

July Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, July 8, 2024 7:00 PM

Terry Abbott:	Present
Les Adelong:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports

Moved to approve minutes claims and financial reports,. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

10. New Business

10.1. Set lunch prices for the 2024-25 school year.

Moved to set lunch prices for the 24-25 school year as follows: PK-6 \$3.35, and 7-12 \$3.50, Milk 70 cents breakfast 2.40. This motion, made by Les Adelung and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

10.2. Approve 2024/25 substitute teacher pay rate.

Set substitute pay at \$150 for the 24-25 school year. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

Ryan Fisher: Abstain (With Conflict), Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

10.3. Approve Transfer from Liquid Asset fund to Sampson Construction.

Approve the June payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$1,256,180.40. This motion, made by Jess Day and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Moved to adjourn at 7:51,. This motion, made by Casey Mitchell and seconded by Ryan Fisher,

Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea,
Casey Mitchell: Yea