# CHEYLIN USD 103 SPECIAL MEETING OF THE BOARD OF EDUCATION December 22, 2020

A Special Meeting of the Board of Education was called to order at 4:15 p.m. on December 22, 2020, in the Board Conference Room.

#### PRESENT:

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

Anne Coon, Principal Jane Young, Clerk

#### APPROVE AGENDA - Carried 5-0

It was moved and seconded to approve the agenda.

## APPOINT ACTING SUPERINTENDENT - Carried 5-0

It was moved and seconded to appoint Anne Coon to assume the duties of acting superintendent on behalf of Cheylin USD 103, effective December 23, 2020, until the termination of the current superintendent is official.

### APPROVE BOARD TRAINING SESSION - Carried 5-0

It was moved and seconded to hire KASB to perform a board training session in the near future.

### **EXECUTIVE SESSION - Carried 5-0**

It was moved and seconded to go into executive session for 15 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 4:40 p.m. in the board conference room.

### EXECUTIVE SESSION - Carried 5-0

It was moved and seconded to go into executive session for 10 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and

that the Board return to the open meeting at 4:50 p.m.	in the board	d
conference room.		

# ADJOURN MEETING - Carried 7-0

It was moved and seconded	to adjourn the meeting at 4:54 p.m.
President	Clerk