

## Board of Education Regular Meeting

Wednesday, July 11, 2018 6:30 PM

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

### 1. Call to Order

**Action(s):**

Meeting was called to order at 6:30pm. 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

### 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 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

### 6. Consent Agenda

**Action(s):**

Motion to approve Consent Agenda. 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

#### 6.1. Minutes

#### 6.2. Treasurers Report

### 7. Administrative Reports

#### 7.1. Superintendents Report

### 8. District Reports

#### 8.1. Maintenance/Facilities/Transportation Report

#### 8.2. Board/Committee Report

### 9. Discussion Items

#### 9.1. Punch List and Summer Maintenance

### 10. Action Items

10.1. Discuss and take all necessary action on north swale corrective action construction bids

**Action(s):**

Motion was tabled. Tabled with a motion by Geoffrey Ruth 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 Handbooks

**Action(s):**

Motion to approve the 2018-2019 Staff Handbook, Student Handbook, and Substitute Handbook 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: Yea

Heath Vrbka: Yea

Chris

Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

10.3. Discuss and take all necessary action on final reading of new/updated School Board Policies 402.09, 503.08, 603.01, and 1005.12

**Action(s):**

Motion to approve the final reading of Board Policies 402.09, 503.08, 603.01, and 1005.12. Passed with a motion by Kasey Hopwood 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 first reading of new/updated School Board Policies

**Action(s):**

Motion to approve the first reading of new and updated Board Policies as attached. 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

10.5. Discuss and take all necessary action on School Meal Prices for 2018-2019

**Action(s):**

Motion to apply for an exemption with the NDE Food Program and keep meal prices and extra's the

same for 2018-2019. 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

10.6. Discuss and take all necessary action for Pekny and Associates to serve as accountant and auditor

**Action(s):**

Motion to approve Pekny and Associates as the District Auditor and Accountant. Passed with a motion by Geoffrey Ruth 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

10.7. Discuss and take all necessary action on special request to use District School Bus for Football Camp transportation

**Action(s):**

Motion to approve the use of a school owned bus to transport the High School Football Team to Camp. Passed with a motion by Geoffrey Ruth 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

11. **Set Dates**

**Discussion:** Monday, August 20, 2018 at 6:30pm in Room 402 at S-RC School

12. **Executive Session**

13. **Adjournment**

**Action(s):**

Motion to adjourn at 7:24pm. 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: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary