

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 14, 2021

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on January 14, 2021, in the Board Conference Room.

PRESENT:

Nick Ketzner, President
Jared Sowers, Vice-President - arrived at 6:11 p.m.
Kelly Leach, Member
Mike McCarty, Member
Levi Pochop, Member
Eileen Porubsky, Member - arrived at 6:08 a.m.
Kasey Sabatka, Member

Anne Coon, Acting Supt./Principal
Jane Young, Clerk

APPROVE AGENDA - Carried 5-0

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

5. Shared School Counselor (discussion item)

OPEN FORUM

Rod Klepper, Cheyenne County Mental Health Task Force Member, asked the board to consider hiring a counselor that can be shared between the Cheyenne County school districts.

APPROVE CONSENT AGENDA - Carried 5-0

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

- A. Minutes of November 9, 2020, Board of Education Meeting
- B. Minutes of December 13, 2020, Special Board of Education Meeting
- C. Minutes of December 14, 2020 Board of Education Meeting
- D. Minutes of December 21, 2020, Special Board of Education Meeting
- E. Minutes of December 22, 2020, Special Board of Education Meeting
- F. Minutes of January 7, 2021, Special Board of Education Meeting - Board Training Session
- G. Approval of Financial Reports
 - 1. January 2021 Cash Summary Report
 - 2. January 2021 Budget Summary of Funds
 - 3. January 2021 Treasurer's Report
 - 4. November 2020 Activity Fund Report
 - 5. December 2020 Transportation Report
- H. Approval of bills as follows:

| Type | Check Numbers | Amount |
|------------------------|----------------|--------------|
| December Budget Checks | 20501 to 20523 | \$ 31,012.61 |
| Manual Checks | 18876 to 18911 | 98,311.80 |
| Total | | \$129,324.41 |

SUPERINTENDENT'S REPORT

Acting Superintendent/Principal Coon reported the district received \$5,120 from Purple Wave for the sale of unused items. It was the consensus of the board to put the Wellness Center Equipment that is being replaced on the list for the next auction.

DISCUSSION/ACTION ITEMS

APPROVE RESOLUTION - Carried 6-0

It was moved and seconded to pass the Resolution to Establish Election of School Board Officers.

APPROVE MEETING DATES/TIMES - Carried 6-0

It was moved and seconded to establish to pass the Resolution to Establish Board's Regular Meeting Dates.

It was confirmed that high school graduation is scheduled on the approved calendar for May 15, 2021, at 11:00 a.m.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a \$150.00 donation from Midwest Energy for preschool curriculum/supplies.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a \$6,559.74 grant from the Cheyenne County Dane G. Hansen Foundation Community Grant Fund for the purchase of Wellness Center equipment.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a \$2,184.14 grant from Bird City Century II Community Foundation for the Teachers Grant for classroom supplies.

ACCEPT DONATION - Carried 7-0

It was moved and seconded to accept a \$200.00 donation from Prairie Land Electric Cooperative for 3rd grade classroom supplies.

Acting Superintendent/Principal Coon discussed the upcoming presentation by the Todd Becker Foundation on February 17, 2021. Upon advice from the Cheyenne County Health Department, the district will not host the evening session due to Covid -19 concerns. The afternoon assembly for grades 9-12 will still be held in the afternoon.

APPROVE FFCRA RESOLUTION - Carried 7-0

It was moved and seconded to approve the Resolution to extend some of the benefits of the FFCRA through the end of the 2020-2021 school year.

The negotiations committee members, Nick Ketzner, Kelly Leach and Jared Sowers, will listen to an on demand recorded seminar on the basic legal requirements for professional negotiations in the near future. An invitation will be extended to the teacher negotiations' team to watch the seminar at the same time. Notice letters must be exchanged by March 31, 2021.

Members of the senior class, Colton McCarty, Alondra Perez and Tyler Sabatka, along with Judy Waters, Class Sponsor, were present to share plans for their proposed senior trip, April 15-18, 2021. Final board approval will be made at the February 2021 meeting.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Cara Spencer as K-12 Art Teacher for the remainder of the 2020-2021 school year.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Allison Dix as Junior High Scholars' Bowl Coach for the remainder of the 2020-2021 school year.

APPROVE SCHOLARSHIP REQUEST - Carried 7-0

It was moved and seconded to approve the Academic Study Scholarship Request from Mady Young for the Spring 2021 Semester.

Discussion was held on advertising the teacher vacancies for the 2021-2022 school year. Acting Superintendent/Principal Coon was instructed to advertise the following positions on the KEEB website: 2nd Grade, Industrial Arts, K-12 Music, K-12 Art. The District Clerk and 7-12 Secretary/Registrar positions will be advertised locally.

It was the consensus of the board to have Mrs. Coon and Mr. Klepper talk to Superintendent Penka about the possibility of sharing a school counselor.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:00 p.m in the boardroom.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes to discuss the administration vacancies for the 2021-2022 school year in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:10 p.m. in the boardroom.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes to discuss non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:17 p.m. in the boardroom. Acting Superintendent/Principal Coon was asked to remain.

The BOE was reminded of the upcoming events/meetings:

- There will be a Calendar Committee Meeting on Thursday, February 4, at 7:30 a.m. in the high school library. The BOE representatives are Levi Pochop and Mike McCarty. The finalized calendar will be approved at the March board meeting.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 7:15 p.m.

President

Clerk