

Board of Education Meeting
Stapleton Public Schools
District 57-0501
July 20, 2020

Vice-President Schaeffer called the regular meeting to order of the Stapleton Public Schools Board of Education to order at 7:10 p.m. on July 20, 2020, in the library at Stapleton Public Schools.

The Pledge of Allegiance was recited; the board vision was read aloud.

Vice-President Schaeffer observed Open Meeting Law requirements.

Rich Burnside: Present, Kim K. Kramer: Present, Frank Kramer: Absent, Kristy Opela: Absent, Steve Schaeffer: Present, Rex Walz: Present.

Moved by K. Kramer, seconded by Burnside, to to excuse Kristy Opela and Frank Kramer from the meeting. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

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

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Notice of the meeting was published in the Stapleton Enterprise on Thursday, July 16, 2020, and posted at five local business along with notice to the president of the board and all members prior to the meeting date.

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

Tanya Storer, Republican candidate for legislature, addressed the board regarding her background and platform for running for the office.

Cards of Thanks were read from Chris Harvey and Megan Amos.

Moved by K. Kramer, seconded by Burnside, to approve the June 15, 2020, Regular Board Meeting minutes and the June 25, 2020 Special Meeting as presented and the July 2, 2020 Special Board Meeting Minutes as amended. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Burnside, seconded by Walz, to approve the claims as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Gaffney.

There was no Community Liaisons' report.

The Activities Director's report given by Jason Wehnes included the following: summer weights, basketball and football camps and NSAA guidelines.

Principal Walker's report included: registering students, senior class offerings, computer rotation program, chrome book sleeves, and a thank you for the gift and attendance at her father's burial.

The School Improvement and Curriculum Committee meeting was postponed.

The Coop Committee reported on their meetings held on June 9, 2020 and July 14, 2020.

The transportation committee and coop committee will meet before the next months meeting.

The board discussed the following items: NASB Monthly Notes, 2020-2021 School Calendar, and Architect notes 7/2/2020 and 7/13/2020.

Moved by K. Kramer, seconded by Walz, to approve review of Board Policy 6400: Parental Involvement. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Burnside, seconded by Walz, to approve the review of Board Policy 5416: Student Fees. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by K. Kramer, seconded by Walz, to approve the review of Board Policy 5415: Anti-Bullying as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Burnside, seconded by K. Kramer, to approve 2020-2021 Extra Duty Assignments as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Walz, seconded by Burnside, to approve purchase of land for east parking lot from Frey Farms. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by K. Kramer, seconded by Walz, to table formation of facilities leasing corporation until after the November general election. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Walz, seconded by K. Kramer, to purchase interlocking rubber sports floor tile flooring in the weight room. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Schaeffer, seconded by Walz, to expand the availability of school nurse. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Burnside, seconded by Walz, to approve prices for school breakfast and lunches as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Burnside, seconded by K. Kramer, to approve 2020-2021 membership with NRCSA (Nebraska Rural Community Schools Association). Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Walz, seconded by Burnside, to approve the 2020-2021 Parent/Student Handbook as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by K. Kramer, seconded by Burnside, to approve the 2020-2021 Staff Handbook as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Burnside, seconded by K. Kramer, to approve adoption of resolution for fall school opening and Covid Plan as presented. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Moved by Walz, seconded by Burnside, to approve action on a bond election call resolution. Motion carried.

Burnside: Aye, K. Kramer: Aye, Kramer: Absent, Opela: Absent, Schaeffer: Aye, Walz: Aye

Superintendent Gaffney's report presented information on the following: AD Jason Wehnes has worked extremely hard to begin this activity season, return to school in the fall plan, water drainage on south side of gym repair, girls' locker room door jam repair, grounds watering, bond election call resolution, and gym floors resealed the week of July 27.

A special meeting will be held on Wednesday, July 29, 2020 at 7:00 p.m. and the next regular board meeting will be held on Monday, August 17, 2020, at 7:00 p.m. in the library at Stapleton Public Schools.

Vice-President Schaeffer adjourned the meeting at 9:24 p.m.

Kim Kramer, Secretary