

**Special Board Meeting    Pana High School Library    President Dr. Bill Beyers Presiding**

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Special Session on Tuesday August 11, 2020 at 6:30 p.m. in the High School Library at 201 W. 8th St, Pana, IL.

**Meeting called to Order/Roll Call**

President B. Beyers called the meeting to order at 6:30 p.m. The following board members were present: Anderson, M. Beyers, Kirkbride. Deere, Dorn, Moon.

Meeting Call to  
Order/Roll call

**VISITORS**

Teachers: Jared Wolf and Lori Pieper. News: Susan McGrath and Tom Latonis.  
Office: Jeff Stauder and Paul Donahue

**COMMITTEE REPORTS**

**Policy Committee**

An update was given on the Regular Policy Committee meeting on Tuesday, August 11, 2020

A motion was made by Deere and Seconded by Dorn to approve the 1st reading of the June 2020 Press Service Policy Updates as presented at the policy meeting.

June 2020 IASB update

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

**ADMINISTRATIVE REPORTS**

**Principals -**

Principals were not required to attend the Special August meeting for summer break.

**Superintendent**

**2021 Board Meeting Dates and Times**

Mr Bauer gave an overview of the Board Meeting dates and times for 2021.

2021 Board Meeting  
Dates and Times

A motion was made by Moon and Seconded by Dorn to accept the regular board meeting dates and times schedule for 2021.

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

**Memorandum of Understanding (M.O.U.) with Pana Education Association**

Mr. Bauer went over the need for a new (M.O.U.) with the Pana Education Association, due to a change in working conditions by adding remote learning

M.O.U. with Pana Education Association

A motion was made by Kirkbride and seconded by Deere to approve the Memorandum of Understanding with the Pana Education Association

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

**Approve the 2020-2021 Transition (Back to School) Plan**

Mr Bauer went over the adjustments made to the Transition (Back to School) Plan. A decision was made by the board to move the date to return to school to August 19th. This decision was made to give the teachers an additional day to prepare for Remote Learning. Paul Donahue gave a brief explanation of the Capturing Kids Hearts during Teacher institute. Mr Bauer also explained the position of the Districts Legal Council on the plan. Dr. Bill Beyers lead a discussion with the board and allowed each board member to voice opinions as well.

Transition (Back to School) Plan

A motion was made by Kirkbride and seconded by Dorn to approve the Transition (Back to School) Plan as reviewed and presented.

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

**Adoption of the Pana CUSD #8 Remote Learning Plan**

Mr Bauer went over the new Remote Learning Plan and explained that the plan was posted for parents to be able to review and prepare since July 31st in order to make an informed decision. Paul Donahue gave a brief talk on the remote learning plan as well.

Remote Learning Plan

A motion was made by M. Beyers and Seconded by Dorn to approve the Pana CUSD #8 Remote Learning Plan

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

**Executive Session**

A motion was made at 7:46pm by Deere and seconded by Anderson to enter executive session.

Executive Session

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

A motion was made at 8:20 by Deere and seconded by Moon to return from executive session.

Return from Executive Session

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

A motion was made by Anderson and seconded by M. Beyers to approve executive session minutes as read.

Executive Session minutes as read

ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

A motion was made by Kirkbride and seconded by Dorn to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

Approve personel recommendations

ROLL CALL: Aye: B. Beyers, Deere, Dorn, Kirkbride, Moon. Abstaining, Anderson and M Beyers. motion carried.

Roll Call

**Communications**

A. SSNS

B. Alliance Legislative Report

C. Capitol Watch

D. Other

**Board Member Considerations**

A Brief discussion was held explaining that the School Board Convention was cancelled

Board Retreat (Strategic Planning Session will be Saturday, September 12, 2020 at 7:00 a.m.

**Adjournment**

A motion was made by Anderson and seconded by Dorn to adjourn the special board meeting of August 11, 2020 at 8:35 p.m. All aye, motion carried.

Adjournment

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Secretary

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President