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 Saturday, September 12, 2020 at 7:00 a.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 7:00 a.m. The following board members were present: Anderson, M. Beyers, Kirkbride. Deere, Dorn, Moon.

Meeting Call to Order/Roll call

VISITORS

Teachers: Jared Wolf, Lori Pieper, Daphne Rodman, Mark Schmitz, Kim Hahnenkamp. Principals: Juletta Ellis. School Staff: Amanda Skinner.

PRINCIPAL REPORTS

Numerous letters from teachers and reports from each principal were read. Teachers that were in attendance were also given the opportunity to speak.

The PEA survey results were reviewed from each school and dicussed.

Dr. Dale Hastings

Dr. Dale Hastings was in attendance introduce himself and to meet the board.

Curriculum Mapping

Kim Hahnenkamp was in attendance and discussed MAP Testing. She stated that the platform is working and will continue to update as she gets more data.

Modification of Teacher Evaluations

A discussion was held to look at suspending or modifying teacher evaluations for the 20-21 school year. Mr. Bauer will work with the Joint RIF Committee to develop a plan for the upcoming school year.

Executive Session

A motion was made at 10:46pm by Anderson and seconded by Dorn to enter executive session.

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

A motion was made at 11:53 a.m. by Moon and seconded by M Beyers to return from executive session.

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

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

Executive Session

Roll Call

Return from Executive Session

Roll Call

Executive Session minutes as read

ROLL CALL: Anderson, B. Beyers, M Beyers, Dorn, Kirkbride, Moon. All aye, motion carried.		Roll Call
Amended Transition Back to School Pla	a <u>n</u>	
President Bill Beyers gave an update on the status of Remote Learning and moving forward making all Wednesdays through the end of the first quarter be Remote Learning days.		
A motion was made by Moon and seconded by Anderson to approve the Amended Transition back to School Plan.		Amended Transition Back to School Plan
ROLL CALL: Aye: B. Beyers, Deere (via phone), Dorn, Kirkbride, Moon. Abstaining, Anderson and M Beyers. motion carried.		Roll Call
<u>Adjournment</u>		
A motion was made by Anderson and seconded by Dorn to adjourn the special board meeting of September 12, 2020 at 12:09 p.m. All aye, motion carried.		Adjournment
-	Secretary	
-	President	