

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

The Dundy County Stratton Board of Education met on Wednesday, March 4, 2020 at Dundy County Stratton High School

President Baney called the meeting to order at 2:00 PM.

Attendance Taken at 2:08 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Craig Kerchal: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Absent, Shad Stamm: Present. Present: 7, Absent: 2.

Attendance Update Taken at 2:56 PM. Sandy Noffsinger: Present. Present: 8, Absent: 1.

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

Call to Order and Notice of Open Meetings Act

Roll Call

Verification of publication and notice

To verify that notice of the meeting was given by posting in three locations in the district more than 48 hours prior to the meeting and by written notice to each member of the board, the designated method of giving notice. Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Brad Baney: Yea, Jason Frederick: Yea, Steve Guernsey: Yea, Nick Ladenburger: Yea, Kent Lorens: Yea, Toby Marlin: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Business meeting

Discuss, consider and take all necessary action regarding the Superintendent search process.

Adjournment

adjourned at 2:56 Passed with a motion by Kent Lorens and a second by Shad Stamm.

Brad Baney: Yea, Jason Frederick: Yea, Steve Guernsey: Yea, Nick Ladenburger: Yea, Kent

Lorens: Yea, Toby Marlin: 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