

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, March 13, 2017

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on March 13, 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 - absent
Jared Sowers, Member

Allaire Homburg, Superintendent/Principal
Jane Young, District Clerk

APPROVE AGENDA – Carried 6-0

Motion was made and seconded to approve the agenda as presented.

COMMENDATION - Carried 6-0

It was moved and seconded to formally commend the Scholar's' Bowl team for placing second at State Scholars Bowl. The following students are members of the state team: Bergan Bock, Granite Bock, Tommy Frisbie, Kaylynn Hendricks, Jordan Janicke, and Gavin Lennox.

APPROVE CONSENT AGENDA – CARRIED 6-0

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

A. Minutes of February 13, 2017, Board of Education Meeting

- B. Minutes of February 14, 2017, Special Board of Education Meeting
- C. Approval of Financial Reports
 - 1. March 2017 Cash Summary Report
 - 2. March 2017 Treasurer’s Report
 - 3. March 2017 Budget Summary of Funds
 - 4. February 2017 Transportation Report
- D. Approval of bills as follows:

Type	Check Numbers	Amount
February Budget Checks	17246 to 17255	\$ 35,390.97
March Budget Checks	17257 to 17299	66,843.84
Manual Check	17258	131.31
Total		\$102,366.12

SUPERINTENDENT’S REPORT

Mr. Homburg reported that the junior high band clinic was held in Weskan with approximately 180 students in attendance. Upcoming events include a contest recital on March 21, regional music contest in Oberlin on April 1, and large group contest in Colby on April 12.

NWKTC REPORT

Jane Brubaker reported that she had attended the NWKTC Endowment fundraiser and approximately \$100,000 was raised. These funds are used for scholarships and student needs. She wanted to make sure the district was aware that several online courses are available to our students. The NWKTC president is going to Topeka this week to meet with the governor regarding possible cuts in funding.

DISCUSSION/ACTION ITEMS

Brady Ketzner and Matt Hendricks, 5th graders, presented details on the fundraiser for the McDonald gym cafeteria tables. Carter Porubsky and Tommy Frisbie, along with sponsor Amy Hendricks, presented details on the tables and the board instructed Mrs. Hendricks to order the tables by April 15 to receive the discount. It was reported that Bird City Community

Club plans to donate half the proceeds from the Donkey Basketball event towards this project. It was the consensus of the board that they will discuss the amount of capital outlay funds they will put towards this project at the April meeting. If additional funds are needed, a grant will be submitted to BCCII.

APPROVE SENIOR TRIP ITINERARY - Carried 6-0

It was moved and seconded to approve the itinerary for the senior trip to Colorado Springs, Colorado, on April 8 to April 10, 2017.

Chris Walden, , JH/HS Athletic Director, presented a uniform replacement schedule through 2027. He brought current football jerseys and equipment to demonstrate the need to update these items. The football and volleyball teams are going to have a work day on April 22 to help raise money for the equipment. Information regarding participation numbers for junior high sports programs was also shared. At the conclusion of the discussion, it was the consensus of the board that Mr. Walden will contact St. Francis to discuss some possibilities.

Mr. Walden concluded his report by saying that since junior high practice has been extended to after school, the winning percentages of the teams have increased. The junior high coaches agreed that this was a good change.

RESCIND WINDOW BID - Carried 6-0

It was moved and seconded to rescind the motion made at the February 13, 2017, BOE meeting to accept the bid in the amount of \$55,794.04 from Goodland Glass, LLC for Phase IV of the window project.

APPROVE WINDOW BID - Carried 6-0

It was moved and seconded to accept the bid in the amount of \$54,981.54 from Goodland Glass, LLC for Phase IV of the window project.

Discussion was held regarding the grant dollar amount that should be requested from BCCII for Phase IV of the window project. It was the consensus of the board to submit a grant in the amount of \$20,000 which is

32.48% of the project.

APPROVE ACTIVITY BUS BID - Carried 6-0

It was moved and seconded to accept the bid in the amount of \$67,500 from Coach Masters, Kearney, Nebraska, for a 2006 Thomas Saf-t-Liner Activity Bus.

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

APPROVE TABLE BID - Carried 6-0

It was moved and seconded to accept the bid in the amount of \$10,634.53 from Worthington Direct for the purchase of 6 cafeteria tables. Lifetime tables will also be purchased as serving tables at an additional cost.

APPROVE FOOTBALL UNIFORM PURCHASE - Carried 6-0

It was moved and seconded to purchase junior high and high school football uniforms at a cost of \$5,500. This purchase will be a capital outlay expense.

A possible new concept to the proposed finance plan is full-time attendance kindergarten students would be counted as 1.0 FTE. Discussion was held on moving from kindergarten being held 3 days a week to 4 days per week.

APPROVE SCHOOL CALENDAR – Failed 3-3

It was moved and seconded to approve the 2017-2018 school calendar with spring break being March 14 to March 18.

APPROVE SCHOOL CALENDAR – Failed 3-3

It was moved and seconded to the 2017-2018 school calendar as presented in the board packet, March 15 to March 19.

APPROVE CHEER SQUAD CONSTITUTION - Carried 6-0

It was moved and seconded to approve the Junior High and High School Cheerleader/Dance Constitution for the 2017-2018 school year.

APPROVE HS TRACK RULES – Carried 6-0

It was moved and seconded to approve the training rules for High School Track for the 2017 season.

APPROVE JH TRACK RULES – Carried 7-0

It was moved and seconded to approve the training rules for Junior High Track for the 2017 season.

APPROVE BOARD POLICIES - Carried 6-0

It was moved and seconded to approve the following policies: AEB School Year and Learning Opportunities; DJEF Requisitions; EBC Security and Safety; GAAF Emergency Safety Interventions; GAF Staff-Student Relations; GAOC Use of Tobacco Products and Nicotine Delivery Devices for Staff; GARI Family and Medical Leave Act Plan; IDAE Student Privacy Policy; JBE Truancy; JCDAA Tobacco and Nicotine Delivery Devices for Students; JCDBB Weapons; JDDB Reporting to Law Enforcement; GAK Personnel Records; GBU Ethics; JBC Enrollment; JBCA Homeless Student; JBCA Homeless Students Regulations and Complaint Form; JBCB Foster Care Students; JBCB Foster Care Student Regulations; JGC Health Assessments and Physicals; JGCB Inoculations; JGFGBA Student Self-Administration of Medications; JRB Release of Student Records; MI Kansas Education Systems Accreditation.

High School graduation will be held on Saturday, May 13, 2017, 11:00 a.m. The 8th graders will be recognized at the junior high awards assembly, Tuesday, May 16, 2017. Kasey Sabatka will be asked if he will hand out certificates to the 8th grade students.

Amy Hendricks, on behalf of Cheylin Recreation, asked for permission to use the McDonald Gym June 13-15 for a basketball clinic. It was the

consensus of the board to allow this. She further reported that Cheylin Rec plans to offer clinics for volleyball, football and track in the future.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 8:25 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:30 p.m. Superintendent Homburg and Steve Raymer were asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:40 p.m. Superintendent Homburg and Steve Raymer were asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:50 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes for student matters at 9:02 p.m. Superintendent Homburg was asked to remain.

The April meeting will be moved from April 10 to April 17 due to a conflict. The meeting time for the remainder of the school year is 7:00 p.m.

The art clinic for grades K-6 will be held the week of March 20-23 and March 28-31 with Doug Waters as instructor.

Pride in Your School/Community Day is scheduled for May 11.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 9:10 p.m.

President

Clerk