

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, February 10, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on February 10, 2020, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Mike McCarty, Member
Levi Pochop, Member - arrived at 6:45 p.m.
Eilene Porubsky, Member
Kasey Sabatka, Member - arrived at 6:06 p.m.
Jared Sowers, Member

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.

STUDENT COMMENDATIONS – Carried 5-0

It was moved and seconded to formally commend the following students for being selected to the WKLL All-League Academic Team: Kaylynn Hendricks - first team, Grace Sabatka - first team.

STUDENT COMMENDATIONS – Carried 5-0

It was moved and seconded to formally commend the following for placing in the WKLL League Academic Testing: Cheylin Freshman Class 2nd Overall - Tucker Burr, Lilly Lawson, Vivian Yanez, Rubbie Yost; Rubie Yost, Freshman 2nd Overall, Math 1st place, Writing 3rd place, Social Studies 2nd place, Science 3rd place; Sara Mellinger - Sophomore 5th overall,

Science 2nd; Alondra Perez - Junior 4th overall, Science 1st Place;
Kaylynn Hendricks - Senior 7th overall, Science 3rd Place.

APPROVE CONSENT AGENDA – CARRIED 5-0

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

- A. Minutes of January 13, 2020, Board of Education Meeting
- B. Minutes of January 30, 2020, Special Board of Education Meeting
- C. Approval of February 2020 Financial Reports
 - 1. February 2020 Cash Summary Report
 - 2. February 2020 Treasurer's Report
 - 3. February 2020 Budget Summary of Funds
 - 4. December 2019 Activity Report
 - 5. January 2020 Transportation Report
- D. Approval of bills as follows:

Type	Check Numbers	Amount
February Budget Checks	19724 to 19761	\$ 85,753.36
January Payroll Checks	19715 to 19723	36,848.09
Manual Checks	19981 and 19990	1,557.50
Total		\$124,158.95

SUPERINTENDENT'S REPORT

Superintendent Raymer reported that bids for the high school women's restroom are due at noon on Wednesday, February 12. A committee of elementary teachers and Superintendent Raymer are planning a visit to Hoxie to see their Steam Library. Assistant Principal Coon is working on a grant to help fund this program. The promention board in the kindergarten had to be replaced and a schedule to replace the older ones will be developed.

NKESC REPORT

The minutes from the January 2020 meeting were available in the packet.

DISCUSSION/ACTION ITEMS

AIMS WEB

Janice Churchwell, Title I Teacher, shared results from the AIMS Web tests.

Anne Coon asked for permission to hold a book fair on February 17-20 in the elementary. Proceeds from the book fair will be used to purchase books for the elementary classrooms. It was the consensus of the board to allow the book fair.

ACCEPT DONATIONS - Carried 7-0

It was moved and seconded to accept Match Day Donations as follows: Cheylin Wellness Center \$1,350; Cheylin Preschool Program \$990; Cheylin Playground project \$10,110.

APPROVE SENIOR TRIP ITINERARY - Carried 7-0

It was moved and seconded to approve the itinerary for the senior trip to Denver, Colorado, on March 27-28, 2020.

A discussion regarding drainage issues on the east side of the high school was held but more information is needed before a bid can be accepted.

ACCEPT PLAYGROUND PROJECT BID - Carried 7-0

It was moved and seconded to accept the proposal from Sterling West in the amount of \$328,261.62 for the Playground Improvement Project contingent on required wording being included in the contract.

APPROVE FUNDRAISER - Carried 7-0

It was moved and seconded to approve sending letters to alumni and students' family members requesting donations for the Playground Improvement Project.

APPROVE FUNDRAISER - Carried 7-0

It was moved and seconded to approve a community cookie contest to be held on February 21 at the high school basketball game to benefit the Playground Improvement Project.

Superintendent Raymer shared information on CTE classes and the Pathways curriculum that has to be approved before classes can be offered. Three candidates were interviewed for the 2020-2021 vocational ag teacher position.

The negotiations team, Nick Ketzner, Kelly Leach, and Jared Sowers, along with Superintendent Raymer, will attend a training in Colby on February 24 at 6:00 p.m.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Whitney Frewen as Head High School Girls Volleyball at the end of the 2019-2020 school year.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 40 minutes for the purpose of discussing potential Superintendent candidates pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:00 p.m. in the boardroom. Superintendent Raymer and Anne Coon were asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing assignments pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:10 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 for the purpose of discussing assignments pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:20 p.m. in the boardroom. Superintendent Raymer was asked to remain.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Anne Coon as K-12 principal for the 2020-2021 school year.

The board was reminded of the upcoming events:

- Parent-Teacher Conferences, February 17, 4:30-8:00 p.m.
- Calendar Committee Meeting, Tuesday, February 18 at 7:30 a.m. Board representatives are Mike McCarty and Levi Pochop.
- Community presentation on sex trafficking and social media predators, The Set Me Free Project, Monday, March 9, 2020, 6:00 p.m., St. Francis High School Auditorium
- The March 2020 regular Board of Education meeting will be March 10, 2020, at 6:00 p.m. Prior to the meeting, there will be a Special Board of Education Meeting at 5:00 p.m. to face time two prospective part-time superintendent candidates.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 9:26 p.m.

President

Clerk