

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, October 9, 2017

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on October 9, 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
Jared Sowers, Member

Steve Raymer, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 7-0

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

facilities - 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 September 11, 2017, Board of Education Meeting
- B. Approval of Financial Reports
 - 1. October 2017 Cash Summary Report
 - 2. October 2017 Treasurer's Report
 - 3. September 2017 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
September Budget Checks	17799 to 17807	\$36,099.10
September Budget Checks	17881 to 17916	46,162.63
Totals		\$82,261.73

DISCUSSION/ACTION ITEMS

Chris Walden, Athletic Director, presented the 7-game football schedule for the next two years. There will be two divisions, north and south, with the top three teams advancing to the playoffs. Dodge City has committed to hosting the championship and consolation games for the next two years. KSHSAA is still holding strong on needing 24 teams to recognize six man football.

The basketball schedule was also set for the next two year cycle. He reported that discussion was held regarding the lack of officials. Additionally, there was some preliminary discussion regarding expanding the league to more northwest Kansas schools and have a big school/small school division. KSHSAA is still holding strong on needing 24 teams to recognize six man football.

Amy Hendricks, Student Government Sponsor, was present along with the students that are attending the WKLL Leadership training. Joel Coles is facilitating the workshops over three sessions throughout the school year. The students shared they are learning how to be better leaders, first impressions, and making the school community positive and unified. They all felt they were gaining skills that will help them outside of school and in life. They have to work with students they do know which forces them to get out of their comfort zone.

REPORTS

Superintendent Raymer reported that the migrant review went very well and we received high marks. We have received the career cruising program and Mr. Raymer will meet be meeting with the teachers in the near future to get that KESA element started. We are still waiting on Goodland Glass to finish some caulking on the windows. Mr. Raymer gave the Site Council update which included possible plans for a tech night with senior citizens, conversational spanish class, and spanish cooking classes. All these projects go hand in hand with KESA.

Mr. Raymer reported that the glass door that had been vandalized has been replaced. The investigation with the county sheriff is still ongoing. An update on the activity buses was given.

Kelly Leach attended the NKESC meeting via phone and reported discussion was held on grant opportunities, staff , supplemental contracts and updates to their building.

Jared Sowers attended NWKTC meeting and reported the college had saved \$180,000 by renegotiating their Blue Cross Blue Shield health insurance package. Other topics discussed were shared facilities with Goodland High School, high five Friday with the men's basketball team, and Senate bill 155. Jared had numbers of students taking dual credit classes through NWKTC and asked why there were only 5 students doing so at Cheylin while there were 24 students at St. Francis. Superintendent Raymer shared that the teachers have to be qualified teachers to do so and Cheylin currently only has two.

DISCUSSION/ACTION ITEMS

Discussion was held on the band/choir handbooks and it was the consensus of the board that Mrs. Byarlay should use these as class syllabuses as the board did not want each teacher developing handbooks when there was already a school handbook.

A list of potential capital outlay projects was presented for review by the Board. Superintendent Raymer suggested that the building committee, Anita Pochop, Brian Miller and Kasey Sabatka, do a walk through of the buildings and develop a list of priorities to share with the board at the next meeting.

Jared Sowers shared concerns regarding the pickup/drop off and parking issues in front of the elementary. The building committee will review this and Superintendent Raymer will also check on city requirements and the Safe Routes to Schools plan.

The board policy committee, Anita Pochop, Brian Miller and Clayton Janicke, will meet on October 24 at 5:00 p.m. to review the June 2017 board policy updates.

APPROVE TRAINING RULES - Carried 7-0

It was moved and seconded to approve the training rules for High School Girls Basketball, High School Boys Basketball, Junior High Girls Basketball and Junior High Boys Basketball for the 2017-2018 school year.

Discussion was held on staff Christmas gifts. Mr. Raymer asked if the board wanted to do the same as last year (gift certificates/food bundles) or if they would like to purchase shirts for the staff. He will research some options and present them to the board at the next meeting.

APPROVE MEMBERSHIP - Carried 7-0

It was moved and seconded to approve the USA Kansas membership for the 2017-2018 year at a cost of \$500. Mr. Raymer, Amy Hendricks and Anne Coon will pay their individual memberships (\$100 each) so they may attend the workshops.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Dave Brown as Elementary and McDonald Gym Custodian for the 2017-2018 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Danielle Bailey as At-Risk Paraprofessional for the 2017-2018 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:55 p.m. to discuss the Superintendent's evaluation.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 9:05 p.m. to discuss the Superintendent's evaluation.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 20 minutes for non-elected personnel at 9:20 p.m. The Superintendent was asked to remain for his evaluation.

The Board was reminded of the upcoming meetings/events:

- Strategic Doing Meeting at the Bird City Legion Hall, Wednesday, October 11, at 6:00 p.m.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 9:42 p.m.

President

Clerk