

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, December 11, 2017

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on December 11, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Anita Pochop, Member
Brian Miller, Member
Clayton Janicke, Member
Kasey Sabatka, Member - arrived at 6:12 p.m.
Jared Sowers, Member

Steve Raymer, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 6-0

Motion was made and seconded to approve the agenda.

APPROVE CONSENT AGENDA - CARRIED 6-0

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

- A. Minutes of November 13, 2017, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. December 2017 Cash Summary Report
 - 2. December 2017 Treasurer's Report
 - 3. December 2017 Budget Summary of Funds
 - 4. October 2017 Activity Report
 - 5. November 2017 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
December Budget Checks	18016 to 18065	\$88,999.72
Total		\$88,999.72

REPORTS

Superintendent Raymer updated the board on the body repairs to the little white bus, the gym roof bid, status of energy audit and dual credit classes through NWKTC. He is currently doing evaluations. Max Keltz will have a student teacher, Lisa Wolters, next semester. Discussion was held on what to do with unclaimed projects in the wood shop. Mr. Raymer will work with Mrs. Black to compile a list and approximate value of these projects.

Mr. Raymer felt that the annual Senior Citizen's Dinner was a success. He acknowledged all the staff and students that worked together to make it happen.

DISCUSSION/ACTION ITEMS

Superintendent Raymer presented information on a KASB workshop, Introduction to Boardmanship, in Goodland on January 31, 2018, 5:00-7:30 p.m. This will provide an overview of knowledge needed to jump start new members on the board. It will also serve as a great refresher course for veteran board members. Attending as a team, with the superintendent and fellow board members, is an excellent way to develop shared understanding of challenges and opportunities. Mr. Raymer asked that those that would like to attend to let him know by the January meeting.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a grant from Bird City Century II Development Foundation in the amount of \$9,500 to fund the Pre-School Program for the 2017-2018 school year.

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept a donation from Prairie Land Electric Cooperative in the amount of \$300.

The outgoing board members were recognized by Superintendent Raymer. Brian Miller served one term (4.5 years) and Anita Pochop served two terms (8.5 years).

The BOE was reminded of the upcoming events/meetings:

- Sweet rolls will be available in both teacher workrooms on

Monday, December 18, courtesy of Mr. and Mrs. Raymer. The Board of Ed thank you notes to the staff and shirts will also be distributed that day.

- Christmas Concert, Tuesday, December 19 at 7:00 p.m.
- The next regular BOE meeting will be January 8, 2018, at 6:00 p.m.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 6:35 p.m.

President

Clerk