

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 14, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on September 14, 2020, in the Board of Education Conference Room.

PRESENT:

Nick Ketzner, President
Jared Sowers, Vice-President
Kelly Leach, Member
Kasey Sabatka, Member
Eileen Porubsky, Member
Mike McCarty, Member
Levi Pochop, Member - arrived at 6:13 p.m.

Dr. Brian Pekarek, Superintendent
Anne Coon, 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 August 24, 2020, Board of Education Meeting - Budget Hearing
- B. Minutes of August 24, 2020, Board of Education Meeting
- C. Minutes of July 14, 2020, Special Board of Education Meeting
- D. Minutes of September 10, 2020, Special Board of Education Meeting
- E. Approval of Financial Reports
 - 1. September 2020 Cash Summary Report
 - 2. September 2020 Treasurer's Report
 - 3. August 2020 Activity Report
 - 4. August 2020 Transportation ReportApproval of bills as follows:

Type	Check Numbers	Amount
September Budget Checks	20266 to 20306	\$ 59,367.58
Total		\$59,367.58

REPORTS

Superintendent Pekarek reported parent-teacher conferences were held tonight. One of the activity buses is being taken to Colby for air conditioner repairs.

DISCUSSION ITEMS

The beef donation program was discussed.

GRANT COMMITTEE - Carried 7-0

It was moved and second to appoint Kelly Leach and Levi Pochop to the Grant Committee. This committee will oversee any grant requests the district makes.

Mike McCarty left the meeting at 6:36 p.m.

APPROVE ADDITION OF FOOTBALL GAME - Carried 6-0

It was moved and seconded to approve the addition of a football game on Friday, September 18, with Northern Valley.

Mike McCarty returned to the game at 6:37 p.m.

APPROVE CHANGE TO COVID-19 PLAN - Carried 7-0

It was moved and seconded to change the Covid-19 Plan to allow for the cleaning schedule to be reduced from 3 times per day to 2 times per day.

It was the consensus of the board to allow Trunk or Treat, in some form, as long as it can be held outside.

It was the consensus of the board to check into having a music clinic this fall and possibly a program.

Discussion was held on the transportation of students to Awanas in McDonald who don't normally ride the shuttle bus. It was the consensus of the board that due to the current social distancing requirements on the buses, they will have to make other transportation arrangements this year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session to discuss student matters in order to protect their privacy pursuant to the student matters exception under KOMA and the open meeting will resume in the boardroom at 7:23 p.m. Superintendent Pekark and Principal Coon were asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session to discuss student matters in order to protect their privacy pursuant to the student matters exception under KOMA and the open meeting will resume in the boardroom at 7:33. Superintendent Pekarek and Principal Coon were asked to remain.

APPROVE NEGOTIATED AGREEMENT - Carried 7-0

It was moved and seconded to approve the 2020-2021 Negotiated Agreement with the Cheylin Teachers Association.

APPROVE CLASSIFIED SALARIES - Carried 7-0

It was moved and seconded to approve the classified salaries for the 2020-2021 school year.

It was the consensus of the board to give permission to Anne Coon to hire Anna Roman for the part-time preschool paraprofessional.

The board was reminded of the upcoming events/meetings:

- Count Day was Monday, September 21, 2020.
- The next regular board of education meeting is scheduled for October 12, 2020.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 8:00 p.m.

President

Clerk