

Board of Education Regular Meeting  
Monday, April 20, 2020 8:00 PM  
Boardroom  
1107 N. Saunders  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Call to Order and Roll Call
  - 1.2. Open Meetings Act
  - 1.3. Status of Absent Board Members
  - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
  - 5.1. Mustang Media claims
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation, discussion, and/or official action to approve the resolution regarding grades, graduation, curriculum, and other matters whereas the school district has been closed for the remainder of the 2019-20 school year and possibly beyond based on the statewide outbreak of COVID-19.
  - 8.2. Discussion on grading procedures for the remainder of 2019-2020 school year.
  - 8.3. Discussion on Graduation date, time, and format.
  - 8.4. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)
    - 8.4.1. Minutes will be taken as required in 1.(b)
    - 8.4.2. Public testimony
    - 8.4.3. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
    - 8.4.4. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)
    - 8.4.5. Minutes as required in 1.(b)

8.5. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2020-2021 school year, School Age and Below Age 5 services.

8.6. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2020-2021 school year.

9. Personnel

9.1. Staff Resignation- Shawn Carlson

9.2. Staff Resignation- Brandy Thompson

9.3. Staff Resignation- Levi Likens

9.4. Staff Resignation-Mike Thompson

9.5. Staff Resignation-Lori Delarm

9.6. Presentation, discussion and/or official action to approve Michael Shively as Elementary Principal for 2020-2021 school year.

9.7. Presentation, discussion and/or official action to approve Jay Vance as Secondary Principal for 2020-2021 school year.

9.8. Presentation, discussion and/or official action to approve Dominic Schmit as K-6 Physical Education Teacher for 2020-2021 school year.

9.9. Presentation, discussion and/or official action to approve Ginny Pearson as Transportation Supervisor/Maintenance Worker for 2020-2021 school year.

10. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the September 20, 2021, regular meeting.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_