CHEYLIN USD 103 SPECIAL MEETING OF THE BOARD OF EDUCATION Tuesday, May 19, 2020

A Special Meeting of the Board of Education was called to order at 7:00 a.m. on May 19, 2020, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Mike McCarty, Member
Levi Pochop, Member - arrived at 7:01 a.m.
Eileen Porubsky, Member - absent
Kasey Sabatka, Member
Jared Sowers, Member - via zoom

Steve Raymer, Superintendent/Princ. Jane Young, Clerk

APPROVE AGENDA - Carried 5-0

It was moved and seconded to approve the agenda.

APPROVE BID - Carried 6-0

It was moved and seconded to approve the bid from Weathercraft, Goodland, Kansas, in the amount of \$6,090 for the replacement of the gutters and downspouts on the elementary building.

APPROVE BID - Carried 6-0

It was moved and seconded to approve the bid from Krien Steel in the amount of \$41,875.56 to remove and replace the existing metal roof, siding, soffit and fascia on the ag building.

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

It was moved and seconded to accept the recommendation of Superintendent Raymer to approve Heather Hnizdil as the Junior High Scholars Bowl Coach for the 2020-2021 school year. If Junior High Scholars Bowl is not held during the 2020-2021 school year, the contract will be null and void.

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

It was moved and seconded to accept the recommendation of Superintendent Raymer to approve Kayla Bursch as the Junior High Cheer Coach for the 2020-2021 school year. If Junior High Cheer is not held during the 2020-2021 school year, the contract will be null and void.

APPROVE SUPPLEMENTAL CONTRACT - 6-0

It was moved and seconded to accept the recommendation of Superintendent Raymer to approve Judy Waters as Co-Senior Class Sponsor for the 2020-2021 school year. If the duties of this sponsorship cannot be performed during the 2020-2021 school year, the contract will be null and void.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Andi Culwell, preschool teacher, at the end of the 2019-2020 school year.

ADJOURN MEETING	<u>i - Carried 6-0</u>
It was moved and seco	onded to adjourn the meeting at 7:20 a.m.
President	- Clerk