

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

The Dundy County Stratton Board of Education met on Monday, August 13, 2018 at Dundy County Stratton High School
President Frederick called the meeting to order at 6:00 PM.

Attendance Taken at 6:00 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Craig Kerchal: Absent, Kevin League: Absent, Kent Lorens: Present, Sandy Noffsinger: Present, Shad Stamm: Absent. Present: 6, Absent: 3. Attendance Update Taken at 6:20 PM. Craig Kerchal: Present. Present: 7, Absent: 2. Attendance Update Taken at 6:23 PM. Shad Stamm: Present. Present: 8, Absent: 1.

Others present:

Jackie Anderson, Superintendent
Ethan Sullivan, Secondary Principal
Mike Rotherham, Elementary Principal
Ronda Sargent, Recording Secretary/Business Manager
Pledge of Allegiance. The Pledge of Allegiance was recited.

President Frederick 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

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

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

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Business Meeting

Financial Report

Motion to approve financial report as presented. Passed with a motion by Jason Frederick and a second by Sandy Noffsinger.

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

Yea: 8, Nay: 0

Extended contract

Motion to approve an extended contract of 17 days for Christen Williamson for FFA that will be documented and will be re-evaluated yearly. Passed with a motion by Craig Kerchal and a second by Mike Blecha.

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

Yea: 8, Nay: 0

Budget hearing

NDE/NCSA/NSAA/NASB/NCA/NSEA/NSIAAA/NRCSA/NSBoE Statement of Principle

Policy updates

Purchasing policy

New Policy

Motion to approve new policies: 3017, Press Releases; 3039 Threat Assessment; 5067, Student Assistance Team as presented Passed with a motion by Sandy Noffsinger and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Policy rename

Motion to rename and amend policy 4036 Crisis Team Duties to policy 3041. Passed with a motion by Mike Blecha and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Policy cleanup

Motion to delete current policies 1004, 1501, 3500, 4021, 4026, 4033, 4035, 4036, 4049, 4062, 5013, 5029, 5038, 5047, 5051, 5067, 5068, 5069, 5070, 5073 and 6023 as presented, first reading. Passed with a motion by Mike Blecha and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Staff handbook

Motion to approved the staff handbook as presented. Passed with a motion by Jason Frederick and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Student handbook

Motion to approved student handbook as presented. Passed with a motion by Amy Haines and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Activities Handbook

Motion to approve activity handbook as presented. Passed with a motion by Mike Blecha and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Course offering update

Pre-school plan report

NSAA classification update

NASB area meetings

NASB information

Meeting locations

Motion to move the November meeting to Stratton. Passed with a motion by Kent Lorens and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Reports

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board and committee reports

Board information

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

Excuse absent member(s)

Motion to excuse Kevin League from the meeting. Passed with a motion by Kent Lorens and a second by Amy Haines.

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

Yea: 8, Nay: 0

Adjourn

Motion to adjourn at 7:50 PM Passed with a motion by Mike Blecha and a second by Craig Kerchal.

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