

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
January 18, 2021
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

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. Principal

V.G. Board Committee Reports

VI. New Business

VI.A. Discussion Items

VI.A.1. NASB Update

VI.A.2. NSBA 2021 Online Experience

VII. Action Items

VII.A. Sine Die and Elect School Board Officers for the 2021 calendar year

VII.B. Discuss and take appropriate action on appointing Board Members to committees for the 2021 calendar year

VII.C. Discuss and take appropriate action on Architect Contract

VII.D. Discuss and take appropriate action on Bond Underwriter

VII.E. Discuss and take appropriate action for the authorization of Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund; Lunch Fund; Activity Fund

VII.F. Discuss and take appropriate action to authorize Jeana Hanna and Howard Gaffney to check balances, access safe deposit box, use the online banking system, transfer money between accounts, and to send payroll information for all bank accounts held at Community First Bank

VII.G. Discuss and take appropriate action on Nebraska Association of School Board Code of Conduct

VII.H. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure commission (if applicable)

VII.I. Discuss and take appropriate action on designating an official depository for the school district funds

VII.J. Discuss and take appropriate action to designate the official legal counsel

VII.K. Discuss and take appropriate action to designate an official news publication for the school district

VII.L. Discuss and take appropriate action on purchase of bus with grant

VII.M. Discuss and take appropriate action on the administrative contract of Kris Walker

VII.N. Discuss and take appropriate action on maintenance/custodial position

VII.O. Discuss and take appropriate action on certified position

VIII. Reports

VIII.A. Superintendent

IX. Executive Session

X. Upcoming Dates and Times

XI. Board Goals Review

XII. Adjournment

XIII. NASB Update

* 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.