

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 11, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on May 11, 2020, in the High School Library.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Mike McCarty, Member
Levi Pochop, Member - arrived at 6:03 p.m.
Eileen Porubsky, Member
Kasey Sabatka, Member
Jared Sowers, Member - arrived at 6:12 p.m. via zoom

Steve Raymer, Superintendent/Principal
Anne Coon, Assistant Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 5-0

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

van bid (action item)

RECOGNITIONS/COMMENDATIONS

None

APPROVE CONSENT AGENDA – CARRIED 5-0

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

A. Minutes of April 13, 2020, Board of Education Meeting

- B. Minutes of March 20, 2020, Special Board of Education Meeting
- C. Minutes of March 27, 2020, Special Board of Education Meeting
- D. Approval of Financial Reports
 - 1. May 2020 Cash Summary Report
 - 2. May 2020 Treasurer’s Report
 - 3. May 2020 Budget Summary of Funds
 - 4. April 2020 Transportation Report
- E. Approval of bills as follows:

| Type | Check Numbers | Amount |
|---------------------|----------------|--------------|
| April Budget Checks | 19875 to 19883 | \$ 37,589.30 |
| May Budget Checks | 19884 to 19921 | 94,571.94 |
| Total | | \$132,161.24 |

SUPERINTENDENT’S REPORT

Superintendent Raymer gave an update on the schedule for the last week of school. The last homework packets will go out on Monday, May 18, and the students will return their books and computers Wednesday, May 20. The students have been asked to perform a community service act on Thursday, May 21, in lieu of Pride in Your School Day. KSHSAA has set June 1, 2020, as the first date student athletes can start practicing/conditioning. Mr. Raymer is researching and will purchase electrostatic sprayers for the summer and upcoming school year.

DISCUSSION/ACTION ITEMS

Tammi Carmichael joined the meeting via zoom and reviewed the playground project funds and the revised bid. In addition, she asked the board to consider the following: relocating the trash dumpster which is currently on the playground, disposal of old playground equipment, irrigation system for the grass in the football/soccer field area, moving the rock from the playground to areas where needed.

RESCIND MOTION - Carried 7-0

It was moved to seconded to rescind the motion from the February 10, 2020, BOE meeting approving the bid from Sterling West in the amount of \$328,261.62 for the Playground Improvement Project.

APPROVE PLAYGROUND BID - Carried 7-0

It was moved and seconded to accept the bid from Sterling West in the amount of \$196,627.50 for the playground improvement project.

Anne Coon, Assistant Principal, reviewed the junior high/high school schedule for the 2020-2021 school year. The schedule is still fluid until school enrollment.

Anne Coon, Assistant Principal, discussed plans to turn the high school library into a student lounge. It was the consensus of the board to proceed with getting estimates for this project keeping in mind that the library will still be used for meetings, testing, etc.

Superintendent Raymer presented possible scenarios and dates for high school graduation. As of this date, it is planned for June 13, 2020, at the football field with a maximum of 300 people.

A date for the junior high/high school awards banquet will be discussed at the June BOE meeting.

The senior class funds will be divided and distributed through college scholarships or donated to a charity of the student's choice if they are not attending college.

APPROVE DUES- Carried 7-0

It was moved and seconded to approve the Kansas Association of School Board 2020-2021 school year dues in the amount of \$3,741.98.

APPROVE FUND – Carried 7-0

It was moved and seconded to approve the Kansas Association of School Boards contract in the amount of \$2,100.00 for the 2020-2021 Legal Assistance Fund Membership.

If allowed, Dan Carson, certified driver's education instructor, will teach driver's education classes this summer. An update will be given at the June meeting.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing negotiations pursuant to the exception for the employer-employee negotiations under KOMA and that the Board return to the open meeting at 8:25 p.m. in the boardroom. Superintendent Raymer and Jane Young were asked to remain.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Claire Blevins as the Head Cook for the 2020-2021 school year.

APPROVE SUPPLEMENTAL ASSIGNMENTS - Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to offer supplemental contracts for the 2020-2021 school year as outlined in the letter to the Board of Education. If the duties of any of these sponsorships cannot be performed during the 2020-2021 school year, the contract will be null and void.

Superintendent Raymer reported on the open positions and advised these jobs will be advertised in local newspapers.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing classified assignments for

the 2020-2021 school year pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 8:35 p.m. in the boardroom. Superintendent Raymer was asked to remain.

APPROVE CLASSIFIED STAFF - Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to offer contracts for the 2020-2021 school year to the classified staff as outlined in the letter to the Board of Education as modified. If the duties of any of these positions cannot be performed during the 2020-2021 school year, the contract will be null and void.

APPROVE BID - Carried 7-0

It was moved and second to accept the bid from Yost Ford in the amount of \$29,849.00 for the purchase of a 2020 Transit 10 Passenger Van.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 15 minutes for the purpose of discussing student matters pursuant to the exception under KOMA and that the Board return to the open meeting at 8:55 p.m. in the library. Superintendent Raymer was asked to remain.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 9:00 p.m.

President

Clerk