

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, March 14, 2016

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on March 14, 2016, in the Board Conference Room.

PRESENT:

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

Shelly Angelos, Superintendent/Principal
Jane Young, District Clerk

APPROVE AGENDA – Carried 7-0

Motion was made and seconded to approve the agenda with the following addition:

Retirement recognition (discussion item)

APPROVE CONSENT AGENDA – CARRIED 7-0

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

- A. Minutes of February 8, 2016, Board of Education Meeting
- B. Minutes of February 12, 2016, Special Board of Education Meeting
- C. Approval of Financial Reports
 - 1. March 2016 Cash Summary Report
 - 2. March 2016 Treasurer's Report
 - 3. March 2016 Budget Summary of Funds

4. January 2016 Activity Report
 5. February 2016 Activity Report
 6. February 2016 Transportation Report
- D. Approval of bills as follows:

Type	Check Numbers	Amount
February Budget Checks	16314 to 16361	\$ 63,637.55
March Budget Checks	16362 to 16400	55,649.63
Manual Check	17478	70.00
Manual Checks	17496 to 17500	400.00
Total		\$119,757.18

SUPERINTENDENT'S REPORT

Mrs. Angelos advised that since next year junior high sports will be starting during the school day and continuing after school, we will not be able to continue to use the flip schedule. The current schedule is great for the junior high/high school students as they don't miss as many core classes. However, the elementary teachers prefer to have all their core classes in the morning.

The teacher vacancies, industrial arts, music/band/choir, 7-12 language arts, are posted on the KEEB website. Mrs. Angelos would like to keep the drivers education embedded in the curriculum but that will not be a possibility for next year. She is working on some options for next year's freshman class to take classes this summer.

Superintendent Angelos has been working with the emergency management and sheriff's departments on a mock drill for an active shooter situation. Prior to the drill, there will be training for both students and teachers. In addition, parents will be notified by letter of the training exercise. State assessments are coming along well and there have been minimal problems with the internet.

Mrs. Angelos reminded the board that Sunday and Monday, March 20-21, the sixth, seventh and eighth graders will be going to Abilene on a field trip.

Randy Miller, Chris Walden, Darla Dible and Mrs. Angelos will be the sponsors on the trip.

NWKTC REPORT

Jane Brubaker reported that the new president at the college will be Ben Schears. The HVAC program will be cut and they are starting a new precision ag program.

DISCUSSION/ACTION ITEMS

APPROVE CAR PURCHASE - Carried 7-0

It was moved and seconded to accept the bid in the amount of \$16,000 from Yost Ford for the purchase of a used 2013 Ford Fusion SE.

ACCEPT FLOOR LOGO BID - Carried 7-0

It was moved and seconded to accept the bid from Von Lintel Refinishing & Flooring, Inc. in the amount of \$1,250 to paint the cougar logo on center court in the high school gym.

APPROVE PAINT BID - Carried 7-0

It was moved and seconded to accept the bid in the amount of \$5,500 from Paul Rooney Painting to paint the elementary gym.

APPROVE COPY MACHINE BID - Carried 7-0

It was moved and seconded to accept the bid in the amount of \$9,942.25 from Ricoh for a MP 60002SP copy machine for the elementary.

Discussion was held about moving from a multiple-day senior trip to a one-day senior sneak. No decision was reached and it will be further discussed at the May meeting.

APPROVE SCHOOL CALENDAR – Carried 7-0

It was moved and seconded to approve the 2016-2017 school calendar.

APPROVE CHEER SQUAD CONSTITUTION - Carried 7-0

It was moved and seconded to approve the Junior High and High School Cheerleader/Dance Constitution for the 2016-2017 school year.

APPROVE HS TRACK RULES – Carried 7-0

It was moved and seconded to approve the training rules for High School Track for the 2016 season.

APPROVE JH TRACK RULES – Carried 7-0

It was moved and seconded to approve the training rules for Junior High Track for the 2016 season.

APPROVE GOLF TEAM RULES – Carried 7-0

It was moved and seconded to approve the training rules for High School Golf for the 2016 season.

High School graduation will be held on Saturday, May 14, 2016. The 8th graders will be recognized at the junior high awards assembly, Tuesday, May 17, 2016. Kasey Sabatka will hand out certificates to the 8th grade students.

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept a donation in the amount of \$134.00 from the Soles on the Sappa Running Club. This donation is to be used to benefit the athletic and physical education programs.

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept a donation in the amount of \$450.00 from the Kansas Foundation for Agriculture in the Classroom.

Discussion was held on plans for a reception for retiring staff and those leaving the district. Further details will be reported at the April meeting.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 7:30 p.m. Superintendent Angelos was asked to remain.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Dennis Hengen, Industrial Arts/Drivers Ed Teacher, at the end of the 2015-2016 school year.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Rose Hengen, Music/Band/Choir Teacher, at the end of the 2015-2016 school year.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Jessica Adams, 7-12 Language Arts Teacher, at the end of the 2015-2016 school year.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Amy Hendricks, Junior High Cheer sponsor, at the end of the 2015-2016 school year.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Ashley Raile, Junior High Girls Basketball Coach and High School Volleyball Coach, at the end of the 2015-2016 school year.

ACCEPT RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Dan Carson, Junior High Volleyball Coach, at the end of the 2015-2016 school year.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 20 minutes for non-elected personnel at 7:45 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 8:05 p.m. Superintendent Angelos was 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 8:20 p.m. Superintendent Angelos was 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 8:35 p.m. Superintendent Angelos was asked to remain.

There was no action taken as a result of these executive sessions.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 8:44 p.m. Jane Young was asked to remain.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 8:50 p.m.

President

Clerk