

Board of Education Special Meeting
Thursday, December 10, 2020 6:00 PM
Mountain
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Call to Order and Notice of Open Meetings Act

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

2. Roll Call

Procedural Item

3. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

4. Business meeting

Action Item

- 4.A. Discuss, consider and take all necessary action regarding the superintendent search process.

Action Item

This agenda item is provided to receive updates and receive new information from NASB regarding the superintendent search process. Executive session may be required and action may be taken.

Motion to go into closed session at 6:36 PM to discuss the superintendent search process to protect needless injury to a persons reputation an because it is in the public's best interest to do so. Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

Brad Baney: Yea
Jason Frederick: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

Motion to return to open session at 7:52 PM. Passed with a motion by Shad Stamm and a second by Steve Guernsey.

Brad Baney: Yea
Jason Frederick: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

5. Adjournment

Action Item

Motion to adjourn at 8:47 PM. Passed with a motion by Nick Ladenburger and a second by Kent Lorens.

Brad Baney: Yea
Jason Frederick: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea