

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, March 12, 2018

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
Clayton Janicke, Member
Kasey Sabatka, Member - absent
Jared Sowers, Member
Mike McCarty, Member
Levi Pochop Member

Steve Raymer, Superintendent/Principal
Jane Young, District Clerk

APPROVE AGENDA – Carried 6-0

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

STUDENT PRESENTATION

Alex Hazuka and Rachel Keltz, senior class representatives, presented the final itinerary for their class trip to Santa Fe, New Mexico, on April 13-15. They thanked the board for granting them the extra day and night.

APPROVE CONSENT AGENDA – CARRIED 6-0

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

- A. Minutes of February 12, 2018, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. March 2018 Cash Summary Report
 - 2. March 2018 Treasurer’s Report

- 3. March 2018 Budget Summary of Funds
 - 4. January 2018 Activity Fund Report
 - 5. February 2018 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
February Budget Checks	18186 to 18194	\$ 36,890.50
March Budget Checks	18215 to 18256	64,240.38
Manual Check	18146	250.00
Total		\$101,380.88

SUPERINTENDENT’S REPORT

Dian Burns had discussed with Superintendent Raymer a \$500 scholarship opportunity for three to four high school students to work 3-4 hours per week on Fridays and during the summer. At the last inservice, the school safety procedures were reviewed and the teachers toured the buildings. Mr. Raymer’s main concern is communication so he met with Sheriff Beeson and Ryan Murray, Cheyenne County Emergency Management, and discussed ‘code red’. This is not an option right now but Sheriff Beeson will do further checking to see if there is something available for a notification system. Mr. Raymer and Randy Miller have reviewed what is allowable by the State Fire Marshall on the door locks. Anne Coon, Sheriff Beeson and Superintendent Raymer will be attending an active shooter response training, ALICE, in Colby on April 26-27.

Superintendent Raymer reported that Lacey Grogan wants to offer a safety program for kids one week in the summer. He received information about a workshop in Winfield titled ‘Uncommon Athlete, Coaches & Captains Leadership Training’ that he plans to send the athletic director, a couple of the coaches and a student/athlete leadership team to on April 26. Mr. Raymer advised the board of some upcoming dates he will be gone.

A one-three year strategic plan will be developed for the district. Superintendent Raymer will start this process by sending out a form to all board members and ask for their input on district goals.

APPROVE SENIOR TRIP ITINERARY - Carried 6-0

It was moved and seconded to approve the itinerary for the senior trip to Santa Fe, New Mexico, on April 13 to April 15, 2018.

APPROVE AGREEMENT - Carried 6-0

It was moved and seconded to approve a three-year contract with Eagle Communications, Inc. to provide internet services.

APPROVE BID - Carried 6-0

It was moved and seconded to accept the bid in the amount of \$18,494.45 from S&T Communications for a telephone system.

The Summer Projects list was reviewed and Superintendent Raymer, Randy, and the building committee, Kasey Sabatka, Jared Sowers and Nick Ketzner, will do a walk through and prioritize the projects.

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

APPROVE JH/HS TRACK RULES – Carried 6-0

It was moved and seconded to approve the training rules for Junior High and High School Track for the 2018 season.

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 certificates.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing the negotiations draft letter pursuant to the exception for employer-employee negotiations under KOMA and that the board return to the open meeting at 6:52 p.m. in the board room. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes for the purpose of discussing a supplemental assignment pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 6:57 p.m. in the board room. Superintendent Raymer was asked to remain.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Kalin Ritchey as Junior High Assistant Track Coach for the 2018 season.

Copies of the Superintendent Evaluation Instrument which was developed in July under the direction of Mike Lucas, McPherson & Jacobson, was distributed to the board members. Mr. Raymer’s evaluation will be conducted at the April meeting.

Beginning in April, the meeting time moves to 7:00 p.m.

The art clinic for grades K-6 will be held the week of March 19-22 and March 26-29 with Mary Beikman as instructor.

Pride in Your School/Community Day is scheduled for May 10.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 7:07 p.m.

President

Clerk