

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, November 8, 2010

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on October 11, 2010, in the Board Conference Room.

PRESENT:

Hal Antholz, President
George Louderbaugh, Vice-President
Dale Hazuka, Member
Lori Janicke, Member
David Frisbie, Member - absent
Anita Pochop, Member
Janice Busse, Member

Bruce Bolen, Superintendent
Jane Young, Clerk

Kale Schields
Tammi Carmichael
Max Keltz
Cristi Antholz
Norma Martinez

Hal Antholz read a thank you note from Elaine Marcuson.

APPROVE AGENDA – Carried 6-0

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

Rescind motion to construct weight room (action item)
Admission to junior high basketball games (information item)
8th grade promotion (information item)
Senior citizen passes (information item)
Golf program (information item)
Dual credit classes (information item)
Signs for gym (information item)

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 25 minutes for non-elected personnel at 7:10 p.m. The Superintendent was asked to remain. The following coaches will be called in as needed: Max Keltz, Kale Schields, and Tammi Carmichael.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 7:35 p.m. The Superintendent and Cristi Antholz were asked to remain.

ACADEMIC FOCUS

Cristi Antholz, 5th grade teacher, shared with the BOE how she recently used technology in her classroom. She skyped a connection with Hayley Young, a doctoral student at Duke University. This allowed her students to ask science related questions and view Hayley’s lab.

David Frisbie was not present at the meeting to give the report on the BOE/Staff luncheon.

APPROVE CONSENT AGENDA – CARRIED 6-0

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

- A. Minutes of October 11, 2010, Board of Education Meeting
- B. November 2010 Cash Summary
- C. November 2010 Treasurer’s Report
- D. October-November 2010 checks #11013 to #11038 for \$48,286.23, checks #11039 to #11067 for \$20,370.71, checks #11068 to #11077 in the amount of \$35,846.88, check #11917 in the amount of \$35.00, and direct deposit payroll in the amount of \$71,197.67.
- E. October 2010 Activity Report
- F. October/November 2010 Revenue Report
- G. October/November 2010 Food Service Report
- H. October 2010 Transportation Report

APPROVE TRAINING RULES – Carried 6-0

It was moved and seconded to approve the training rules for Junior High Boys’ Basketball, Junior High Girls’ Basketball, High School Boys’ Basketball and High School Girls’ Basketball for the 2010-2011 school year.

APPROVE SUPPLEMENTAL CONTRACT – Carried 6-1

It was moved and seconded to approve Greg Jones as the Head High School Girls’ Basketball Coach for the 2010-2011 school year.

APPROVE SUPPLEMENTAL CONTRACT – Carried 6-0

It was moved and seconded to approve Audrey Vap as the Assistant High School Girls’ Basketball Coach for the 2010-2011 school year.

APPROVE SUPPLEMENTAL CONTRACT – Carried 6-0

It was moved and seconded to approve Laurie Leonard as the Assistant Junior High Girls' Basketball Coach and help with the junior high boys as needed for the 2010-2011 school year.

INFORMATION ITEMS

Mr. Bolen asked for ideas regarding staff appreciation. After discussion, it was agreed that each staff member will receive a baked item from Cooper Kitchens along with a lanyard.

Mr. Bolen presented the bid to replace the windows in the District office.

Mr. Bolen reported that he would ask for two teacher volunteers to serve on the committee to review how the funds from the Cheylin Schools Foundation and other gifts be utilized. Discussion was held on how the funds should be spent but it was the consensus of the BOE to have the committee meet and submit recommendations to the Board.

Mr. Bolen asked if admission should be charged at the junior high basketball games. There are currently only two schools in the league that are doing this. It was the consensus of the BOE to place a donation jar at the concessions stand. Any donations received will be used to offset the cost of the referees.

Mr. Bolen talked to both the eight graders and the senior class about recognizing the eighth graders at the beginning of the high school graduation. Both classes liked the idea and Mr. Bolen will work out the details.

There was discussion regarding the admission at the high school basketball games. The regular admission prices are \$4.00 for adults and \$3.00 for student. Currently, our senior citizens get in free and district patrons pay half the regular admission price, or \$2.00 for adults and \$1.00 for students. It was decided to leave everything as it is.

Discussion was held on the golf program and it was decided to let the grant committee meet prior to making any financial decision regarding the golf program.

Janice Busse asked that the athletic record boards in the gym be updated.

Janice Busse gave the NKESC report.

Mr. Bolen's evaluation will be done at the December meeting.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 9:35 p.m. The Superintendent was asked to remain.

RESCIND MOTION ON BUILDING CONSTRUCTION – Carried 6-0

It was moved and seconded to rescind the motion made at the October 11, 2010, Board of Education meeting to give permission to the Construction Class to construct a weight room on the present slab east of the Blue Building. This motion is being rescinded at this time due to financial and regulatory considerations.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 9:55 p.m.

President

Clerk