CHEYLIN USD 103 SPECIAL MEETING OF THE BOARD OF EDUCATION Thursday, January 14, 2021

A Special Meeting of the Board of Education was called to order at 7:00 a.m. on January 14, 2021, 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 - absent

Anne Coon, Principal/Acting Superintendent Jane Young, Clerk

APPROVE AGENDA - Carried 6-0

It was moved and seconded to approve the agenda.

<u>APPROVE SETTLEMENT AND RELEASE - Carried 6-0</u>

It was moved and seconded to approve the Settlement Agreement and Release dated January 12, 2021, between Cheylin USD 103 Board of Education and Dr. Brian Pekarek.

Discussion was held on the senior trip proposal presented at the January regular board meeting. Mrs. Coon will meet with the class sponsor for further clarification so that a senior trip can be approved at the February regular meeting.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 5 minutes to discuss filling administrative vacancies for the 2021-2022 school year in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 7:27 a.m.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to ad	ljourn the meeting at $7:33\mathrm{a.m.}$
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President	Clerk