

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

The Dundy County Stratton Board of Education met on Wednesday, January 10, 2018 at Dundy County Stratton High School
President Baney called the meeting to order at 5:30 PM.

Attendance Taken at 6:01 PM. Brad Baney: Absent, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Absent, Craig Kerchal: Absent, Kevin League: Absent, Kent Lorens: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 4, Absent: 5. Attendance Update Taken at 6:39 PM. Brad Baney: Present. Present: 5, Absent: 4.

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

Roll Call

Open meetings act

Goal setting discussion

Adjourn

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

Toby Marlin, Secretary