assembly, Tuesday, May 17, 2017, at 5:00 p.m. Kasey Sabatka will hand out certificates to the 8th grade students.
- In January 2018, the following Board of Education positions will expire: Kelly Leach, Brian Miller, Jared Sowers, Anita Pochop. The filing deadline for the November 2017 election is noon on June 1, 2017. All board positions are at-large.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 10:06 p.m.

President

Clerk