

## Board of Education Regular Meeting

Monday, August 14, 2017 6:00 PM

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

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

### 1. Call to Order

#### Action(s):

Motion to excuse Geoff Ruth Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

#### Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

### 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 Jennifer Belt and a second by Kasey Hopwood.

#### Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

### 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: Absent

Heath Vrbka: Yea

Chris Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

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

7.4.1. Budget and Finance Presentation

**8. District Reports**

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Board Tour of Facility

8.3. Board/Committee Report

8.3.1. Select Americanism/Curriculum Committee

**Action(s):**

Motion to appoint Jeff Kuhnel, Chris Whitmore, and Jennifer Belt to Americanism and Curriculum Committee Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

8.3.2. NASB Fall Meetings

9. **Discussion Items**

9.1. Building in Rising City

9.2. Beef in Schools Partner Program

9.3. Ribbon Cutting and Kick Off Night

9.4. School Foundation

9.5. Outside Food & Drink (Facilities)

9.6. Sports Cooperative(s)

10. **Action Items**

10.1. Discuss and take all necessary action to authorize the Superintendent to execute documents on lease purchase agreement for projects outside the scope of the construction bond

**Action(s):**

Motion to approve the Superintendent to execute the lease purchase agreement with Pinnacle Bank of Shelby Passed with a motion by Heath Vrbka and a second by Jennifer Belt.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Abstain (With Conflict)

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1,  
Abstain (With Conflict): 1

10.2. Discuss and take action on inter-fund loan payback

**Action(s):**

Motion to approve the inter-fund payback to the building fund 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: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

10.3. Final Reading of Board Policy Updates

**Action(s):**

Motion to approve final reading of new board policies Passed with a motion by Heath Vrbka and a second by Jennifer Belt.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

10.4. Discuss and Review Special Education

Program(s)

**Action(s):**

Motion to approve the Special Education Program as presented Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

10.5. Discuss and Review Multi-Cultural Education Program

**Action(s):**

Motion to approve the multi-cultural program Passed with a motion by Jennifer Belt and a second by Chris Whitmore.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea  
Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

10.6. Discuss and Review Student Fee Policy

**Action(s):**

Motion to approve the student fees policy 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: Absent

Heath Vrbka: Yea

Chris

Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

10.7. Discuss and Review Parent Involvement Policy

**Action(s):**

Motion to approve the parental involvement policy 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: Absent

Heath Vrbka: Yea

Chris

Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

11. **Set Dates**

12. **Executive Session**

13. **Adjournment**

**Action(s):**

Motion to adjourn Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

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Board Secretary