

Board of Education Regular Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Monday, July 11, 2016 at Dundy County Stratton High School
President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:14 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Absent, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 7, Absent: 2.

Others present:

Rick Haney, Superintendent

Ethan Sullivan, Secondary Principal

Mike Rotherham, Elementary Principal

Stacey Waters, Recording Secretary/Business Manager

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the LAST meeting, the approval of the bills as presented in the amount of
Opening Procedures

Call to order

Roll Call

Excuse absent member(s)

Motion to excuse Jason Frederick and Mike Blecha from the meeting Passed with a motion by Amy Haines and a second by Kevin League.

Brad Baney: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

Brad Baney: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Policy 4000, 5000 & 6000 second reading

Substitute teacher pay

Activity shuttle bus

Activity admission prices

Hot lunch and breakfast prices

Meal reimbursement

Business Meeting

Financial Report

Motion to approve the financial report as presented Passed with a motion by Sandy Noffsinger and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

Student fees review (5045)

Policy Hearings

Student fees (5045) policy hearing

Motion to approve the student fees policy (5045) as presented Passed with a motion by Kent Lorens and a second by Kevin League.

Amy Haines: Nay, Brad Baney: Yea, Mike Blecha: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 1

Policy review

Parental Involvement Policy review (5018)

Motion to affirm the parent involvement policy (5018) Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Title I Parent Involvement Policy (5057) evaluation and review

Motion to approve the Title I parent involvement policy as presented. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Bullying Policy review (5054)

Attendance Policy review (5001)

Student assessment (4048, 5012 &5013) plan review

Multicultural Education report (6020)

Safety and security committee (4019)

Benkelman Elementary Special Education Position

Budget discussion

Reports

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board and committee reports

Board information

Adjourn

at 7:18 Passed with a motion by Mr. Mike Lutz and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea,

Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

The following reports were presented in written form: transportation report and board information report.

Toby Marlin, Secretary