

Board of Education Special Meeting
Monday, July 19, 2021 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

4.A. Banking resolution statement:

Action Item

Motion to authorize Jackie Anderson, Superintendent of Dundy County Stratton Schools to conduct all business on behalf of the district at Pinnacle Bank, appoint Jackie

Anderson, Superintendent, as non-discrimination officer, and designate Jackie Anderson, Superintendent, as State and Federal Programs coordinator for the district. Passed with a motion by Jason Frederick and a second by Nick Ladenburger.

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

4.B. Proposed Health Standard Opposition Resolution

Action Item

Motion to approve and sign a formal resolution opposing the current draft of the NDE Health Standards. Passed with a motion by Kent Lorens and a second by Nick Ladenburger.

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

4.C. View Proposed Options for new DCS Logos.

Logos will be shared with the public through a polling process to refine selection.

Action Item

5. Adjournment

Action Item

Adjourn meeting Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

Brad Baney: Yea
Jason Frederick: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea

Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea