

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010  
HEMINGFORD PUBLIC SCHOOLS  
HEMINGFORD, NEBRASKA

January 9, 2023  
Board of Education Regular Meeting Minutes

A regular meeting of the Board of Education of School District 07-0010 was called to order at 5:00 PM at South Campus by Justin Ansley. Notice of the meeting was given in advance through the Hemingford Ledger. Board members were notified in advance of the meeting.

Motion by Brett Cullan Nominate Justin as President Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph Nomination of Trish Schumacher for vice president Seconded by Brett Cullan Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Trish Schumacher Nominate Blanche for Secretary Seconded by Micki Votruba Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Rick Horstman appoint Kristy Hanks as Board Treasurer/Clerk Seconded by Trish Schumacher Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan that the Agenda be approved as presented Seconded by Micki Votruba Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan to approve the Consent Agenda Seconded by Blanche Randolph Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph claims for the month be approved as presented in the amount of \$60,858.11 Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Micki Votruba Accept readoption of Existing Policies, Regulations, and Handbooks for the governance of the school district. Seconded by Blanche Randolph Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Trish Schumacher approve readoption of the board code of ethics policy Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Rick Horstman continue with Nebraska Bank and Hemingford Credit Union, and the Nebraska Liquid Asset Fund as Depositories of district funds and to close remaining accounts at Bank of the West upon maturity of current CDs. Seconded by Micki Votruba Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Trish Schumacher approve Dr. Travis Miller, Superintendent, to serve as board authorized representative and to sign all forms and documents for all matters relating to Local, State and Federal matters when appropriate. Seconded by Brett Cullan Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan Motion to designate Many Hats Law Firm and KSB School Law as representatives of Box Butte County District 10 for Legal matters Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph Approve CASEY PETERSON, LTD as auditors Seconded by Micki Votruba Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph Travis Nondiscrimination Compliance Coordinator, Todd Westover as Title IX enforcement Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Micki Votruba accept the proposed mission, vision, and school improvement goals Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Justin Ansley accept resignation of Mr. Collins resignation with regrets and appreciation for his dedicated service to our school district. Seconded by Brett Cullan Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Dr. Travis Miller  
Superintendent

Blanche Randolph  
Board Secretary