

Agenda

1. Call to Order
2. Verification of Notice of Hearings
3. Call to Order
 - 3.1. Pledge of Allegiance
 - 3.2. Reminder to public of Open Meetings Law
 - 3.3. Oath of Office/Acknowledgement of New Board Member - Cameron Sis.
 - 3.4. Roll Call
 - 3.5. Verification of Notice of Meeting
 - 3.6. Approve Agenda
4. Election of Board Officers
 - 4.1. Election of Board President
 - 4.2. Election of Vice-President
 - 4.3. Election of Secretary
 - 4.4. Election of Treasurer
5. Discussion/Action Items
 - 5.1. If necessary, consider action to approve the removal of Chris Fryzek as an authorized signer for the General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board president _____ as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.
 - 5.2. If necessary, consider action to approve the removal of Jayson Bishop as an authorized signer for the General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board treasurer, _____, as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.
 - 5.3. Accept the resignation of Superintendent Phillip Picquet at the conclusion of the 2022-2023 contracted school year.
 - 5.4. Approve the hire of NASB for the superintendent of schools search.
 - 5.5. NASB discussion of superintendent search process.
6. Executive Session- The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.

Before the Board can enter closed session, a motion must be made in agreement with Statute 84-1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

7. Adjournment

**2004
Oath of Office**

All new board members shall take the following oath before entering into their official duties:

I,, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of member of the board of education, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

Board members shall affirm this oath orally, and shall sign it in written form. Copies of these documents shall be retained as official records of the school district in the main administrative office and such other places as may be required by law.

Adopted on: 3/20/2017

Revised on: _____

Reviewed on: _____

Oath of Office

I, **State Your Name** , do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of **Perkins County School Board Member**, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

2002 Organization of the Board

1. Membership, Term and Election

- a. The Board of Education shall be comprised of six members who will be elected at large.
- b. Those who wish to serve on the board shall file, be elected, and serve terms of office on the board according to law.

2. Internal Organization and Officers

a. President

- i. At the regular January meeting, the board shall elect from among its members a president who shall serve in that capacity for one year.
- ii. The president shall preside at all board meetings, and shall perform such other duties as may be prescribed by law or by action of the board.

b. Vice President

- i. At the regular January meeting, the board shall elect from among its members a vice president who shall serve in that capacity for one year.
- ii. The vice president shall preside in the absence of the president, and shall perform such other duties as are assigned by the board.
- iii. The vice president may be designated to sign checks and certain other documents. The treasurer is the custodian of the monies of the district.

c. Secretary

- i. At the regular January meeting, the board shall elect a secretary who need not be a member of the board. The secretary shall serve in that capacity for one year. If the secretary is a member of the board, an assistant secretary

may be named and his or her duties and compensation set by the board.

- ii. The secretary shall see that an accurate record of the proceedings of the board is kept, that a copy of the proceedings is provided to each board member and to the superintendent, and that a concise summary of each month's meeting is published along with a list of all approved claims. The secretary shall perform such other duties as are prescribed by law and assigned by the board.

d. Treasurer

i. At the regular January meeting, the board shall elect, employ, or appoint a treasurer who need not be a member of the board if permitted by law. The treasurer shall serve in that capacity for one year, unless the board designates a longer term for the treasurer.

ii. The treasurer shall give bond or equivalent insurance coverage payable to the district as prescribed by law with the cost of the bond being paid by the district.

iii. The treasurer shall issue no warrant of payment of claim against the district until such claim has been duly authorized.

3. Signing and Authorizing Checks, Warrants, and other Instruments.

a. Unless otherwise delegated by the board, the president and the treasurer of the board shall sign checks, warrants, and other instruments of the district.

b. The board may delegate another person to sign and validate any checks, warrants, and other instruments. Facsimile signatures of board members may be used.

c. The board delegates that the vice president or secretary may sign any warrant in the absence of either the president or the treasurer.

4. Board Officer Voting and Tie Breakers

- a. The vote to elect board officers may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.
- b. In the event any officer cannot be elected by a majority after 10 votes; no votes occur after ten motions fail for lack of a "second,"; or no member volunteers to serve as an officer for a particular position, the tie will be broken by the applicable method:

If the board is split between two members, the officer will be determined by coin flip. The winning member will be the officer for the upcoming year unless the position changes by action of the board.

- i. If the board is split between more than two members who wish to serve as the officer, any member wanting to serve as the officer will put his or her name into a drawing. The name drawn out will be the officer for the upcoming year unless the position changes by action of the board.
- ii. If no member is willing to serve as an officer for a position which is required to be a member of the board, all non-officers' names will be put into a drawing. The name drawn out will be the officer for the upcoming year unless the position changes by action of the board.

5. Committees

- a. The board shall authorize such special committees as it deems necessary. The board president shall appoint members to the committee, and designate its function, tasks it is to perform, and a completion date for its work.
- b. On or before the beginning of each calendar year, the board shall appoint three members to form a Committee on American Civics. The committee's duties shall be those prescribed by Nebraska statutes, which include:

- i. Hold no fewer than two public meetings annually, at least one when public testimony is accepted;
- ii. Keep minutes of each meeting showing the time and place of the meeting, which members were present or absent, and the substance and details of all matters discussed;
- iii. Examine and ensure that the social studies curriculum used in the district is aligned with the social studies standards adopted pursuant to section 79-760.01 and teaches foundational knowledge in civics, history, economics, financial literacy, and geography;
- iv. Review and approve the social studies curriculum to ensure that it stresses the services of the men and women who played a crucial role in the achievement of national independence, establishment of our constitutional government, and preservation of the union and includes the incorporation of multicultural education as set forth in sections 79-719 to 79-723 in order to instill a pride and respect for the nation's institutions and not be merely a recital of events and dates;
- v. Ensure that any curriculum recommended or approved by the committee on American civics is made readily accessible to the public and contains a reference to this section;
- vi. Ensure that the district develops and utilizes formative, interim, and summative assessments to measure student mastery of the social studies standards adopted pursuant to section 79-760.01;
- vii. Ensure that the social studies curriculum in the district incorporates one or more of the following for each student:
 1. Administration of a written test that is identical to the entire civics portion of the naturalization test used by United States Citizenship and Immigration Services prior to the completion of eighth grade and again prior to the completion of twelfth grade with the individual score from each test for each student made available to a parent or guardian of such student; or
 2. Attendance or participation between the commencement of eighth grade and completion of twelfth grade in a meeting of a public body as defined by section 84-1409 followed by the completion of a project or paper in which each student demonstrates or discusses the personal learning experience of such student related to such attendance or participation; or
 3. Completion of a project or paper and a class presentation between the commencement of eighth

grade and the completion of twelfth grade on a person or persons or an event commemorated by a holiday listed in section 79-724(6) or on a topic related to such person or persons or event; and

- viii. Take all such other steps as will assure the carrying out of the provisions of this section and provide a report to the school board regarding the committee's findings and recommendations.

6. Vacancies

- a. A vacancy on the board of education shall exist when any one of the following occurs:
 - i. A member submits his or her formal resignation from the board.
 - ii. A member removes himself or herself from the district or is absent from the district for a continuous period of sixty days.
 - iii. A member misses more than two consecutive regular board meetings unless excused by a majority of the remaining members.
 - iv. Such other reasons as are set forth in Nebraska statutes.
- b. The board shall make note the vacancy in its minutes and shall give notice of the date the vacancy occurred, the office vacated, and the length of the unexpired term to (1) the election commissioner or county clerk, and (2) the public by published notice in a newspaper of general circulation in the district.
- c. Vacancies shall be filled in the manner set forth in Nebraska statutes.

Adopted on: __7-15-19_____

Revised on: __6-15-20_____

Reviewed on: _____

2020-2021 Officers

- President - Jayson Bishop
- Vice President - Angela Gloy
- Treasurer - Chris Fryzek
- Secretary - Angie Patrick

?2021-22? Officers

- President - Jayson Bishop
- Vice President - Angela Gloy
- Treasurer - Chris Fryzek
- Secretary -

2020-21 Committees

- American Civics and Curriculum: Jayson Bishop, Chris Fryzek and Angela Gloy
- Buildings and Grounds: Jayson Bishop, Angela Gloy and Larry Pritchett
- Negotiations: Chris Fryzek, Amy Kroeker and Angie Patrick
- Transportation: Amy Kroeker, Angie Patrick and Larry Pritchett

?2021-22 Committees?

- American Civics and Curriculum: Jayson Bishop, Chris Fryzek and Angela Gloy
- Buildings and Grounds: Jayson Bishop, Angela Gloy and
- Negotiations: Chris Fryzek, Amy Kroeker and
- Transportation: Amy Kroeker, Angie Patrick and

January 12, 2023

Mr. Phillip Picquet
Superintendent, Perkins County Schools

Board of Education
Perkins County Schools
740 Sherman Avenue
Grant, NE 69140

Dear Board:

Please accept this letter as notice of my resignation from my position as Superintendent of Perkins County Schools. My resignation from this position will coincide with the conclusion of the 2022-23 contracted school year, which will be June 30, 2023.

I have long held the goal of being a director of an Educational Service Unit and the opportunity to serve students and school districts at a broader level. This opportunity has been presented to me as the new Director of ESU 15. While I am excited for this professional advancement, I am also saddened as I consider Perkins County and Perkins County Schools my home. As both a Principal and Superintendent of PCS, I have spent 11 years of my career serving our students, school district, and communities. It has been a pleasure and tremendous experience to work with such dedicated staff, great students, and a progressive-minded school district. I want to thank the staff, students, parents, Boards of Education, and community members for making the past nine years as Superintendent a highlight of my educational career. My family and I cannot thank you enough.

If there is anything I can do to assist with the transition of a new Superintendent, please let me know.

I wish Perkins County Schools continued success, and thank you for the opportunity to serve PCS.

Educationally,


Phillip Picquet