#### CHEYLIN USD 103 SPECIAL MEETING OF THE BOARD OF EDUCATION December 2, 2020

A Special Meeting of the Board of Education was called to order at 12:00 p.m. on December 2, 2020, in the Board Conference Room.

#### PRESENT:

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

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

### APPROVE AGENDA - Carried 6-0

It was moved and seconded to approve the agenda.

### ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Rachelle Hubbard, Transportation Director and Building Maintenance Supervisor, effective December 31, 2020.

### ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Chris Walden, Assistant High School Boys Basketball Coach, effective December 1, 2020.

### <u>APPROVE CONTRACT - Carried 6-0</u>

It was moved and seconded to approve Chris Walden as Head High School Boys' Basketball Coach for the 2020-2021 season.

Mike McCarty left the meeting t 12:03 p.m.

The only applicant for the Assistant High School Boys' basketball coach was a board member. Superintendent Pekarek shared information from KASB regarding employing board members but there are no other options at this time.

# <u>APPROVE CONTRACT - Carried 5-0</u>

It was moved and seconded to approve Mike McCarty as Assistant High School Boys' Basketball Coach for the 2020-2021 season.

## ADJOURN MEETING - Carried 5-0

-----

It was moved and seconded to adjourn the meeting at 12:07 p.m.

President

Clerk