

Board of Education Meeting  
Stapleton Public Schools  
District 57-0501  
June 15, 2020

President Opela called the regular meeting to order of the Stapleton Public Schools Board of Education to order at 7:03 p.m. on Monday, June 15, 2020, in the library at Stapleton Public Schools.

The Pledge of Allegiance was recited; the norms, vision and board goals were read aloud.

President Opela observed Open Meeting Law requirements.

Burnside: Present, Kramer: Present, Kramer: Present, Opela: Present, Schaeffer: Present, Walz: Present.

Moved by Rex Walz, seconded by Rich Burnside, to approve the board meeting agenda as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Notice of the meeting was published in the Stapleton Enterprise on Thursday, June 11, 2020 and posted at five local business along with notice to the president of the board and all members prior to the meeting date.

President Opela asked if there was any public comment and referred to the guidelines in the agenda.

Cards of Thanks were read from Susan Johnson and Kristen Boden

Tobin Buchanan, First National Financial, updated the board on possible financing for building project.

Mark Lewis, Building Development (BD) addressed the board regarding the advantages of having a construction manager on a building project.

Moved by Kim Kramer, seconded by Kristy Opela, to approve the May 18, 2020, Regular Board Meeting minutes. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Rex Walz, seconded by Steve Schaeffer, to approve the claims as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Gaffney.

There was no Community Liaison's report given.

The Activities Director's report given by Jason Wehnes included the following: NSAA updates and summer weight program.

Principal Walker's report included: PowerSchool, Future Ready Conference, Launch Nebraska, PBIS (Positive Behavioral Interventions and Supports), Option Enrollment students, and projected enrollment.

The Building and Grounds Committee shared highlights to their meetings on June 3 and June 11th.

Coop Committee gave highlights on the last meeting including possibility of adding pole vault, head volleyball coach position with assistants, having Maverick logo added to current goal post pads to be used at both Stapleton and Tryon, and live streaming sports.

The board discussed the following items: Architect letter, building project/financing/construction manager, carpet and tile hallway, NASB Monthly Board Meeting Update, Perry Law Summer Policy Update Memo and school nurse.

Moved by Frank Kramer, seconded by Kim Kramer, to moved Action Item VII. N. to the beginning of the action items. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Rich Burnside, seconded by Rex Walz, to approve resolution ratifying, confirming and approving the formation of the Stapleton Educational Facilities leasing corporation and the assistance of such corporation in providing for the financing of education facilities for use by the district in an amount not to exceed \$2,900,000. Motion carried.

Burnside: Aye, Kramer: Nay, Kramer: Aye, Opela: Aye, Schaeffer: Nay, Walz: Aye

Moved by Rich Burnside, seconded by Kristy Opela, to table the 2020-2021 Extra Duty Assignments until next month. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Rex Walz, seconded by Steve Schaeffer, to approve classified salary schedule as presented with change that half year equals half year. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Kim Kramer, seconded by Steve Schaeffer, to approve revision to Board Policy 1040: Annual Report as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

No action was taken on Board Policy 5006: Option Enrollment

Moved by Steve Schaeffer, seconded by Frank Kramer, to approve revision to Board Policy 5101: Student Discipline as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Kim Kramer, seconded by Kristy Opela, to approve revision to Board Policy 5103: Extracurricular Activity with changing only Item 6 to reflect verbiage adding personal safety or security devices, such as pepper spray, tasers and mace. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Frank Kramer, seconded by Rex Walz, to approve revision to Board Policy 5406: Search and Seizure as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Frank Kramer, seconded by Rich Burnside, to approve revision to Board Policy 5506: Safe Pupil Transportation Plan as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

No action was taken on Board Policy 6111: Classroom Environment.

Moved by Rex Walz, seconded by Rich Burnside, to approve revision to Board Policy 6117: Ceremonies with reciting the Pledge of Allegiance. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Steve Schaeffer, seconded by Frank Kramer, to approve revision to Board Policy 6283A: Return to Learn Protocol as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Rich Burnside, seconded by Rex Walz, to approve bid for inspection on fire alarm system, fire sprinkler, fire pump, hood system, and fire extinguishers with Nebraska Safety Fire and Equipment as presented. Motion carried.

Burnside: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Superintendent Gaffney's report presented information on the following: State Board of Education Accreditation for Stapleton Schools, CARES act allocations, new school year decisions and provisions, new office manager, Carly Kulp, has been hired, Jason Wehnes has made a smooth transition into Activities Director position, summer painting by paras, roofing repairs, and lift is operational.

The next regular board meeting will be held on Monday, July 20, 2020, at 7:00 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 10:15 p.m.

---

Kim Kramer, Secretary