CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 11, 2016

The Regular Meeting of the Board of Education was called to order at 1:00 p.m. on January 11, 2016, in the Board Conference Room.

PRESENT:

Nick Ketzner, President
Kelly Leach, Vice-President
Anita Pochop, Member
Brian Miller, Member
Jane Brubaker, Member - absent
Clayton Janicke, Member
Kasey Sabatka, Member

Shelly Angelos, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 6-0

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 placing third as a District in the WKLL academic testing: Devon Janicke, Elizabeth Keltz, Ivan Kemp, Reece Leonard, Bergan Bock, Kevin Estrada, Tommy Frisbie, Haleigh Rucker, Alex Hazuka, Jordan Janicke, Rachel Keltz, Ethan Moore, Granite Bock, Jessie Frisbie, Josie Frisbie and Gregor Burr. The Freshman Class placed sixth overall, the Sophomore Class placed first overall, the Junior Class placed fifth overall and the Senior Class placed third overall. Individually, Granite Bock placed third overall in the freshman class division and had the top reading score; Jordan Janicke placed first overall in the sophomore class division and had the top science score and the top social studies score; Rachel Keltz placed second overall in

the sophomore class division; Elizabeth Keltz placed fifth overall in the senior class division.

STUDENT COMMENDATIONS – Carried 6-0

It was moved and seconded to formally commend Elizabeth Keltz (all league) for selection to the WKLL All League Volleyball Team; Devon Janicke (first team running back and first team defensive back), Duston Rico (honorable mention running back) and Jorge Gonzalez (honorable mention defensive line) to the WKLL All League Football Team.

APPROVE CONSENT AGENDA – Carried 6-0

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

A. Minutes of December 14, 2015, Board of Education Meeting
B. Minutes of January 4, 2016, Special Board of Education Meeting
C. Approval of Financial Reports
    1. January 2016 Cash Summary Report
    2. January 2016 Treasurer's Report
    3. January 2016 Budget Summary of Funds
    4. December 2015 Transportation Report

D. Approval of bills as follows:

Type	Check Numbers	Amount
January Budget Checks	16226 to 16276	$103,828.80
Manual Checks	17476 to 17477	980.00
Total		$104,808.80

SUPERINTENDENT'S REPORT

Superintendent Angelos reported two new students enrolled today. There are seven high school students enrolled in the college composition class through Northwest Kansas Technical College.

Mrs. Angelos reported when weather permits, the district house and the track shed will be re-shingled.

DISCUSSION/ACTION ITEMS

Devan Janicke, member of the senior class, along with Max Keltz, class sponsor, presented a plan for the senior trip to Pagosa Springs, Colorado, on April 14 - April 17. They requested the class be given an extra half day due to the driving distance. The sponsors would like permission to bring their spouses, at their own expense. It was the consensus of the Board that the students proceed with their plans. After their plans are finalized, they will present an itinerary to the Board for approval.

APPROVE FIELD TRIP - Carried 6-0

It was moved and seconded to approve the 6th, 7th and 8th grade students field trip to the Eisenhower Presidential Library and Museum in Abilene, Kansas, on March 20-21. The trip will be funded through a grant from the Dane G. Hansen Foundation. There will be approximately 34 students attending and the supervisors for the trip will be Mrs. Angelos, Ms. Dible, Mr. Walden and Randy Miller.

The problems with the electronic keys were discussed. Superintendent Angelos has discussed different options with Rod's Locksmith and will be meeting with another locksmith in the near future.

J.J. Howard, Goodland Glass, LLC, was present at the meeting to present his bid for Phase III of the window project. While he was here, the board went to the english room to discuss his idea on inside finish work.

ACCEPT WINDOW BID - Carried 5-1

It was moved and seconded to accept the bid from Goodland Glass, LLC, in the amount of $141,631.39 for Phase III of the window project. This includes all sections.

RESCIND MOTION - Carried 6-0

It was moved and seconded to rescind the motion to accept the bid from Goodland Glass, LLC, in the amount of $141,631.39 for Phase III of the window project.

Superintendent Angelos reviewed the capital outlay balances and available monies for future projects/purchases.

ACCEPT FLOOR REFINISHING BID - Carried 5-1

It was moved and seconded to accept the bid from Von Lintel Refinishing & Flooring, Inc. in the amount of $14,965.00 to refinish the elementary gym floor and the high school gym floor in Bird City.

The policy committee, Anita Pochop, Brian Miller, Clayton Janicke, will meet today, following the regular BOE meeting today, to review the recommended KASB policy changes and make further recommendations to the Board.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for negotiations at 4:06 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes to discuss non-elected personnel at 4:18 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 15 minutes to discuss non-elected personnel at 4:29 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes to discuss non-elected personnel at 4:46 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss non-elected personnel at 4:58 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss non-elected personnel at 5:06 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss student matters at 5:12 p.m. Superintendent Angelos was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- Calendar Committee Meeting – The BOE representatives are Clayton Janicke and Anita Pochop.
- Special Board of Education meeting, Wednesday, January 13, 2016, 11:00 a.m. The Board will meet with Gary Sechrist, KASB Representative, regarding the superintendent search.

Future agenda items include:

- Senior Trip Itinerary
- Policy Approval
- Phase III Window Project

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 5:24 p.m.

----------	----------
President	Clerk