

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

The Dundy County Stratton Board of Education met on Monday, January 9, 2017 at Dundy County Stratton High School
President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:04 AM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Craig Kerchal: Present, Kevin League: Present, Kent Lorens: Present, Sandy Noffsinger: Present, Shad Stamm: Present.
Present: 9.

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

Oath of Office and conflict of interest form

Election of officers

Nominations for President: Frederick nominated Amy Haines, Sandy nominates Shad Stamm. Motion by League, second by Baney to cease nominations for President. All in favor. Haines-3 Stamm-6. Nominations for VP: Baney nominated Lorens. Haines nominated Haines; Blecha nominated Frederick. League motion nominations Lorens second. Frederick- Haines- Lorens-5 remains VP Nominations for Secretary: Kerchal nominated Noffsinger, League nominated Haines. Motion by Lorens, second by League to cease nominations for Secretary. Haines, Noffsinger. Noffsinger retains. Nominations for Treasurer: Lorens nominated Blecha, Noffsinger

cease nominations, Lorens second. Blecha abstained Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

Mike Blecha: Abstain (With Conflict), Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0, Abstain (With Conflict): 1

Excuse absent member(s)

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Brad Baney and a second by Kevin League.

Amy Haines: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 1

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Authorization of board to conduct board business

Appoint non-discrimination officer

Appoint recording secretary

Mileage rate

Designate official depository

Designate State and Federal programs coordinator for the district

Business Meeting

Financial Report

Motion to approve the financial report. Passed with a motion by Jason Frederick and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Designation of official publication

Motion to designate the Benkelman Post and News Chronicle as the official publication of the district. Passed with a motion by Kevin League and a second by Mike Blecha.

Jason Frederick: Abstain (With Conflict), Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0, Abstain (With Conflict): 1

Assignment of Committees

Finance/Budget/Legislation: Mike Blecha, Kent Lorens, Sandy Noffsinger, Brad Baney
Transportation/Facilities/Grounds: Craig Kerchal, Mike Blecha, Kevin League, Kent Lorens
Curriculum/Activities/Staff Development: Jason Frederick, Amy Haines, Sandy Noffsinger, Shad Stamm
Americanism: Mike Blecha, Amy Haines, Craig Kerchal
Passed with a motion by Kevin League and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Goals

Motion to assign the committees to develop district goals in the areas of Community relations/career pathways, cash reserves/budget efficiency, and staff development/professional growth
Passed with a motion by Kevin League and a second by Jason Frederick.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Board insurance

School calendar

District travel

Lunch program

Reports

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board and committee reports

Board information

Review of policy pertaining to board

Board Calendar

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

Adjourn

AT 8:10 Passed with a motion by Brad Baney and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal:

Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 9, Nay: 0

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

Toby Marlin, Secretary