

Board of Education Special Meeting
Wednesday, December 16, 2020 12:00 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

- A. Discuss, consider and take all necessary action to interview candidates and select the next superintendent of schools.

Action Item

The interviews will be conducted in public unless the candidate indicates that something may require closed session the prevent needless harm to someones reputation.

The board may deliberate negotiations strategies with the candidates in closed

session.

Board President: At this time the board should enter into closed session to discuss negotiations strategies with the candidates. Is there a motion to do so?

Motion
Second
Discussion
Vote

Board President: The board has passed a motion to enter closed sessions to discuss negotiations strategies with the superintendent candidates because it is in the public's best interest to do so. The board will limit itself to that topic.

Record the time.

Board President: I declare the board out of closed session. Is there a motion to resume open session?

Motion
Second
Vote

Board President: The board is now in open session. The board limited itself to the topic of negotiations strategies with the superintendent candidates.



Nebraska Association of School Boards
Superintendent Search Service
Dundy County Stratton Schools

Interview Schedule

Wednesday, December 16, 2020

Dundy County Stratton Schools

Stratton location is Central Time: 605 Bailey Street, (308) 276-2281

Benkelman location is Mountain Time: 400 9th Ave. W, (308) 423-2738

	Jacqueline Anderson	Stephen Osborn	Laurie Unger	Mike Rotherham
Tour at Stratton	11:45 CST/10:45 MTN	11:15 CST/10:15 MTN	12:45 CST/11:45 MTN	
Board	12:00 – 1:15 pm	1:30 – 2:45 pm	3:15 – 4:30 pm	4:45 – 6:00 pm
Tour at Benkelman	2:15 – 3:15 pm	3:15 – 4:15 pm	1:15 – 2:15 pm	
Staff	1:15 – 2:15 pm	12:15 – 1:15 pm	2:15 – 3:15 pm	3:15 – 4:15 pm

Dundy County Stratton School Board

Brad Baney, Board President

Jason Frederick

Steven Guernsey

Craig Kerchal

Nick Ladenburger

Kent Lorens

Toby Marlin

Sandy Noffsinger

Shad Stamm

Jordan Stroup, Board Member Elect

Staff Group

Group Chair:

Scott Lambley High School Science

Group Members:

Jeanne Downey 5/6 Grade

Jen Loker Junior High Math

Tim Rettele Business Education

Taylor Smith Junior High English

Tracy Lambley Title I

Chris Watt Elementary Counselor/Title I

District Tour at Stratton Patrick Lorens

District Tour at Benkelman Rick Haney

5. **Adjournment**
Action Item

6. Motion to adjourn at 8:15 PM Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

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|-----------------------|---------|
| 7. Brad Baney: | 8. Yea |
| 9. Jason Frederick: | 10. Yea |
| 11. Steve Guernsey: | 12. Yea |
| 13. Nick Ladenburger: | 14. Yea |
| 15. Kent Lorens: | 16. Yea |
| 17. Toby Marlin: | 18. Yea |
| 19. Sandy Noffsinger: | 20. Yea |
| 21. Shad Stamm: | 22. Yea |