

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 11, 2017

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on September 11, 2017, in the Board Conference Room.

PRESENT:

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

Steve Raymer, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 6-0

Motion was made and seconded to approve the agenda with the following addition:

playground equipment (discussion item)

APPROVE CONSENT AGENDA - CARRIED 6-0

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

- A. Minutes of August 22, 2017, Board of Education Meeting - Budget Hearing
- B. Minutes of August 22, 2017, Board of Education Meeting
- C. Approval of Financial Reports
 - 1. September 2017 Cash Summary Report
 - 2. September 2017 Treasurer's Report
 - 3. June and July 2017 Activity Report
 - 4. June-August 2017 Transportation Report

D. Approval of bills as follows:

Type	Check Numbers	Amount
September Budget Checks	17756 to 17798	\$59,916.63
Total		\$59,916.63

REPORTS

Superintendent Raymer reported that homecoming week was very successful and everything ran smoothly. The enrollment as of today is 125 and three new students are expected to enroll in a few days. There was vandalism on the glass doors in the south breezeway which has been reported to the Cheyenne County Sheriff's department. The scratches are etched deep enough that the glass will have to be replaced. The investigation is ongoing. The first PLC meetings were held and we are off to a good start. Mr. Raymer will be taking two seniors to Colby for the Dane Hansen test.

Superintendent Raymer reported he has spoken to NKESC and Kelly will be able to participate in the monthly NKESC meeting via skype.

DISCUSSION ITEMS

Janice Churchwell presented results from the assessment tests taken last spring. These scores will be used as a baseline.

Information regarding prayer at school and at activities was discussed with the board agreeing that kids can initiate prayer but no staff or board of education members can be a part of it.

APPROVE AGREEMENT - 6-0

It was moved and seconded to approve the agreement with NKESC for the 2017-2018 school year in the amount of \$160,281. The district was overassessed and will be receiving a refund in the amount of \$6,132.

ACCEPT BID - 6-0

It was moved and seconded to accept the bid from Lori Janicke in the amount of \$415 for the purchase of a multi-purpose shed.

ACCEPT BID - 6-0

It was moved and seconded to accept the bid in the amount of \$170 for a trailer built in woodshop which was left and not paid for by a student.

Discussion was once again held on the water dripping from the third floor air conditioner. Randy checked with Matt Wilson to see what temperature needs to be maintained for the servers and set the thermostat accordingly. As of now, the dripping has stopped but will continue to be monitored.

Anita Pochop reported on the available grants for new playground equipment. Discussion was held on possibly moving the playground and necessary dirt work that would have to be considered.

APPROVE CAPITAL OUTLAY PROJECT- 6-0

It was moved and seconded to approve committing \$5,000 from Capital Outlay towards playground equipment.

APPROVE PERFORMANCE OBJECTIVES - 6-0

It was moved and seconded to approve the 2017-2018 Superintendent Performance Objectives.

APPROVE SUBSTITUTE LIST - Carried 6-0

It was moved and seconded to approve the Substitute Teacher list for the 2017-2018 school year.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Ricky Martinez as Elementary Custodian.

The BOE was reminded of the upcoming events/meetings:

- Parent-Teacher conferences will be held on September 18 beginning at 4:30 p.m.
- Count Day will be Wednesday, September 20.
- The 2017 KASB Fall Education Summit will be held on October 18 in Oakley from 5:00 p.m. to 8:00 p.m.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 8:33 p.m.

President

Clerk