

Board of Education Regular Meeting

Monday, January 13, 2020 4:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Election of Officers and Committee Assignments

2.5. Additions to Agenda

2.6. Welcome and Introduction of Visitors

2.7. 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. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Update on Construction Projects

4.4. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss/ Act on Request for Property Exchange

Recommended Motion(s):

Recommend motion to approve the property exchange request from Curtis and Jamie Hackbart. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Discuss/Act on 2018-19 Independent Audit Report

Recommended Motion(s):

Motion to accept the 2018-19 independent audit report except for compliance issue #2019-2 related to the Special Building Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Discuss/Act on Superintendent's Evaluation Process

Recommended Motion(s):

Motion to approve Superintendent Wingard's evaluation as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. 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.

7.3. Appoint Business Manager Tammy Salyer as District Treasurer

Recommended Motion(s):

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Out of State Travel Request for a Cross County Summer Camp as Required by Policy 6027

Recommended Motion(s):

Motion to approve the out of state trip requested by the cross country team. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Set Date for School Board Retreat (if needed)

7.6. Accept Letter of Resignation from Teacher Steve Carritt Effective at the End of the 2019-20 School Year

Recommended Motion(s):

Motion to accept Steve Carritt's Letter of Resignation/Retirement effective at the end of the 2019-20 school year and thank Steve for his 26 years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Accept Letter of Resignation from Teacher Christy Ruhl Effective at the End of the 2019-20 School Year

Recommended Motion(s):

Motion to accept Chrisy Ruhl's Letter of Resignation effective at the end of the 2019-20 school year and thank Christy for her 12 years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session (if needed)

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.