

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, November 9, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on November 9, 2020, in the Board Conference Room.

PRESENT:

Nick Ketzner, President
Jared Sowers, Vice-President
Kelly Leach, Member - via zoom
Mike McCarty, Member
Levi Pochop, Member
Eileen Porubsky, Member
Kasey Sabatka, Member - absent

Dr. Brian Pekarek, Superintendent
Anne Coon, Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 6-0

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

4.C. Football Team Commendation (action item)

AUDIT REPORT

Angela Ketterl of Adams, Brown, Beran and Ball presented the financial statements for the 2019-2020 school year. Mrs. Ketterl reviewed the audit report with the Board and explained the recommendations outlined in the Management Letter and the Governance Letter. The audit response was shared with the board.

RECOGNITIONS/COMMENDATIONS

STUDENT COMMENDATIONS - Carried 6-0

It was moved and seconded to formally commend the following student athletes for being selected to the Six Man All-State Football Team: Colton McCarty - first team quarterback, first team linebacker, offensive player of the year; Tyler Sabatka, honorable

mention wide receiver; Andrew Schields - first team fullback and first team defensive end.

STUDENT COMMENDATIONS - Carried 6-0

It was moved and seconded to formally commend Soledad Bermudez for selection to the Second Team WKLL All-League Volleyball Team.

TEAM COMMENDATION - Carried 6-0

It was moved and seconded to formally commend the Cheylin High School Football Team for winning the 2020 Six-Man State Championship.

OPEN FORUM

Amy Hendricks, Student Government Sponsor, was present to ask if the board was going to require the students to wear masks at the homecoming dance.

APPROVE CONSENT AGENDA - CARRIED 6-0

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

- A. Minutes of October 12, 2020, Board of Education Meeting
- B. Minutes of October 14, 2020, Special BOE Meeting
- C. Minutes of October 19, 2020, 6:30 p.m., Special BOE Meeting
- D. Minutes of October 19, 2020, 7:00 p.m., Special BOE Meeting
- E. Approval of Financial Reports
 - 1. November 2020 Cash Summary Report
 - 2. November 2020 Treasurer's Report
 - 3. November 2020 Budget Summary of Funds
 - 4. October 2020 Transportation Report
 - 5. October 2020 Activity Report
 - 6. Approval of bills as follows:

Type	Check Numbers	Amount
November Budget Checks	20362 to 20400	\$117,419.26
Manual Checks		7,612.85
Total		\$125,032.11

DISCUSSION/ACTION ITEMS

Superintendent Pekarek reported that St. Francis is interested in continuing the cooperative agreement for junior high football into next year. He further shared that he and Principal Coon are working with the St. Francis Administration on possible curriculum classes that could be shared. They plan to meet later this month.

It was the consensus of the board to encourage the students to wear masks at the homecoming dance but not make it mandatory.

Tammi Carmichael and Teryn Carmichael were present to give an update on the playground project. The sod will not be laid nor the surface sealed until spring. Additional items they would like to see to complete the project are two benches, trash cans, metal sheeting around the air conditioners and landscaping.

Principal Coon, Chris Walden, High School Athletic Director, and Andrew Bouza, Junior High Athletic Director, discussed guidelines for the upcoming basketball season.

Principal Coon shared information from a parent survey regarding the remote learning experience. It was the consensus of the board to get more information before any changes were made.

APPROVE TRAINING RULES - Carried 6-0

It was moved and seconded to approve training rules for High School Girls Basketball, Junior High Boys Basketball and Junior High Girls Basketball for the 2020-2021 school year.

APPROVE GRANT - Carried 6-0

It was moved and seconded to approve a grant in the amount of \$40,000 from BCCII for the Playground Improvement Project.

APPROVE DONATION - Carried 6-0

It was moved and seconded to approve a donation from Cheryl Walton in the amount of \$2,232.30 for Title I curriculum.

It was the consensus of the board to not have a Board Christmas dinner.

APPROVE CONTRACT INCREASE - Carried 6-0

It was moved and seconded to increase the contract of Amanda Burke, preschool paraprofessional, from 2 hours per day to 3.5 hours per day.

APPROVE SUBSTITUTE TEACHERS - Carried 6-0

It was moved and seconded to approve the updated substitute teacher list for the 2020-2021 school year.

It was the consensus of the board to write thank you notes to the staff and distribute them along with staff shirts/vests in December.

ROUTE BUS DRIVER - Failed For Lack of Second

A motion to approve Lacey Grogan as route driver for the 2020-2021 school year was introduced at the October 12, 2020, meeting, and was tabled. A motion was called for, the motion was not seconded so the motion failed.

APPROVE SUPPLEMENTAL CONTRACT - Carried 6-0

It was moved and seconded to approve Day Vaughn Summers as Assistant Junior High Boys Basketball Coach for the 2020-2021 basketball season contingent upon meeting hiring requirements.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 45 minutes for the purpose of discussing non-elected personnel in order to protect privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:00 p.m. in the boardroom. Superintendent Pekarek and Principal Coon were asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 35 minutes for the purpose of discussing non-elected personnel in order to protect privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:35 p.m. in the boardroom. Jane Young was asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing non-elected personnel in order to protect privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:45 p.m. in the boardroom. Anne Coon was asked to remain.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for the purpose of discussing non-elected personnel in order to protect privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:55 p.m. in the boardroom.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 9:56 p.m.

President

Clerk