

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

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

**PRESENT:**

Nick Ketzner, President - arrived at 6:43 p.m.  
Jared Sowers, Vice-President  
Kelly Leach, Member  
Mike McCarty, Member  
Levi Pochop, Member  
Eileen Porubsky, Member - arrived at 6:10 p.m.  
Kasey Sabatka, Member - absent

Brian Pekarek, Superintendent  
Anne Coon, Principal  
Jane Young, District Clerk

**APPROVE AGENDA - Carried 4-0**

It was moved and seconded to approve the agenda.

**APPROVE CONSENT AGENDA - CARRIED 4-0**

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

- A. Minutes of November 10, 2020, Special BOE Meeting
- B. Minutes of November 19, 2020, 12:00 noon, Special BOE Meeting
- C. Minutes of November 19, 2020, 12:20 p.m., Special BOE Meeting
- D. Minutes of November 30, 2020, Special BOE Meeting
- E. Minutes of December 2, 2020, Special BOE Meeting
- F. Minutes of September 28, 2020, Special BOE Meeting
- G. Approval of Financial Reports
  - 1. December 2020 Cash Summary Report
  - 2. December 2020 Treasurer's Report
  - 3. December 2020 Budget Summary of Funds
  - 4. October 2020 Activity Report

5. November 2020 Transportation Report  
C. Approval of bills as follows:

Type	Check Numbers	Amount
November Budget Checks	20416 to 20468	\$116,370.69
Manual Checks		1,426.61
Total		\$117,797.30

**REPORTS**

Superintendent Pekarek reported that he would be working with Claire Blevins, Head Cook, about where we are utilizing the beef we received.

**DISCUSSION/ACTION ITEMS**

Teryn Carmichael, Playground Improvement Committee Member, gave an update on the playground project. Discussion was held on where to establish a water line so the playing field can be watered. She further reported that 20% of the project bid was being withheld from the contractor, Sterling West, until everything is completed in Spring 2021.

Superintendent Pekarek reviewed fund balances with the board.

Superintendent Pekarek reviewed the Capital Outlay Priorities. The building committee will do a walk through the facilities in January and a list of summer projects will be developed.

Principal Coon met a couple of times with teacher and board representatives to gain feedback on remote learning. She shared the changes to the plan in the event we have to move remote in the future.

**APPROVE NEIGHBORHOOD REVITALIZATION - Carried 5-0**

It was moved and seconded to agree to participate in the Neighborhood Revitalization Plan Contract for Rawlins County, Kansas.

**EXECUTIVE SESSION - Carried 5-0**

It was moved and seconded to go into executive session for 10

minutes to discuss non-elected personnel in order to protect privacy pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 6:42. Principal Anne Coon was asked to remain.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Anne Coon, K-12 Principal, effective June 20, 2021.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Jane Young, District Clerk, effective June 30, 2021.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Melissa Dart, 7-12 Secretary/Registrar, at the end of the current contract for the 2020-2021 school year.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Iliany Araujo, Assistant Cook, effective December 22, 2020.

**ACCEPT RESIGNATION - Carried 6-0**

It was moved and seconded to accept the resignation of Heather Hnizdil, K-12 Art Teacher, Junior High Scholars Bowl Coach and Senior Sponsor, effective December 22, 2020.

**APPROVE COOK - Carried 6-0**

It was moved and seconded to approve Kelli Minor as Head Cook for the remainder of the 2020-2021 school year.

**EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into executive session for 15 minutes to conduct the Superintendent evaluation pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 7:03 p.m. Superintendent Pekarek was asked to remain.

**EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into executive session for 15 minutes to conduct the Superintendent evaluation pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 7:22 p.m. Superintendent Pekarek was asked to remain.

**EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into executive session for 5 minutes to conduct the Superintendent evaluation pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 7:27 p.m.

**EXECUTIVE SESSION - Carried 6-0**

It was moved and seconded to go into executive session for 5 minutes to conduct the Superintendent evaluation pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 7:32. Superintendent Pekarek was asked to remain.

**ADJOURN MEETING - Carried 6-0**

It was moved and seconded to adjourn the meeting at 7:33 p.m.

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President

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Clerk