

CHEYLIN USD 103  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
Wednesday, May 18, 2016

A Special Meeting of the Board of Education was called to order at 7:00 p.m. on May 18, 2016, in the High School Library.

**PRESENT:**

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

Shelly Angelos, Supt./Principal  
Jane Young, Clerk

**APPROVE AGENDA - Carried 6-0**

It was moved and seconded to approve the agenda.

**DISCUSSION/ACTION ITEMS**

Members of the Bird City Century II Development Foundation Board were present to discuss daycare options in Bird City.

Darci Schields, BCCII Executive Director, stated BCCII wanted to open discussion with the Board regarding daycare in Bird City. They are exploring the possibility of establishing a daycare in Bird City and wanted to work together with the school to make this happen. It was further stated that BCCII wants to work together with Cheyin Schools to see what is needed, what is lacking and how the foundation can help out.

Members of BCCII had previously toured the elementary school with a representative from the state daycare licensure department to see what options are available. Darci explained the differences between having the daycare in a school/church location vs. a residential/home location. One advantage they saw about housing it in the school would be the ease of movement from preschool to daycare.

At the end of the discussion with BCCII, it was determined that there is room available at the school to house a daycare, it would just be a matter of determining what location would be best.

### **APPROVE FACILITY USE - Carried 6-0**

It was moved and seconded to allow Bird City Century II Development Foundation to utilize one room of the elementary to establish a daycare. If they wish to put up their own facility, they can utilize the lot south of the voc-ag shop. The Board would like the final specifications/plans established by July 1, 2016.

### **EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into Executive Session for 10 minutes for negotiations at 8:30 p.m. Superintendent Angelos was asked to remain.

Superintendent Angelos reviewed the highlights of the 2016-2017 Negotiated Agreement.

### **APPROVED AGREEMENT - Carried 6-0**

It was moved and seconded to approve the 2016-2017 Negotiated Agreement with the Cheylin Teacher's Association.

### **APPROVE CONTRACT - Carried 6-0**

It was moved and seconded to accept the recommendation of Superintendent Angelos as outlined in the letter to the Board of Education to hire Forrest Burr as Preschool Teacher for the 2016-2017 school year.

### **APPROVE CONTRACT - Carried 6-0**

It was moved and seconded to accept the recommendation of Superintendent Angelos as outlined in the letter to the Board of Education to hire Forret Burr as Head Junior High Volleyball Coach for the 2016-2017 school year.

Superintendent Angelos advised the Board of the discussion she had with KASB regarding board members who are employed by the district. While the final decision is up to each board, this practice is discouraged by KASB.

### **EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into Executive Session for 10 minutes for personnel at 8:52 p.m. Superintendent Angelos was asked to remain.

**APPROVE CONTRACT - Carried 5-0**

It was moved and seconded to accept the recommendation of Superintendent Angelos as outlined in the letter to the Board of Education to hire Jane Brubaker as High School Scholars Bowl Coach for the 2016-2017 school year. Jane Brubaker excused herself from the meeting during this vote due to a conflict of interest.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Amy Moree, Title I Teacher, at the end of the 2015-2016 school year.

**ADJOURN MEETING - Carried 6-0**

It was moved and seconded to adjourn the meeting at 9:03 p.m.

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President

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Clerk