

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

The Regular Meeting of the Board of Education was called to order at 7:12 p.m. on November 14, 2016, 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, Clerk

APPROVE AGENDA - Carried 6-0

Motion was made and seconded to approve the agenda.

APPROVE CONSENT AGENDA - CARRIED 6-0

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

- A. Minutes of October 10, 2016, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. November 2016 Cash Summary Report
 - 2. November 2016 Treasurer's Report
 - 3. October 2016 Activity Report
 - 4. October 2016 Transportation Report
 - 5. October 2016 Gifts/Grants Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
October Budget Checks	17009 to 17018	\$ 35,179.42
November Budget Checks	17019 to 17067	116,381.49
Total		\$151,560.91

REPORTS

Superintendent Homburg reported that he has started evaluations with the intent to be done by Thanksgiving. There will be 7 band members participating in the Denver Brass event the first week of December. Mr. Homburg shared how positive the 6-man football playoffs in Dodge City were.

DISCUSSION/ACTION ITEMS

Superintendent Homburg reviewed the Spring 2016 state assessment results showing how the district compared to the state results.

Randy's district pickup is continuing to have trouble so it was the consensus of the board to allow Superintendent Homburg and Randy to start looking for a replacement.

The 2015-2106 BOE Goals were reviewed and there was discussion of how the board would like to proceed with the 2016-2017 goal setting. The capital outlay priorities were discussed and updated. Jane will contact Matt Wilson regarding surveillance cameras for the buildings.

Bids for the repair of the elementary building roof were reviewed. The board would like Randy Miller to come to the next meeting to discuss the bids.

After discussion, it was the consensus of the Board to not have the catered Christmas dinner after the December meeting with the members and their spouses.

It was the consensus of the Board to give each staff member a \$20.00 gift certificate to one of the local grocery stores (McDonald Grocery or Hometown Market). The gift certificates have to be for a specific item so Jane will work with each store to come up with what they will offer. Additionally, the board members will divide the staff list and write a personal note on a Christmas card to go along with the gift certificate. Sweet rolls will be served and the cards will be distributed on December 14 prior to school.

John Murphy, school counselor, would like to establish Cheylin as an ACT Test Site. He would also like the district to consider paying the fee for every junior to take the test. After discussion, the board

said they would need more information before they could make a decision.

EXECUTIVE SESSION - 6-0

It was moved and seconded to go into Executive Session for 10 minutes for student matters at 8:36 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION - 6-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 9:00 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION - 6-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 9:15 p.m. Superintendent Homburg was asked to remain.

The Board was reminded of the following meetings/events:

- Senior Citizens' dinner on Monday, December 12, 2016, at noon. Nick Ketzner will emcee the event.
- Winter Concert, Monday, December 19, 7:00 p.m.
- Board Policy Committee, Brian Miller, Anita Pochop, and Clayton Janicke, will meet sometime in January 2017.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 9:35 p.m.

President

Clerk