CHEYLIN USD 103 REGULAR MEETING OF THE BOARD OF EDUCATION Monday, October 12, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on October 12, 2020, in the Board Conference Room.

PRESENT:

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

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

APPROVE AGENDA - Carried 7-0

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

<u>APPROVE CONSENT AGENDA - CARRIED 7-0</u>

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

- A. Minutes of September 14, 2020, Board of Education Meeting
- B. Minutes of September 22, 2020, Special Board of Education Meeting
- C. Approval of Financial Reports
 - 1. October 2020 Cash Summary Report
 - 2. October 2020 Treasurer's Report
 - 3. October 2020 Budget Summary of Funds
 - 4. October 2019 Treasurer's Report
 - 5. September 2020 Activity Report
 - 6. September 2020 Transportation Report
- D. Approval of bills as follows:

Type	Check Numbers	Amount
Sept Payroll W/H Checks	20194 to 20203	\$ 36,095.53
October Budget Checks	19968 to 20359	102,888.66
Manual Checks		176,848.95
Totals		\$315,833.14

REPORTS

Superintendent Pekarek reviewed his weekly updates and discussed the financials.

DISCUSSION/ACTION ITEMS

APPROVE CHROMEBOOK BID - Carried 7-0

It was moved and seconded to approve a bid from Reach Solutions in the amount of \$18,729 for the purchase of 45 student chromebooks and 6 teacher laptops.

APPROVE HOSTING PRESENTATION - Carried 7-0

It was moved and seconded to host the Todd Becker Foundation Presentation on Wednesday, February 17. There is no cost to the district for this presentation.

Discussion was held on establishing a quarantine room to house students who have had exposure to Covid.

It was the consensus of the board to write thank you notes and purchase shirts for the staff for Christmas.

APPROVE HANDBOOK CHANGE - Carried 7-0

It was moved and seconded to approve the following change in the student handbook:

lunches may be eaten at the picnic table between schools, the west entry way by the gym at the high school, in front of the school on the benches, or the cafeteria.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a grant in the amount of \$3,500 from the Cheyenne County Kansas Community Foundation (Cheyenne County Impact Fund) for the purchase of a large, upright freezer.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to accept a grant in the amount of \$6,135 from the Cheyenne County Hospital for employee wellness.

ACCEPT DONATIONS - Carried 7-0

It was moved and seconded to accept donations for the Playground Improvement Project as follows: First National Bank \$2,000, Cheylin Recreation Commission \$4,000, Laura Lee Jones, \$2,420, Pete Henry Foundation \$4,000.

ACCEPT GRANT - Carried 7-0

It was moved and seconded to approve a \$12,500 grant from BCCII to fund the preschool program for the 2020-2021 school year.

It was the consensus of the board to not hold the senior citizens dinner this year.

APPROVE BID - Carried 7-0

It was moved and seconded to accept the bid from Infinite Connections in the amount of \$1,106.00 to replace the speakers at the football field.

APPROVE BID - Carried 7-0

It was moved and seconded to accept a bid from Weathercraft Companies - McCook in the amount of \$78,365.00 for the replacement of the high school north roof, band room roof and breezeway roof (everything but the gym).

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Amanda Burke as preschool paraprofessional for 2 hours per day for the remainder of the 2020-2021 school year.

<u>APPROVE RESIGNATION - Carried 7-0</u>

It was moved and seconded to accept the resignation of Ana Roman, Part-Time Covid Custodian.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Deyaneira Barriento as part-time Covid Custodian.

APPROVE CONTRACT - Carried 7-0

It was moved and seconded to approve Dennis Wright as Head Junior High 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 10 minutes for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:26 p.m. in the boardroom. Superintendent Pekarek and Principal Coon were asked to remain.

TABLE MOTION - Carried 7-0

It was moved and seconded to table the motion to approve Lacey Grogan as route bus driver for the 2020-2021 school year.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 20 minutes for the purpose of discussing staffing needs pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 7:46 p.m. in the boardroom. Superintendent Pekarek, Principal Coon and Jane Young, District Clerk, were asked to remain.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 7:47 p.m.		
President	Clerk	