

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**April 20, 2020**  
**Stapleton Public Schools at 7:00 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. Scott Jones, ESU 16, regarding K-12 Site Infrastructure Improvements through ERATE

IV.B. John Victory regarding technology updates

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. Coop Committee

V.F.2. Foundation Committee

V.F.3. Transportation Committee

VI. New Business

VI.A. Discussion Items: NASB Monthly Update, NCSA news

VII. Action Items

- VII.A. Discuss and take appropriate action on technology update
- VII.B. Discuss and take appropriate action on proposed senior trip
- VII.C. Discuss and take appropriate action on Board Policy 8130: Annual Organizational Meeting
- VII.D. Discuss and take appropriate action on grounds keeper bids
- VII.E. Discuss and take appropriate action on custodial position bids
- VII.F. Discuss and take appropriate action on maintenance position bids
- VII.G. Discuss and take appropriate action on transportation position bids
- VII.H. Discuss and take appropriate action on snow removal bids
- VII.I. Discuss and take appropriate action on sealed bids for surplus property
- VII.J. Discuss and take appropriate action on administrative salary for Principal Kris Walker for the 2020-2021 school year
- VII.K. Discuss and take appropriate action on Board Policy 4194: Professional Boundaries
- VII.L. Discuss and take appropriate action on K-12 site infrastructure improvements through ERATE
- VII.M. Discuss and take appropriate action on assignment of Athletic Director
- VII.N. Discuss and take appropriate action on Extra-Duty Assignments
- VII.O. Discuss and take appropriate action on building project
- 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.**