

Board of Education Regular Meeting

Monday, March 12, 2018 6:30 PM

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

1. Call to Order

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 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

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

Action(s):

Motion to approve the consent agenda. 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: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

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

9. Discussion Items

9.1. 2018-2019 Certified Budget Documents

9.2. Portable Stage

9.3. Legislative Session

10. Action Items

10.1. Discuss and take all necessary action on certified staff contracts for 2018-2019

Action(s) :

Approve 42.0 FTE certified positions and contracts for those on the list to fill those positions for the 2018-2019 school year. 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

10.2. Discuss and take all necessary action on the Chromebook bid for student computers

Action(s) :

Approve the bid of \$53,521.60 by CDWG for 220 Chromebooks for students in grades 6 through 12 to paid for with REAP funds 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: Yea

Heath Vrbka: Yea

Chris

Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.3. Discuss and take all necessary action on Board Policy 503.07

Action(s):

Approve the first reading of policy 503.07.

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

10.4. Discuss and take all necessary action on NASB membership

Action(s):

Approve membership and dues payment to the Nebraska Association of School Boards. Passed with a motion by Geoffrey Ruth and a second by Jeff Kuhnel.

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

10.5. Discuss and take all necessary action on Board Goals for 2018

Action(s):

Adopt the School Board Goals as listed for 2018.

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

10.6. Discuss and take all necessary action on outside maintenance equipment

Action(s):

Approve the trade-in and purchase of mowing equipment and difference of \$3,890 in the bid from Plains Equipment Group to be paid for with Depreciation Funds. 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

10.7. Discuss and take all necessary action on Elementary Teacher Exchange on April 3rd

Action(s):

Approve elementary teacher exchange with Omaha Public Schools and No School for PK-5 students on April 3rd. Passed with a motion by Kasey Hopwood 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

10.8. Discuss and take all necessary action on resignations and new hires

Discussion: The board would like to thank Mrs. Gray for her 12 years of service as she retires at the end of the 2018 school year.

11. **Set Dates**

12. **Executive Session**

13. **Adjournment**

Action(s):

Motion to adjourn at 8:20pm. 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