

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, October 10, 2016

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on October 10, 2016, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President - absent
Anita Pochop, Member
Brian Miller, Member
Clayton Janicke, Member - absent
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 with the following addition:

gym entrance - discussion item

RECOGNITIONS/COMMENDATIONS

It was moved and seconded to formally commend Reece Leonard for breaking the Cheylin Cross Country school record.

APPROVE CONSENT AGENDA - CARRIED 5-0

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

- A. Minutes of September 12, 2016, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. October 2016 Cash Summary Report
 - 2. October 2016 Treasurer's Report
 - 3. August 2016 Activity Report
 - 4. September 2016 Transportation Report

C. Approval of bills as follows:

Type	Check Numbers	Amount
September Budget Checks	16937 to 16940	\$ 4,130.89
September Budget Checks	16941 to 16972	60,364.22
October Budget Checks	16973 to 17005	33,726.93
Totals		\$98,222.04

REPORTS

Superintendent Homburg reported that he had recently learned that a superintendent can actually alter an IEP as long as the parents are in agreement. The KESA team will consist of two teachers from each building along with himself. The junior high football team completed an undefeated season.

Nick Ketzner reported that the budget was discussed at the NKESC meeting.

DISCUSSION/ACTION ITEMS

Angela Ketterl of Adams, Brown, Beran and Ball presented the financial statements for the 2015-2016 school year. Mrs. Ketterl reviewed the audit report with the Board and explained the recommendations outlined in the Management Letter and the Governance Letter. Jane Young, District Clerk, referred the BOE to the audit responses.

The board viewed the gym entrance that had recently been repainted. Mike Boyson, Hot Brush, will be contacted to discuss lettering options for the doors at that entrance.

The board established the following capital outlay projects as priorities for the 2016-2017 school year: final phase of window project, surveillance cameras, landscaping/sprinkler system, elementary roof repair, district pickup, elementary and high school carpet and tile replacement.

Phase IV of the window project was discussed and the draft specifications will be finalized once it has been determined what will be done with the band room windows. Bids will be sought for bricking some of the windows in that room.

APPROVE TRAINING RULES - Carried 5-0

It was moved and seconded to approve the training rules for High School Girls Basketball, High School Boys Basketball, Junior High Girls Basketball and Junior High Boys Basketball for the 2016-2017 school year.

APPOINT REPRESENTATIVE - Carried 5-0

It was moved and seconded to appoint Amy Hendricks as the Cheylin School Board representative on the Cheylin Recreation Commission. Amy's term will expire in 2020.

APPOINT REPRESENTATIVE - Carried 5-0

It was moved and seconded to appoint Morgan Reeves as the Cheylin School Board representative on the Cheylin Recreation Commission. Morgan's term will expire in 2021.

APPROVE CONTRACT - Carried 5-0

It was moved and seconded to approve Forrest Burr as the Assistant High School Girls' Basketball Coach for the 2016-2017 school year.

EXECUTIVE SESSION - Carried 5-0

It was moved and seconded to go into Executive Session for 15 minutes for student matters at 8:23 p.m. The Superintendent was asked to remain.

WAIVE REQUIREMENT - Carried 4-1

It was moved and seconded to waive the General Science requirement for Wyatt Hackler.

The Board was reminded of the upcoming meetings/events:

- Board Policy Committee, Brian Miller, Anita Pochop, and Clayton Janicke, will plan to meet in November to review the policies and make recommendations to the board.
- November regular BOE meeting will be Monday, November 14, at 7:00 p.m.

ADJOURN MEETING - Carried 5-0

It was moved and seconded to adjourn the meeting at 8:56 p.m.

President

Clerk