

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 13, 2020

The Regular Meeting of the Board of Education was called to order at 5:00 p.m. on January 13, 2020, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Mike McCarty, Member
Levi Pochop, Member
Eileen Porubsky, Member
Kasey Sabatka, Member
Jared Sowers, Member - arrived at 5:20 p.m.

Steve Raymer, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 6-0

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

move 7.A. Senior Trip Proposal before 5. Consent Agenda Items

Members of the senior class, Guinevere Burr and Jayden Boyson, along with Amy Hendricks, Class Sponsor, were present to share their plans for the upcoming Senior Trip, March 27-28, 2020. It was the consensus of the board that it is okay to not have an adult male sponsor on the trip due to the fact there is only one male student going on the trip. A detailed itinerary will be presented at the February 2020 meeting.

APPROVE CONSENT AGENDA - Carried 6-0

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

- A. Minutes of December 10, 2019, Board of Education Meeting
- B. Minutes of January 6, 2020, Special Board of Education Meeting

TABLE CONSENT AGENDA - Carried 6-0

Due to computer connectivity issues, it was moved and seconded to table the approval of the financial reports and bills until the February 2020 regular board meeting.

SUPERINTENDENT'S REPORT

Superintendent Raymer reported that he is working with Cheyenne County Health Department on a presentation about sex trafficking. Character ed and social/emotional awareness is a KESA priority and to fulfill this requirement, time is spent each week in class focusing on a word shared by Superintendent Raymer.

Cheylin Schools has received recognition in the Kansans Can Star Program. There will be a special event to recognize the school districts that have received recognition in each of the four Star Recognition categories on Saturday, April 18, 2020, in Manhattan, Kansas. Superintendent Raymer plans to attend and extended an invitation to the board members.

Darla Dible is in the process of sorting through unused library books.

Superintendent Raymer gave an update on the fundraising efforts towards the playground improvement project. It was the consensus of the board to allow the committee to apply for a KDHE surface grant.

Superintendent Raymer shared survey results from the high school students on class offerings, needed improvements, etc.

DISCUSSION/ACTION ITEMS

APPROVE RESOLUTION - Carried 7-0

It was moved and seconded to pass the Resolution to Extend Term of Board Officers.

APPROVE MEETING DATES/TIMES - Carried 7-0

It was moved and seconded to establish the second Monday of each month from January - May 2020 as the regular monthly board meeting date. The June 2020 regular monthly board meeting will be the third Monday. The starting time for all dates will be 6:00 p.m. The monthly board meeting dates for the 2020-2021 school year will be set at the July 2020 organizational meeting.

Chris Walden, JH/HS Athletic Director, presented enrollment figures broken down by gender for the next three years. A discussion was held on the low numbers projected for junior high boys' athletics and moving some junior high sports to after school.

Yearly training is required for those selected to represent the local board and the teachers' organization. The negotiations committee, Nick Ketnzer, Kelly Leach and Jared Sowers, along with Superintendent Raymer will attend the Prepping for Negotiations workshop in Colby on February 24, 2020, at 6:00 p.m.

APPROVE HIRING TRAINEE - Carried 7-0

It was moved and seconded to approve Rachelle Hubbard as the Transportation/Maintenance Director Trainee for the remainder of the 2019-2020 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes to discuss the Superintendent/Principal vacancy for the 2020-2021 school year in order to protect their privacy pursuant to the

non-elected personnel exception under KOMA and that the open meeting shall resume at 6:20 p.m. in the boardroom. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes to discuss the Superintendent/Principal vacancy for the 2020-2021 school year in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:30 p.m. in the boardroom. Superintendent Raymer and Jane Young were asked to remain.

Levi Pochop left the meeting at 6:30 p.m.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes to discuss the Superintendent/Principal vacancy for the 2020-2021 school year in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:40 p.m. in the boardroom. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 30 minutes to discuss the Superintendent/Principal vacancy for the 2020-2021 school year in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:10 p.m. in the boardroom. Superintendent Raymer was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- The Preschool, Wellness Center and Playground Improvement Project received funds on BCCII Match Day. The grant checks will be presented on Tuesday, January 14, between the varsity games. Eileen Proubsky will accept the checks for the Wellness

Center and Preschool and the 5th graders will accept the Playground Project donation.

- There will be a Calendar Committee Meeting on Tuesday, February 11, at 7:30 a.m. in the high school library. The BOE representatives are Levi Pochop and Mike McCarty. The finalized calendar will be approved at the March board meeting.
- The Foundations of Boardmanship meeting will be held in Goodland on January 29, 2020, from 4:00-6:00 p.m. CST. Eileen Porubsky and Jane Young will attend.
- The board policy committee, Kasey Sabatka and Kelly Leach, will meet with Superintendent Raymer on January 22 at 4:30 p.m.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 7:14 p.m.

President

Clerk