

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 24, 2020

The Regular Meeting of the Board of Education was called to order at 6:23 p.m. on August 24, 2020, in the Board Conference Room.

PRESENT:

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

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

ADOPTION OF AGENDA - Carried 7-0

Motion was made and seconded to approve the agenda as presented.

APPROVE CONSENT AGENDA - CARRIED 7-0

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

- A. Minutes of June 15, 2020, Board of Education Meeting
- B. Minutes of June 24, 2020, Special BOE Meeting
- C. Minutes of July 27, 2020, Board of Education Meeting
- D. Minutes of August 3, 2020, Special BOE Meeting
- E. Minutes of August 14, 2020, Special BOE Meeting
- F. Approval of Financial Reports
 - 1. July 2020 Activity Report
- G. Approval of bills as follows:

Type	Check Numbers	Amount
July/August Budget Checks	20180 to 20265	\$ 77,928.04
Total		\$107,625.77

REPORTS

None

DISCUSSION/ACTION ITEMS

Lincoln Pochop, Circle 7 Meats, was present to discuss the Farm to Plate Program through KSDE Child Nutrition and Wellness. Lincoln has offered to 'kick off' of the program by donating the first beef which should be ready by the first of November. The district will pay for the processing. A short video on another's school success with the program was viewed.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a grant from Bird City Century II Development Foundation in the amount of \$12,500 to fund preschool for the 2020-2021 school year.

Principal Coon shared the current class enrollment along with the number of students in each grade. Current K-12 enrollment is 135 students.

It was the consensus of the board to allow the homecoming dance to be held on September 12 with no covid restrictions.

It was the consensus of the board to dismiss school early (3:45 p.m.) one day a month so Professional Learning Communities could be held with the teachers. This will begin in October.

Parent/Teacher Conferences will be held after school on September 14. The elementary classes will hold their conferences as they have in the past. The junior high/senior high conferences will be held in classrooms with the seminar teachers leading the conferences.

It was the consensus of the board to approve the Transportation Release Form for the junior high football games.

It was the consensus of the board to approve the Photography Equipment Agreement.

APPROVE UPDATED CALENDAR - Carried 7-0

It was moved and seconded to approve the updated 2020-2021 calendar.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 15 minutes for the purpose of discussing negotiations pursuant to the employer-employee negotiations exception under KOMA and that the Board return to the open meeting at 7:45 p.m. in the board conference room. Superintendent Pekarek and Jane Young asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing negotiations pursuant to the employer-employee negotiations exception under KOMA and that the Board return to the open meeting at 7:55 p.m. in the board conference room. Superintendent Pekarek and Jane Young were asked to remain.

APPROVE SUBSTITUTE TEACHERS - Carried 7-0

It was moved and seconded to approve the following as substitute teachers for the 2020-2021 school year: Dan Carson, Karen Flemming, Lisa Holzwarth, Lori Janicke, Clayton Janicke, and Shirley Swihart.

APPROVE CONTRACT - Carried 7-0

It was moved and second to approve Willie Martinez as the driver for the junior high boys football team to St. Francis for practice.

APPROVE RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Elda Kramer as part-time custodian effective August 24, 2020.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Ana Roman as part-time custodian for the 2020-2021 school year.

APPROVE RESIGNATION - Carried 7-0

It was moved and seconded to accept the resignation of Chris Walden as Junior High Head Boys Basketball Coach for the 2020-2021 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing principal job roles pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 8:20 p.m. in the board conference room. Anne Coon was asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing student online learning pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board return to the open meeting at 8:45 p.m. in the board conference room. Superintendent Pekarek, Principal Coon, and Jane Young were asked to remain.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 8:46 p.m.

President

Clerk