

Board of Education Regular Meeting

Monday, January 10, 2022 4:00 PM

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the January 5, 2022 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Recommended Motion(s): Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting - December 13, 2021 Regular Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Review/Discuss Seward County Schools Mental Health Initiative

4.4. Review/Discuss Legislative Update

4.5. Review/Discuss District Guiding Principles and School Improvement Process

4.6. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the Safe Return to School Plan, and ESSER III Requirements

6.2. Review, Consider, and Take All Necessary Action on Bid for Protective Coat on Track

Recommended Motion(s): Motion to accept the Structural spray bid proposal from Fisher Track. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees

7.2. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

7.3. Appointment of Board of Education Committee Members

7.4. Review Current Board Member Terms

7.5. Review the Following Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2007-Reimbursement and Miscellaneous Expenditures, 2008-Meetings, 2009-Public Participation in Board Meetings, AR: 2009.01 Request to Address the Board Form, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney, 2016-Participation in Insurance Program by Board Members

7.6. Review and Discuss Board's Annual Calendar of Meeting Topics, Annual Notices and Annual Trainings

7.7. Review, Consider, and Take All Necessary Action to Appoint Superintendent Wingard as District Representative for State and Federal Programs

Recommended Motion(s): Motion to appoint superintendent Wingard as district representative for state and federal programs Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Review, Consider, and Take All Necessary Action to Appoint Business Manager Tammy Salyer as Assistant School Board Secretary and Assistant District Treasurer

Recommended Motion(s): Motion to appoint Tammy Salyer as Assistant Board Secretary and Assistant Board Treasurer to perform duties as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Review, Consider, and Take All Necessary Action to Designate Law Firm(S) That is Authorized to Provide the School District with Legal Counsel

Recommended Motion(s): Motion to designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.10. Consider Early Graduation Request for 2022-23 School Year

Recommended Motion(s): Motion to approve the request for early graduation as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.11. Review, Consider, and Take All Necessary Action to Accept the Resignation of Teacher/Athletic Director Marty Hingst Effective at the End of the 2021-22 School Year

7.12. Review Preliminary 2022/23 Staffing Report

8. Executive Session

8.1. Executive Session (if motion for executive session is made and approved)

Recommended Motion(s): Motion to move into executive session to discuss item 7.12 - Review Preliminary 2022-23 Staff Report. Executive session is necessary for protection of the public interest for the prevention of needless injury to the reputation of an individual and the individual has not requested a public meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Adjourn

Recommended Motion(s): Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.