CHEYLIN USD 103 SPECIAL MEETING OF THE BOARD OF EDUCATION Wednesday, April 30, 2018

A Special Meeting of the Board of Education was called to order at 6:00 p.m. on April 30, 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 - arrived at 6:02 p.m.
Levi Pochop, Member

Steve Raymer, Superintendent/Principal Jane Young, Clerk

APPROVE AGENDA - Carried 6-0

It was moved and seconded to approve the agenda.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Morgan Sherlock as 7-12 Math Teacher at the end of the 2017-2018 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing certified assignments in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 6:10 p.m. in the board room.

<u>APPROVE CONTRACT - Carried 7-0</u>

It was moved and second to approve Lisa Wolters as Vocational Business and Other Assignments to be Determined for the 2018-2019 school year.

APPROVE CERTIFIED STAFF - Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to offer contracts for the 2018-2019 school year to the certified staff as outlined in the letter to the Board of Education.

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, and Nick Ketzner will hand out their certificates.
- Please meet in the BOE room at 10:30 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.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to a.m.	o adjourn the meeting at 6:18
President	Clerk