

Board of Education Regular Meeting

Monday, January 15, 2018 5:00 PM

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

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

1. Call to Order

Discussion:

Mr. Kay called meeting to order at 5:03pm

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. School Board Oath Of Office

Action(s):

Motion to excuse Kasey Hopwood Passed with a motion by Geoffrey Ruth 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

5. Election of School Board Officers and

Appointments

Discussion:

Nominations for President:

Motion to nominate Jeff Kuhnel by Heath Vrbka and Second by Jennifer Belt

Motion to cease nominations by Chris Whitmore and Second by Heath Vrbka

Motion to elect Jeff Kuhnel President by acclimation passes 4 - 0 with Jeff Kuhnel Abstaining with Kasey Hopwood Absent

Nominations for Vice President:

Motion to nominate Chris Whitmore by Geoff Ruth and Second by Heath Vrbka

Motion to nominate Geoff Ruth by Chris Whitmore and Second by Jennifer Belt

Written ballot was cast with election result of 3-2 in favor of Geoff Ruth

Motion to accept ballot results and elect Geoff Ruth as Vice President by Heath Vrbka and second by Chris Whitmore passed 4-0 with Geoff Ruth abstaining and Kasey Hopwood Absent

Nominations for Secretary

Motion to nominate Kasey Hopwood by Chris Whitmore and Second by Jennifer Belt

Motion to cease nominations by Heath Vrbka and second by Geoff Ruth

Motion to elect Kasey Hopwood to Secretary by acclimation passed 5-0 with Kasey Hopwood Absent

Appointment of Treasurer

Motion to appoint Sue Topil as Board Treasurer by Geoff Ruth and Second by Chris Whitmore

Motion passed 5-0 with Kasey Hopwood Absent

Appointment of District Depository

Motion to appoint Pinnacle Bank as District Depository by Heath Vrbka and Second by Jennifer Belt

Motion passed 5-0 with Kasey Hopwood Absent

Appoint of Legal Counsel

Motion to appoint KSB Law as District Legal Counsel by Geoff Ruth and Second by Chris Whitmore

Motion passed 5-0 with Kasey Hopwood Absent

6. Recognition of Visitors

6.1. 6-12 Digital Device

6.2. 2017 Science Standards

Discussion:

Mrs. Ruth gave a presentation on the Science Standards that will be adopted later in the meeting.

7. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Geoffrey Ruth 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

8. 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

8.1. Minutes

8.2. Treasurers Report

9. Administrative Reports

9.1. Athletic Director/Activities Director Report

9.2. Elementary Principals Report

9.3. Secondary Principals Report

9.4. Superintendents Report

9.4.1. Legislative Update

10. District Reports

10.1. Technology Report

10.1.1. Discuss the selection of Digital Device for Grades 6-12

10.1.2. Discuss the use of Mobile/Home devices like Alexa and Google Home at School

10.2. Maintenance/Facilities/Transportation Report

10.3. Board/Committee Report

10.3.1. Assignment of Board Committees for 2018

11. Discussion Items

11.1. Nebraskans United for Property Tax Reform and Education Resolution

11.2. Update on Construction Punch List and Library

11.3. Crossroads Conference Changes

11.4. Fitness Center Memberships

12. Action Items

12.1. Discuss and take action on adoption of the 2017 Science Standards

Action(s) :

Motion to approve the adoption of the Nebraska College and Career Ready Standards for Science with the implementation to occur over a three year period (2018-2020) 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

12.2. Discuss and take action on revised Board Policy 1006.01 Community Use of Facilities

Action(s) :

Motion to approve policy changes to Board Policy 1006.01 (Facilities Use Policy) and the Fee Schedule 1006.01A Passed with a motion by Geoffrey Ruth 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

12.3. Discuss and take action on the 2017 District Annual Report

Action(s) :

Motion to approve the 2017 District Annual Report. 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

- 12.4. Discuss and take action to appoint the Superintendent as District non-discrimination compliance coordinator

Action(s):

Motion to appoint the Superintendent as District non-discrimination compliance coordinator. Passed with a motion by Chris Whitmore 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

13. **School Board Goal Setting for 2018**

14. **Set Dates**

Discussion:

February Board Meeting:
Feb. 12th at 5:00PM

15. **Executive Session**

16. **Adjournment**

Action(s):

Motion to adjourn 7:28pm 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