

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
January 17, 2022
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. Routine Business
 - V.A. Approval of Prior Minutes
 - V.B. Approval of Claims
 - V.C. Treasurer's Report
- VI. Reports
 - VI.A. Community Liaison
 - VI.B. Activities Director Report
 - VI.C. Principal
 - VI.D. Board Committee Reports: Coop
 - VI.E. Superintendent
- VII. New Business
 - VII.A. Sine Die and Elect School Board Officers for the 2022 calendar year
 - VII.B. Discuss and take appropriate action on appointing Board Members to committees for the 2022 calendar year
 - VII.C. 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.D. Discuss and take appropriate action to authorize Jeana Hanna and Brian Redinger 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.E. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure commission (if applicable)

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

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

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

VII.I. Discussion regarding the progress of the building project.

VII.J. Discussion regarding the recently updated Safe Return to School Plan (COVID).

VII.K. Discussion of the proposed 2022-23 school calendar.

VII.L. Discussion regarding the condition and replacement of school buses.

VII.M. Discussion regarding the purchase of a passenger vehicle for student and staff transportation.

VII.N. Action to accept the resignation of Sue Hauser as Secondary Math teacher at the completion of the 2021-22 school term.

VII.O. Discussion and appropriate action to select classroom flooring upgrades.

VIII. Executive Session

IX. Upcoming Dates and Times

X. Board Goals Review

XI. 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.