

**BOX BUTTE COUNTY SCHOOL DISTRICT #07-0010**

**HEMINGFORD PUBLIC SCHOOLS**

**BOARD OF EDUCATION MEETING AGENDA**

**Thursday, February 27, 2020**

**High School Library**

The Board of Education of School District 07-0010 will meet on Thursday, February 27, 2020 in the High School Library as duly advertised in the Hemingford Ledger.

- I. Routine Business
  - A. Call Meeting to Order
  - B. ROLL CALL
  - C. Excuse Absent Board Member(s)
- II. Approval of Agenda
- III. Regular Meeting Agenda
  - A. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)
  - B. Bond Election
  - C. Certified Resignation
  - D. Certified Hire
  - E. Certified Hire
  - F. Certified Hire
- IV. Discussion/Possible Action Items
- V. Adjournment

**A RESOLUTION CALLING FOR AN ELECTION TO BE HELD IN BOX BUTTE COUNTY SCHOOL DISTRICT 0010 (HEMINGFORD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA REGARDING A PROPOSITION TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT AND APPROVING RELATED MATTERS**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF BOX BUTTE COUNTY SCHOOL DISTRICT 0010 (HEMINGFORD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:**

**Section 1.** The Board of Education (the “**Board**”) of Box Butte County School District 0010 (Hemingford Public Schools) in the State of Nebraska (the “**District**”) hereby makes the following findings and determinations:

(a) the District is fully organized and has been so organized for more than one year prior to the passage of this Resolution as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of more than 1,000 and less than 150,000 inhabitants; and

(b) it is necessary that the District expend funds for the purpose of financing the costs of (a) constructing one or more additions to connect the District’s existing elementary school building, high school building and gymnasium facilities, such addition or additions to include corridors connecting the existing buildings, classrooms, a library, a gymnasium with theatre stage, a multipurpose room, teacher/administrative offices, and a new main entry and commons area to move the entry from the highway to a safer location, (b) renovating and improving the District’s existing buildings and facilities, including classroom renovations, safety improvements and mechanical/infrastructure improvements, (c) constructing, renovating and improving related site improvements, including new bus parking and drop off area, new student parking and drop off area, playground improvements and landscaping, and (d) equipping and furnishing such buildings, additions and site improvements (collectively, the “**Project**”); and

(c) to finance the costs of the Project, it is necessary for the District (i) to issue its general obligation bonds in one or more series and in the total principal amount not to exceed \$14,300,000, such bonds bearing interest at such rates, maturing on such dates, being sold at such prices and having such other terms and provisions, all as shall be determined by the Board, and (ii) to levy and collect annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due; and

(d) the District has not submitted a proposition for the issuance of bonds for such purposes to the electors of the District within six months preceding the date of the election called by this Resolution.

**Section 2.** The Board hereby directs and calls for an election to be held in conjunction with the statewide primary election on Tuesday, May 12, 2020 (the “**Election**”), at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Box Butte County School District 0010 (Hemingford Public Schools) in the State of Nebraska issue its bonds in a total principal amount not to exceed \$14,300,000 for the purpose of financing the costs of (a) constructing one or more additions to connect the District’s existing elementary school building, high school building and gymnasium facilities, such addition or additions to include corridors connecting the existing buildings, classrooms, a library, a gymnasium with theatre stage, a multipurpose room,

teacher/administrative offices, and a new main entry and commons area to move the entry from the highway to a safer location, (b) renovating and improving the District's existing buildings and facilities, including classroom renovations, safety improvements and mechanical/infrastructure improvements, (c) constructing, renovating and improving related site improvements, including new bus parking and drop off area, new student parking and drop off area, playground improvements and landscaping, and (d) equipping and furnishing such buildings, additions and site improvements; said bonds to be issued from time to time, to be sold at such prices, to bear interest at such rates, to become due at such times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Education of the District; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due?”



FOR

said bonds and tax



AGAINST

said bonds and tax

The ballots to be voted upon and cast at the Election shall have printed thereon the foregoing proposition, followed by the words: “FOR said bonds and tax” and “AGAINST said bonds and tax” following said proposition. Qualified electors voting in favor of said proposition shall blacken the oval opposite the words “FOR said bonds and tax” following said proposition, and qualified electors voting against said proposition shall blacken the oval opposite the words “AGAINST said bonds and tax” following said proposition.

**Section 3.** Each of the Secretary of the Board and the Superintendent of Schools (the “**Superintendent**”) is separately authorized and directed to certify a copy of this Resolution to the Election Commissioner of Box Butte County, Nebraska (the “**Election Commissioner**”), being the county containing the greatest number of electors in the District entitled to vote on the proposition described herein, no later than March 1, 2020.

**Section 4.** The Election shall be conducted by the Election Commissioner in accordance with Sections 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Bond Act**”), and Sections 32-101 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Election Act**”). Each of the Secretary of the Board and the Superintendent is separately authorized and directed, in conjunction with the Election Commissioner, to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the District as above provided. The District shall reimburse the Election Commissioner for the expenses of conducting the Election, if any.

**Section 5.** As required by Section 32-802 of the Election Act, not later than 42 days prior to the Election the Election Commissioner shall publish notice of the Election and shall post such notice in the office of the Election Commissioner (which notice may be included in the notice of the Statewide Primary Election). As required by Section 10-702 of the Bond Act, the Secretary of the Board or the Superintendent shall publish, or shall cause to be published, a separate notice of the Election in the *Hemingford Ledger*, or such other legal newspaper of general circulation in the District, one time each week for four consecutive weeks, the first such publication occurring at least 20 days prior to the Election. Such notice of the Election shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), which is attached hereto as Exhibit A.

**Section 6.** Each of the Secretary of the Board and the Superintendent is separately authorized and directed to furnish the final form of the ballot for the Election to the Election

Commissioner no later than 42 days prior to the date of such Election (or such earlier date as may be requested by the Election Commissioner). The ballot shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), which is attached hereto as Exhibit B.

**Section 7.** If required by the Election Commissioner, each of the Secretary of the Board and the Superintendent is separately authorized and directed to certify to said Election Commissioner a list of all registered electors of the District in counties other than Box Butte County qualified to vote on said proposition, if any.

**Section 8.** This Resolution shall be in force and take effect from and after its passage as provided by law.

ADOPTED the 27<sup>th</sup> day of February, 2020.

**BOX BUTTE COUNTY SCHOOL  
DISTRICT 0010 (HEMINGFORD PUBLIC  
SCHOOLS) IN THE STATE OF  
NEBRASKA**

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

February 17, 2020

Ashten McConnell  
824 E 10th St  
Chadron, NE 69337  
(308) 430-2901  
[ashmccconnell1993@gmail.com](mailto:ashmccconnell1993@gmail.com)

Hemingford Public Schools  
913 Niobrara  
Hemingford, NE 69348

To Whom it May Concern:

Please accept this letter as my formal resignation as a 6th grade teacher for Hemingford Elementary School. I will not be returning after this contract term.

Thank you for your support and leadership that which developed me professionally. Likewise, my students at Hemingford Elementary School have given me great contentment, and my coworkers have been very helpful to work alongside; I wish you all the best.

I will be available over the next thirteen weeks to aid in any way during the transition period.

Sincerely,



Ashten McConnell