

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**January 20, 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

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

VI. New Business

VI.A. Discussion Items

VI.A.1. NASB update

VI.A.2. ALICAP report

VI.A.3. Personnel assignments

VII. Action Items

VII.A. Sine Die and Elect School Board Officers for the 2020 calendar year

VII.B. Appoint Board Members to committees for the 2020 calendar year

VII.C. Discuss and take appropriate action on architect proposal

VII.D. Discuss and take appropriate action on senior trip request

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 2020-2021 School Calendar

VII.M. Discuss and take appropriate action on bid proposal from Access Elevator for replacement of elevator/lift

VII.N. Discuss and take appropriate action on resignation of certified staff

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

## VIII. Reports

VIII.A. Superintendent

VIII.B. Principal

## IX. Executive Session

## X. Upcoming Dates and Times

X.A. Date of Special Board Meeting: February 12, 2020 and February 15, 2020. Date of next regular board meeting: Monday, February 17, 2020 at 6:30 pm at the school library in Stapleton

## 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.**