CHEYLIN USD 103 SPECIAL MEETING OF THE BOARD OF EDUCATION Monday, August 3, 2020

A Special Meeting of the Board of Education was called to order at 6:00 p.m. on August 3, 2020, in the Board Conference Room.

PRESENT:

Nick Ketzner, President Jared Sowers, Vice-President Kelly Leach, Member - arrived at 6:17 p.m. Mike McCarty, Member Levi Pochop, Member - absent Eileen Porubsky, Member Kasey Sabatka, Member - absent

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

APPROVE AGENDA - Carried 5-0

It was moved and seconded to approve the agenda.

The USD 103 Covid-10 Re-entry Plan was discussed at length.

APPROVE MEMORANDUM - Carried 6-0

It was moved and seconded to approve the Coronavirus Relief Fund Memorandum of Understanding.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:44 p.m. in the boardroom. Dr. Brian Pekarek and Anne Coon, Principal, were invited to attend.

EXECUTIVE SESSION - Carried 6-0

It was moved and seconded to go into executive session for 5 minutes for the purpose of discussing non-elected personnel in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the Board return to the open meeting at 7:50 p.m. in the boardroom. Dr. Brian Pekarek and Anne Coon, Principal, were invited to attend.

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

It was moved and seconded to approve Jesse Cahoj as a part-time School Nurse. She will work approximately 2 hours per day monitoring temperatures, Covid-19 concerns, and diabetic students.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Elda Kramer as a part-time custodian to help with additional cleaning and sanitizing due to Covid-19 requirements

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Dennis Kramer as Bus Driver for the 2020-2021 school year.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Elizabeth Keltz as Assistant High School Volleyball Coach for the 2020-2021 school year.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Hannah Leonard as High School Cheer Coach for the 2020-2021 school year.

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 8:10 p.m.

President

Clerk