

Board of Education Regular Meeting

Friday, June 16, 2017 12:00 PM

Shelby-Rising City HS Conf. Rm. 402, 650 N. Walnut, Shelby, NE 68662-0218

Jennifer Belt: Present
Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Heath Vrbka: Present
Chris Whitmore: Present

1. Call to Order

Action(s):

Call Meeting to Order at 12:00pm Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Heath Vrbka and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6. Consent Agenda

Action(s):

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6.1. Minutes

6.2. Treasurers Report

7. **Administrative Reports**

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

8. **District Reports**

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. Building & Grounds -
Construction/Renovation Project

9. **Discussion Items**

9.1. Annual Policy Review of Parental Involvement,
Student Fees, and Bullying Prevention

Discussion: The Board of Education reviewed the policies and determined there is no need for changes at this time.

9.2. Strategic Planning Data

Discussion: The Board will determine a date at the July meeting to meet with Marcia Herring of NASB to review the results of the strategic planning that took place over the winter and into the spring.

10. **Action Items**

10.1. Restructuring of District and Closure of
Middle School in Rising City

Action(s) :

Motion to restructure the District and Closure of the Middle School facility in Rising City. Passed with a motion by Chris Whitmore and a second by Jennifer Belt.

Voting Detail:

Jennifer Belt: Yea
Kasey Hopwood: Yea
Jeff Kuhnel: Yea
Geoffrey Ruth: Yea
Heath Vrbka: Yea
Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.2. Rising City Building/Land Purchase Agreement

Action(s) :

Approve the purchase agreement with the Village of Rising City and condition(s) of sale of the Middle School building and land in Rising City and permit the Superintendent to arrange the closing and required steps to meet condition(s) Passed with a motion by Kasey Hopwood and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea
Kasey Hopwood: Yea
Jeff Kuhnel: Yea
Geoffrey Ruth: Yea
Heath Vrbka: Abstain (With Conflict)
Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

10.3. 2017-2018 Meal Prices

Action(s) :

Motion to approve the 2017-2018 Meal Prices as updated and presented. Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea
Kasey Hopwood: Yea
Jeff Kuhnel: Yea
Geoffrey Ruth: Yea
Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.4. Fitness Center Policy and Rates

Discussion: Some corrections are to made to the Policy. At that time the Board will then approve the Policy and Rates at the July Meeting.

10.5. Board Policy Update (First Reading)

Action(s):

Motion to approve the First Reading of policies, 0405.01, 0503.09, 0508.13, 0607.09, 0706.07, 0802.05. Passed with a motion by Kasey Hopwood and a second by Jennifer Belt.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris

Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.6. Amendment to 2017-2018 School Calendar
(Pre-School)

Action(s):

Motion to approve an amendment to the 2017-2018 School Calendar to reflect the change in date for the start of the preschool year. Passed with a motion by Heath Vrbka and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris

Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.7. Service Master Contract for 2017-2018

Action(s):

Motion to approve the Service Master Contract for the 2017-2018 school year. Passed with a motion by Jennifer Belt and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

11. **Set Dates**

Discussion:

July Meeting

July 12th, at 6:00PM

12. **Adjournment**

Action(s):

Motion to adjourn at 1:06pm. Passed with a motion
by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary