

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

The Dundy County Stratton Board of Education met on Wednesday, March 20, 2024 at Dundy County Stratton High School
President Noffsinger called the meeting to order at 5:00 PM.

Posting Location: Benkelman Post & News Chronicle
Sparq Data Solutions

Posting Date: 03-13-24

Attendance Taken at 5:07 PM. Jennifer Fries: Present, Steve Guernsey: Present, Ted Henderson: Present, Nick Ladenburger: Present, Kent Lorens: Present, Cole Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present, Jordan Stroup: Absent. Present: 8, Absent: 1. Attendance Update Taken at 5:42 PM. Jordan Stroup: Present. Present: 9.

Others present:

Jackie Anderson, Superintendent

Troy Lurz, Secondary Principal

Kris Freeland, Elementary Principal

Ronda Sargent, Recording Secretary/Business Manager

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Noffsinger 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

Pledge of Allegiance

Shari Becker, NASB, Superintendent Search Discussion

Closed Session to Prevent the needless injury to the reputation of an individual and Individual has Not Requested the Meeting in Open Session

Motion by Stamm and a second by Ladenburger to go into closed session at 5:21pm for the discussion on hiring a superintendent. Closed session is warranted for the prevention of needless injury to the reputation of an individual and such person has not requested a public meeting. Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Sandy Noffsinger: Yea, Shad Stamm: Yea, Jennifer Fries: Yea, Steve Guernsey: Yea, Ted

Henderson: Yea, Nick Ladenburger: Yea, Kent Lorens: Yea, Cole Lutz: Yea

Yea: 8, Nay: 0

President Noffsinger declared that the board was out of closed session at 5:52 pm and stated that

the only item(s) discussed in closed session were those item(s) listed in the motion to enter closed session. Motion to enter open session by Stamm and a second by Lorens. Passed with a motion by Shad Stamm and a second by Kent Lorens.

Jordan Stroup: Yea, Shad Stamm: Yea, Jennifer Fries: Yea, Steve Guernsey: Yea, Ted Henderson: Yea, Nick Ladenburger: Yea, Kent Lorens: Yea, Cole Lutz: Yea, Sandy Noffsinger: Yea

Yea: 9, Nay: 0

Adjournment

Motion to adjourn meeting at 6:43 by Stamm. Second by Guernsey. Passed with a motion by Shad Stamm and a second by Steve Guernsey.

Jordan Stroup: Yea, Jennifer Fries: Yea, Steve Guernsey: Yea, Ted Henderson: Yea, Nick Ladenburger: Yea, Kent Lorens: Yea, Cole Lutz: 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.

Jen Fries, Secretary