

**Cheney USD 268
Board of Education
Special Meeting
CHS Library, 6:00pm
Monday, July 27, 2020**

1. Call to Order:

Procedural: 1.01 Board President will call the meeting to order

President Marcia Kampling called the meeting to order at 6:00pm. Members present were Jarrod Bartlett, Carla Ewy, Julie Peintner, Rusty Slusser and Matt Voth. Member Brandt Ditgen was present by phone. Others present were David Grover, Superintendent; Greg Rosenhagen, CHS Principal; Todd Hague, 6-12 Activities Director/Asst Principal; Ron Orsak, CMS Principal; Marc Woofter, CES Principal; Lori Kutilek, Director of Teaching and Learning; Ashley Watt, CCR Coordinator; Brad Buscher, Technology Director and Kelly Walters, Deputy Board Clerk.

2. Hearing on the USD 268 Budget for the 2020-21 Fiscal Year:

Superintendent Grover summarized the new budget, as well as answered all questions.

3. Motion to Adopt the Budget as Presented:

Action: 3.01 The Board will need to vote on the Budget as presented

It was moved by Rusty Slusser and seconded by Julie Peintner to approve the 2020-2021 budget as presented. Motion carried 7-0

4. Adopt 2020-2021 Calendar:

Action: 4.01 The Board will need to vote on the 2020-21 Calendar as presented

It was moved by Jarrod Bartlett and seconded by Rusty Slusser to table the vote on the calendar until after agenda item #5, Update on Navigating Change 2020 Document. Motion carried 7-0

5. Update on Navigating Change 2020 Document:

Mr. Grover, Mr. Woofter, Mr. Orsak, Mr. Rosenhagen and Mrs. Kutilek took turns presenting to the board Cheney USD 268 reopening plans, as well as answered all questions.

6. Adopt 2020-2021 Calendar:

Action: Tabled until after reopening plan update.

It was moved by Carla Ewy and seconded by Matt Voth to adopt the 2020-2021 Calendar. Motion carried 7-0

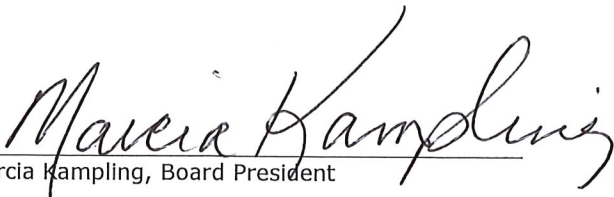
7. Executive Session:

Action, Procedural: 6.01 The Board will now enter Executive Session. All guests will be asked to leave the room until regular session resumes.

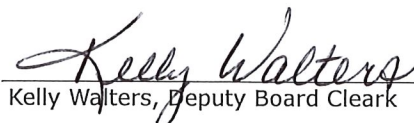
Executive Session was not needed.

8. Motion to Adjourn:

President Marcia Kampling adjourned the meeting at 7:20pm.



Marcia Kampling, Board President



Kelly Walters, Deputy Board Clerk