

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, April 17, 2017

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on April 17, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Anita Pochop, Member
Brian Miller, Member
Clayton Janicke, Member - via phone
Kasey Sabatka, Member
Jared Sowers, Member

Allaire Homburg, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 7-0

Motion was made and seconded to approve the agenda.

COMMEND STUDENT ATHLETES - Carried 7-0

It was moved and seconded to formally commend Carter Porubsky (all league) and Jorge Gonzalez (honorable mention) for selection to the WKLL All League Basketball Team; Rachel Keltz (all league) and Jessie Frisbie (honorable mention) for selection to the WKLL All-League Basketball Team.

COMMEND CHEYLIN BAND - Carried 7-0

It was moved and seconded to formally commend the Cheylin Band for receiving a Superior rating at the State Music Contest in Colby.

OPEN FORUM

There were parents present at the meeting to voice their concerns with the combined 3rd/4th classroom. They asked the board to consider splitting the class into separate grades.

APPROVE CONSENT AGENDA - CARRIED 5-2

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

- A. Minutes of March 13, 2017, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. April 2017 Cash Summary Report
 - 2. April 2017 Treasurer's Report
 - 3. April 2017 Budget Summary of Funds
 - 4. March 2017 Activity Report
 - 5. March 2017 Transportation Report
 - 6. March 2017 Gifts/Grants Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
March Budget Checks	17300 to 17309	\$ 34,779.42
March Budget Check	17311 to 17333	116,772.34
March Budget Check	17259	781.99
April Budget Checks	17334 to 17376	37,398.33
April Budget Checks	17377 to 17386	34,613.21
April Budget Check	17200	78.00
Total		\$224,423.29

SUPERINTENDENT'S REPORT

Superintendent Homburg reported that the new activity bus had arrived and made it's first trip. Several students qualified for the state music festival in Hesston in April. The elementary roof is being repaired and state assessments have begun.

DISCUSSION/ACTION ITEMS

Chris Walden, JH/HS Athletic Director, reported that the St. Francis superintendent advised that at this time, they were not interested in combining junior high volleyball. Discussion was held on how to proceed and Mr. Walden was directed by the board to contact Rawlins County and Brewster/Triplains to see if they were interested in cooperating with Cheylin for this sport. Mr. Homburg will follow up with the St. Francis superintendent regarding junior high sports.

APPROVE FULLTIME KINDERGARTEN - Carried 7-0

It was moved and seconded to hold kindergarten 4 days per week beginning with the 2017-2018 school year.

Projected preschool enrollment and expenses for the next two years was discussed. A grant to fund the program for the 2017-2018 year will be submitted in June.

Cindy Wiley, certified driver's education instructor, will teach drivers education classes again this summer. Cindy is the driver's education instructor for St. Francis and Atwood. Cindy will be paid \$1000 by the district and also receive the state reimbursement. In addition, each student will pay \$75 for the course. Classes for Cheylin students will begin on July 3rd and run through July 20th. Students are eligible at age 14, and we anticipate 16 will participate. Classes will be held M-F from 8 to 10 a.m. and students will have driving/vehicle time at a minimum of 30 minutes per day.

A committee was established to review the student handbook. The committee members are Anne Coon, Amy Hendricks, Kelly Leach, Anita Pochop, Mr. Raymer and Mr. Homburg. A draft will be presented at the June board meeting.

APPROVE CONSULTANT - Carried 7-0

It was moved and seconded to hire Mike Ronen, Southwest Plains Regional Service Center Consultant, to conduct a Superintendent/Board goal setting session in July or August.

APPROVE GRANT - Carried 7-0

It was moved and seconded to apply for a grant from Bird City Century II in the amount of \$2,500 for the purchase of cafeteria tables for the McDonald concessions area.

It was the consensus of the board to pursue a grant from the Dane Hansen Foundation to replace the lights in the McDonald gym.

The capital outlay priorities were reviewed and the BOE was updated on the progress of the projects.

APPROVE SCHOOL CALENDAR - Carried 4-3

It was moved and seconded to approve the 2017-2018 school calendar as amended.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 8:40 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 8:45 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:50 p.m. Superintendent Homburg and Mr. Raymer were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 9:00 p.m. Superintendent Homburg, Mr. Raymer and Jane Young were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for student matters at 9:05 p.m. Superintendent Homburg was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- High school Graduation will be held on Saturday, May 13, 2017, 11:00 a.m. In addition to the current board members, Hal Antholz, Doyle Bock, and David Frisbie will hand out diplomas. The 8th graders will be recognized at the junior high awards assembly, Tuesday, May 16, 2017. Kasey will hand out their diplomas.
- Plans are underway to have a 'Pride in Your School/Community Day'. The students will be involved in organizing projects to clean things up in and around the school. It is scheduled for Thursday, May 11, and lunch that day will be an all school bbq.
- In January 2018, the following Board of Education positions will expire: Kelly Leach, Brian Miller, Jared Sowers, Anita Pochop. The filing deadline for the November 2017 election is noon on June 1, 2017. All Board positions are at-large.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 9:13 p.m.

President

Clerk