

Board of Education Regular Meeting

Date: Thursday, August 6, 2026

Time: 3:00 PM

Location: Central Office, Board Room, 1284, Wahoo, NE 68066

Attendance:

Board Member 1:	Present
Board Member 4:	Present
Martha J. Foxhaven:	Present
Jen Goetz:	Absent
Nicole Kobus:	Present
Board Member 1:	Present
Board Member 3:	Present
Darion Miller:	Present
Darren Miller:	Present
Martha J. Foxhaven:	Absent
Jen Goetz:	Present

1. Opening the Meeting

Action(s):

Test 1. This motion, made by Board Member 1 and seconded by Board Member 4. carried

Voting Detail:

Board Member 1:	yes
Board Member 4:	yes
Martha J. Foxhaven:	Absent
Jen Goetz:	yes
Nicole Kobus:	yes
Board Member 1:	yes
Board Member 3:	yes
Darion Miller:	yes
Darren Miller:	yes

Voting Summary: yes: 8, no: 0, Absent: 1

A. Call to Order and Welcome

Discussion: this is discussion

B. Excuse Absent Board Members

Action(s):

Motion to excuse absent board members - Jen Goetz. This motion, made by Board Member 1 and seconded by Board Member 4. carried

Voting Detail:

Board Member 1:	yes
Board Member 4:	yes
Martha J. Foxhaven:	yes

Jen Goetz: Absent

Nicole Kobus: yes

Board Member 1: yes

Board Member 3: no

Darion Miller: yes

Darren Miller: yes

Voting Summary: yes: 7, no: 1, Absent: 1

C. Publication of Meeting

D. Pledge of Allegiance

E. Public Comments

Discussion: Nicole Kobus talked to the board.

F. Sparq Meetings

2. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

i. AA Frequently Asked Questions

D. AA Association sponsored

3. Did you Know?

4. Public Comments

5. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

6. Action Items

A. Consent Agenda

Action(s):

Motion to approve the consent agenda. This motion, made by Board Member 1 and seconded by Board Member 4.
carried

Voting Detail:

Board Member 1: yes
Board Member 4: yes
Martha J. Foxhaven: Absent
Jen Goetz: yes
Nicole Kobus: no
Board Member 1: no
Board Member 3: yes
Darion Miller: yes
Darren Miller: yes
Voting Summary: yes: 6, no: 2, Absent: 1

i. New Item for Demo

B. Minutes of Previous Meeting(s)

7. Approval of the Regular Meeting Agenda

Action(s):

Motion to approve the Regular Meeting Agenda.
This motion, made by Nicole Kobus and seconded
by Board Member 1.
carried

Voting Detail:

Board Member 1: yes
Board Member 4: yes
Martha J. Foxhaven: Absent
Jen Goetz: yes
Nicole Kobus: no
Board Member 1: yes
Board Member 3: yes
Darion Miller: no
Darren Miller: yes

Voting Summary: yes: 6, no: 2, Absent: 1

8. Discussion Items

**A. Updating District Information in the
Association Database**

B. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

C. Association Programs/Services

i. eMeetings

ii. Document Imaging and Management

1. 2013-2014 Calendar of Event

iii. eFunds

iv. Online Policy Service

D. Sparq Meetings

9. Adjournment

10. Closed Session (Law Suite)

Board Secretary