

CHEYLIN USD 103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, July 27, 2020

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on July 27, 2020, in the Board Conference Room.

PRESENT:

Kelly Leach, Member  
Nick Ketzner, Member  
Kasey Sabatka, Member  
Jared Sowers, Member  
Mike McCarty, Member  
Levi Pochop, Member  
Eileen Porubsky, Member

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.

**RECOGNITIONS/COMMENDATIONS**

None

**ELECT BOARD PRESIDENT – Carried 7-0**

It was moved and seconded to elect Nick Ketzner as Board President for the 2020-2021 school year.

**ELECT VICE-PRESIDENT – Carried 7-0**

It was moved and seconded to elect Jared Sowers as Vice-President for the 2020-2021 school year.

**APPROVE CONSENT AGENDA – Carried 7-0**

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

- A. Approval of Financial Reports
  - 1. June 2020 Cash Summary Report
  - 2. July 2020 Treasurer’s Report
  - 3. June 2020 Budget Summary of Funds
- B. Approval of bills as follows:

Type	Check Numbers	Amount
June Budget Checks	20116 to 20141	\$ 51,516.90
July Budget Checks	20145 to 20179	54,605.08
Total		\$106,121.98

**SUPERINTENDENT’S REPORT**

Superintendent Pekarek gave a report on the available SPARKS funds from Cheyenne County and Rawlins County. Roles and duties of the Superintendent and Principal were reviewed.

**DISCUSSION/ACTION ITEMS**

**BOARD APPOINTMENTS FOR 2020-2021 - Carried 7-0**

It was moved and seconded to approve the following committee appointments:

- NKESC Representative** Levi Pochop
- Building Committee** Kasey Sabatka  
Jared Sowers  
Levi Pochop
- Policy Committee** Kasey Sabatka  
Kelly Leach
- NWKTC Representative** Jared Sowers
- KASB Governmental Relations** Nick Ketzner
- PDC Representative** Kasey Sabatka

**Negotiations Representatives**

Nick Ketzner  
Kelly Leach  
Jared Sowers

**Calendar Committee**

Levi Pochop  
Mike McCarty

**Technology Committee**

Eileen Porubsky  
Kelly Leach

**Site Council**

Mike McCarty

**APPROVE ORGANIZATIONAL MATTERS - Carried 7-0**

It was moved and seconded to approve the Organizational Matters (Reference A).

**APPROVE BOOK FEES - Carried 7-0**

It was moved and seconded to set book fees for the 2020-2021 school year as follows: K-6 Book Fee \$30.00; 7-12 Book Fee \$50.00; K-12 Book Fee Family Limit \$90.00.

**APPROVE TECHNOLOGY FEES - Carried 7-0**

It was moved and seconded to approve the technology fees for the 2020-2021 school year for students in grades 7-12 at \$50.00 per chromebook.

**APPROVE CLASS FEES – Carried 7-0**

It was moved and seconded to set activity fees for the 2020-2021 school year as follows:

Vo-Ag                                   \$30.00 + cost of project above that amount

**RESOLUTION AUTHORIZING K.S.A. 72-8208a – Carried 7-0**

It was moved and seconded to authorize Steve Raymer to oversee 2020-2021 school year gate receipts as authorized by K.S.A. 72-8208a.

**APPROVE EMERGENCY TRANSPORTATION PROCEDURE POLICY - Carried 7-0**

It was moved and seconded to approve the Emergency Transportation Procedure Policy for the 2020-2021 school year.

**SET SUBSTITUTE TEACHERS' PAY – Carried 7-0**

It was moved and seconded to approve substitute pay at \$115.00 per day for the 2020-2021 school year.

**AUTHORIZE OLD RECORDS DESTROYED – Carried 7-0**

It was moved and seconded to approve the destruction of old school records as authorized by K.S.A. 72-5369.

**APPROVE CHILD NUTRITION SERVICES AGREEMENT – Carried 7-0**

It was moved and seconded to approve the Child Nutrition Services Agreement for the school lunch program for 2020-2021.

**APPROVE MEAL PRICES – Carried 7-0**

It was moved and seconded to establish meal prices for the 2020-2021 school year as follows:

	Breakfast	Lunch
Reduced	\$ .30	\$ .40
Elementary	\$1.90	\$2.95
Jr/Sr High	\$2.00	\$3.15
Adult	\$2.35	\$4.00
Guest	\$3.30	\$5.00

**GAAP WAIVER RESOLUTION – Carried 7-0**

It was moved and seconded to approve the GAAP Waiver Resolution pursuant to K.S.A. 75-1120a for the 2020-2021 school year.

**RESCIND ACTIONS AND ADOPT POLICIES – Carried 7-0**

It was moved and seconded to rescind all policy actions from the 2019-2020 school year and adopt current written policies as those that will govern for the 2020-2021 school year.

**ADOPT POLICY – Carried 7-0**

It was moved and seconded to adopt the early payment request policy pursuant to K.S.A. 12-105b(e) for the 2020-2021 school year and designate the District Clerk to make such payments.

**APPROVE NKESC 2020-2021 AGREEMENT - Carried 7-0**

It was moved and seconded to approve the agreement with NKESC in the amount of \$165,337 for the 2020-2021 school year.

**APPROVE FALL SPORTS' RULES – Carried 7-0**

It was moved and seconded to approve the fall sports' rules for High School Football, High School Volleyball, Junior High Football and Junior High Volleyball for the 2020-2021 school year.

Discussion was held on the Cheylin Re-Opening Plan and will be approved at a future meeting.

**APPROVE CALENDAR CHANGES - Carried 7-0**

It was moved and seconded to make the following calendar adjustments:

August 10, 11 - Teacher Inservice

August 12, 13, 14 - Teacher Covid Inservice

August 17 - First Day of School

School will be held on the first 8 Fridays, beginning August 21 through October 9.

**EXECUTIVE SESSION – Carried 7-0**

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing personnel pursuant to the exception for non-elected personnel under KOMA and that the Board return to the open meeting at 9:26 p.m. in the boardroom. Superintendent Pekarek and Principal Coon were asked to remain.

**APPROVE CONTRACT - Carried 7-0**

It was moved and seconded to approve Lily Araulo as Assistant Cook for the 2020-2021 school year.

**ACCEPT RESIGNATION - Carried 7-0**

It was moved and second to accept the resignation of Andrea Hernandez, Elementary Custodian, effective July 3, 2020.

The BOE was reminded of the upcoming events/meetings:

- Enrollment will be held on Thursday, August 6, 2020.
- In lieu of the Back-to-School Community/Staff BBQ, the board will hold a 'Cruise Night' on August 10, at 8:00 p.m. Cheylin Booster Club will donate soft serve ice cream that the BOE members will distribute.
- The regular August board meeting will be moved to Monday, August 24, 6:00 p.m. The budget hearing will be held at the beginning of the meeting. The deadline to certify the budget is August 25.

**ADJOURN MEETING – Carried 7-0**

It was moved and seconded to adjourn the meeting at 9:40 p.m.

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President

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Clerk

**REFERENCE A  
ORGANIZATION OF THE CHEYLIN BOARD OF EDUCATION  
2020-2021**

Clerk	Jane E. Young
Deputy Clerk	Melissa Dart
Treasurer	Bridget Pochop
Regular Board Meetings	<b>Second</b> Monday each Month 6:00 p.m. July through May <b>Third</b> Monday of the Month 6:00 p.m. June
KPERS Designated Agent	Jane E. Young
Freedom of Information Officer	Jane E. Young
Social Rehab Service Truancy Officer	Brian Pekarek
Food Service Representative	Jane E. Young
Food Service Hearing Officer	Brian Pekarek
Compliance Coordinator for Federal Laws	Brian Pekarek
Compliance Coordinator for Federal Programs	Brian Pekarek
Coordinator for Homeless Children Duties	Brian Pekarek
Purchasing Agent (Board Policy DJE)	Brian Pekarek
Auditor of Record	Adams, Brown, Beran & Ball
District Asbestos Control Agent	Rachelle Hubbard
Workers' Compensation Agent	KASB
School Treasurer's Bond	EMC Insurance Companies
Official School Depositories	The Bank Peoples' State Bank
Official District Publication	Bird City Times
School District Attorney	KASB Lauren Reyelts

Authorize the Superintendent to notify the State Department of Education (KSDE) of the District's acceptance of the 1,116 hour calendar for 2020-2021.

Authorize the paying of mileage reimbursement concurrent with the rate of the State of Kansas (57.5 cents per mile for 2020-2021).

Continue direct affiliate membership in KASB and Legal Assistance Fund Membership in KASB.