

**PEYTON SCHOOL DISTRICT 23-JT
EMERGENCY BOARD OF EDUCATION MEETING**

May 21, 2020

7:00 P.M.

For public access VIA ZOOM (due to Stay at Home Order)
please email-kistler@peyton.k12.co.us

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Hanks called the meeting to order at 7:08 p.m.

II. ROLL CALL

Members present: Mr. Hanks is at home alone on Zoom. Mr. Harfert is at home alone on Zoom. Mrs. Harms is home alone on Zoom, and Mrs. Mannering is also home, alone on Zoom. Mr. Eckelberry was absent.

III. APPROVAL OF AGENDA

Mrs. Harms made the motion to approve the agenda. Mr. Harfert seconded the motion. All Board Members present voted "aye". The motion passed.

IV. ACTION ITEMS-7:10 p.m.

A. Administrative Contracts (Principals) for 2020-2021

Mr. Harfert made the motion to approve the Administrative Contracts (Principals) for 2020-2021. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

B. Co-Superintendent Contract

Mr. Hanks made the motion to approve the Co-Superintendent Contract. Mrs. Harms seconded the motion. Mr. Harfert noted this is the second year of the year contract since the original was approved last year. All Board Members present voted "aye". The motion passed.

C. Sick Leave/Vacation Buyback of Days for Superintendent

Mr. Harfert made the motion to approve the Sick Leave/Vacation Buyback of Days for Superintendent with the Proposed Amendment. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

Action items ended at 7:14 p.m.

IV. ADJOURN-A motion to adjourn the meeting was made by Mr. Harfert and seconded by Mrs. Harms. All members present voted "aye". The motion passed.

* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.

The Meeting Adjourned at 7:16p.m.

MINUTES APPROVED: July 21, 2020

Bart Hanks, President

Katie Harms, Secretary