

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, April 9, 2018

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on April 9, 2018, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Clayton Janicke, Member
Kasey Sabatka, Member
Jared Sowers, Member
Mike McCarty, Member
Levi Pochop, Member

Steve Raymer, 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 Rachel Keltz (all league), Jessie Frisbie (all league) and Grace Sabatka (honorable mention) for selection to the WKLL All League Basketball Team; Jacob Serrano (honorable mention) for selection to the WKLL All-League Basketball Team.

APPROVE CONSENT AGENDA - CARRIED 7-0

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

- A. Minutes of March 12, 2018, Board of Education Meeting
- B. Approval of Financial Reports

1. April 2018 Cash Summary Report
 2. April 2018 Treasurer's Report
 3. April 2018 Budget Summary of Funds
 4. February 2018 Activity Report
 5. March 2018 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
March Budget Checks	18147 to 18155	\$ 36,067.95
April Budget Checks	18257 to 18289	63,658.28
Total		\$224,423.29

SUPERINTENDENT'S REPORT

Superintendent Raymer reported that the phone training will held on Monday, May 7, and the system will be installed on Tuesday after school, May 8. On Wednesday morning, May 9, the new phone system will go live.

The Safe Routes to School project will start this week. They will start pouring concrete by the high school and Wellness Center and move south. Dan Carson asked for permission to use the high school gym on Sunday evening, April 22, for a follow-up session to the Kingdom Youth Conference. Mr. Raymer will be out on April 17 for his sister's memorial service in Phoenix. Superintendent Raymer gave a school finance update.

Jared Sowers gave the NWKTC meeting report. The college will be conducting a conceal and carry class and a black smith class for students and community members. They are also going to start a new program centering around 3D printing. They are expanding their student recruiting to southeast Kansas.

DISCUSSION/ACTION ITEMS

ACCEPT BID - Carried 7-0

It was moved and seconded to accept the bid from Weathercraft Goodland in the amount of \$66,284.95 to replace the high school gym roof.

Superintendent Raymer reviewed the board responses from the strategic planning survey. Priorities for the board include facilities, staffing, class offerings, athletics, and leadership. He will fine tune the document and create a formalized document for the board to approve.

Projected preschool enrollment for the next year was discussed. A grant to fund the program for the 2018-2019 year will be submitted to BCCII 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 Cheylin student will pay \$75 for the course and other students will pay \$100. Classes for Cheylin students will begin on June 11 and run through June 29. Students are eligible at age 14, and we anticipate 9 will participate. Classes will be held M-F from 8 to 12 noon and students will have driving/vehicle time at a minimum of 30 minutes per day.

A committee of teacher representatives and Superintendent Raymer will review the student handbook and bring any recommendations to the policy committee. The board will have final approval on any additions and/or revisions made to the handbook.

The proposed Junior High/High School 2018-2019 schedule was reviewed. A preliminary enrollment will be done with the students before the end of the school year.

APPROVE CHEER CONSTITUTION - Carried 7-0

It was moved and seconded approve the training rules for the Junior High and High School Cheer Squads for the 2018-2019 school year.

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

The building committee did a walk through the buildings prior to the meeting with Superintendent Raymer. The heater on the gym roof has been out for 2 years and will need to be replaced after the roof has been redone. The committee recommended we look into adding air conditioning to the gym. Additional projects include remodeling the bathrooms in the lower hall of the high school building and updating the lighting in both buildings to LED.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing the negotiations draft letters pursuant to the exception for employer-employee negotiations under KOMA and that the Board return to the open meeting at 9:04 p.m. in the board room. Superintendent Raymer were asked to remain.

APPROVE SUBSTITUTE - Carried 7-0

It was moved and seconded to approve Yazmine Janicke as a migrant para-professional. She is filling in while Blanca Rodriguez is gone after having a baby.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 30 minutes for the purpose of discussing certified and supplemental assignments pursuant to non-elected personnel exception under KOMA and that the Board return to the open meeting at 9:40 p.m. in the board room. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 20 minutes for the purpose of discussing certified and supplemental assignments pursuant to non-elected personnel exception under KOMA and that the Board return to the open meeting at 10:00 p.m. in the board room. Superintendent Raymer was asked to remain.

HANDBOOK UPDATE - Carried 7-0

It was moved and seconded to change the handbook as follows:

HOMEWORK

All homework assigned shall be corrected, graded, recorded and returned to the student(s) within one weeks time, except for long term projects, after the work's due date.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of conducting Superintendent Raymer's evaluation pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 10:10 p.m. in the board room.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 15 minutes for the purpose of conducting Superintendent Raymer's evaluation pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 10:25 p.m. in the board room. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of conducting Superintendent Raymer's evaluation pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 10:30 p.m. in the board room. Superintendent Raymer was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- High school Graduation will be held on Saturday, May 12, 2018, 11:00 a.m. In addition to the current board members, Dale Hazuka will hand out diplomas. The 8th graders will be recognized at the junior high awards assembly, Tuesday, May 15, 2018. Nick Ketzner will hand out their diplomas.

Please plan to meet in the BOE room at 10:30 a.m. prior to graduation, May 12, so a picture can be taken of the new board for the yearbook. The board will then go down to the stage for the graduation ceremony.

- Plans are underway to for the 'Pride in Your School Day'. The students will be involved in organizing projects to clean things up in and around the school. It is scheduled for Thursday, May 10, and lunch that day will be an all school bbq.
- PreK-12 Spring Concert, Tuesday, May 8, 7:00 p.m. That evening Mrs. Blacks's woodworking students and Mrs. Beikman's art clinic students will have their projects on display in the high school. The K-6 graders will have their science fair projects on display in the elementary.

High School Awards Banquet will be help on Wednesday, May 9, at 6:30 p.m. on the cafeteria.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 10:37 p.m.

President

Clerk