

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
March 16, 2020
Stapleton Public Schools at 6:30 PM

- I. Call Meeting to Order
 - I.A. Call to Order
 - I.B. Pledge of Allegiance
 - I.C. Nebraska Open Meeting Act statement and poster placement
 - I.D. Roll Call
 - I.E. Review of Norms
 - I.F. Board Development
 - I.G. Excuse Absent Board Members
- II. Approval of Agenda
- III. Publication of Notice
- IV. Public Comment and Recognition of Visitors
 - IV.A. Card of Thanks from Polly Siegel
- V. Old Business
 - V.A. Approval of Prior Minutes
 - V.B. Approval of Claims
 - V.C. Treasurer Report
 - V.D. Community Liaison
 - V.E. Activities Director Report
 - V.F. Board Committee Reports
 - V.F.1. Building and Grounds
 - V.F.2. Coop Committee
- VI. New Business
 - VI.A. Discussion Items
 - VI.A.1. John Victory on technology updates
 - VI.A.2. Custodial, Maintenance, Grounds Contract/Position
 - VI.A.3. NASB Monthly Board Meeting Update

- VI.A.4. Open Meetings Act Update Memo
- VI.A.5. Coronavirus FAQ
- VI.A.6. Football Sound System Bid
- VI.A.7. Board Policy 8130: Annual Organizational Meeting

VII. Action Items

- VII.A. Discuss and take appropriate action on senior trip
- VII.B. Discuss and take appropriate action on technology updates
- VII.C. Discuss and take appropriate action on ESU #16 2020-2021 contract
- VII.D. Discuss and take appropriate action on administrative salary for Principal Kris Walker for the 2020-2021 school year
- VII.E. Discuss and take appropriate action on maintenance contract/position
- VII.F. Discuss and take appropriate action on custodial contract/position
- VII.G. Discuss and take appropriate action on grounds contract/position
- VII.H. Discuss and take appropriate action on snow removal contract
- VII.I. Discuss and take appropriate action on Transportation Contract
- VII.J. Discuss and take appropriate action on Board Policy 1500: Emergency Closing
- VII.K. Discuss and take appropriate action on Board Policy 1501: Emergency Exclusions
- VII.L. Discuss and take appropriate action on plan for COVID-19 worse case scenario
- VII.M. Discuss and take appropriate action on resignation of certified staff
- VII.N. Discuss and take appropriate action on resignation of classified staff
- VII.O. Discuss and take appropriate action on declaring lumber and metal from stage bleachers as surplus property
- VII.P. Discuss and take appropriate action on possible building renovations/additions
- VII.Q. Discuss and take appropriate action on Addendum to Negotiated Agreement COVID-19

VIII. Reports

- VIII.A. Superintendent
- VIII.B. Principal

IX. Executive Session

X. Upcoming Dates and Times

XI. Board Goals Review

XII. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.