

January 2017 Regular Meeting
Monday, January 9, 2017 7:00 PM

High School Library
Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absence of _____ be excused as requested. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Moved that the claims for January be approved in the amount of \$79,244.90 from the General Fund, \$23,089.24 from the Building Fund, and \$147,425.88 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.4. Standing Committee Reports

2.5. Committee Assignments 2017

No motion needed. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Set Regular Board Meeting Day and Time

Moved that the Regular Meetings of the Fort Calhoun Board of Education be held at 7:00 PM on the 2nd Monday of each month. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Designate the District Official Newspaper for Publications

Moved that Washington County Pilot-Tribune & Enterprise and the Daily Record, when needed, be designated as the official newspapers for the Fort Calhoun School District. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.8. Designate District's Legal Counsel

Moved to designate the attorneys of KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel of the Nebraska Association of School Boards, as may be needed. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.9. Appoint an Executive Secretary

Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.10. Board Authorization for Superintendent Actions

Moved that the Board of Education authorize and grant the superintendent or his designee, authority to represent the District in all matters relating to local, state and federal programs and funds. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.11. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

No motions needed, just declarations. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.12. Selection of Bank Depository for District Funds

Moved that Washington County Bank, Blair Nebraska be designated as the depository for all School District #3 accounts for 2017; and Great Southern Bank, Fort Calhoun Nebraska as the depository for the Revolving Cash account. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.13. Enrollment Information

2.14. Resignations

2.14.1. Resignation

Moved that the Board of Education accept the resignation of Jim Meyer effective at the end of the current school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.14.2. Resignation

Moved that the Board of Education accept the resignation of Liz Pemberton effective at the end of the current school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.15. Superintendent Evaluation-Discussion

2.16. Board Member Reports

2.17. Administrator Reports

2.18. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Reconvene in Open Session

Moved that the board return to Regular, Open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. REGULAR AGENDA CONTINUED

4.1. Superintendent's Contract

Moved that the Superintendent be extended a contract of employment for 2017-18 with compensation to be set at a later date. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT