

Board of Education Meeting
Stapleton Public Schools
District 57-0501
August 17, 2020

President Opela called the regular meeting to order of the Stapleton Public Schools Board of Education to order at 7:00 p.m. on Monday, August 17, 2020, in the library at Stapleton Public Schools.

The Pledge of Allegiance was recited; the norms were read aloud.

President Opela observed Open Meeting Law requirements.

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

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

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

Notice of the meeting was published in the Stapleton Enterprise on Thursday, August 13, 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.

The following people addressed the board concerning Covid-19 decision concerns, West Central Health District recommendations and lack of communication from school district: Adam and Melody Wonch, Jenni Joedeman, Duane McClain, Jennifer Frey, Julie Correll, Brett Schaeffer, Dalen Wood, Amber Tatman, Tryon community member, and Bridget Weems.

Moved by K. Kramer, seconded by Schaeffer, to approve the July 20, 2020, Special/Regular and the July 29, 2020 Special Board Meeting minutes. Motion carried.

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

Moved by F. Kramer, seconded by Burnside, to approve the claims as presented. Motion carried. Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Gaffney.

Lacy Kinderknecht gave her Community Liaisons' report which included: no open house this year a video was created instead and placed on school's Facebook page, no room moms this year with communication being done through Class Dojo, 6-12th grade using canvas and parents can have access to Canvas, Stapleton Chamber of Commerce meetings, promoted shopping local for school supply list, Junior Chamber applications due Tuesday, September 22nd, and continued communication with local newspaper.

The Activities Director's report given by Jason Wehnes included the following: fall sports practice is going great, NSAA guidelines and suggestions on how to handle individual sports

regarding current circumstances, protection equipment for athletes, installing cameras in the gym for broadcasting online and hoping to have as normal a sports season as possible.

Principal Walker's report included: Covid, facemasks, alternate learning schedule, Title IX regulations, and Perkins Grant request approved for Polly Burnside for RealCare Babies for \$3,491.80.

School Improvement and Curriculum Committee meeting has been postponed.

The Transportation Committee met and looked at bus mileage, bus grant, problems with makes and bodies of present fleet, and addition of drivers.

Moved by Walz, seconded by Schaeffer, to approve face mask waiver as presented. Motion carried.

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

Moved by K. Kramer, seconded by Schaeffer, to approve sealed bids for lockers for several sets for all those that bid as presented. Motion carried.

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

No action was taken on resolution on fall reopening of school.

Mark Lewis from BD Construction addressed the board regarding aspects of a construction manager.

Moved by Burnside, seconded by Walz, to table Board Policy 7100: Construction Manager at Risk. Motion carried.

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

Moved by Burnside, seconded by K. Kramer, to removed Board Policy 8342: Designated Method of Giving Notice of Meetings and use current Board Policy 9321 for method of giving notice. Motion carried.

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

Moved by Walz, seconded by Schaeffer, to approve recognizing negotiation committee of the Stapleton Education Association as presented. Motion carried.

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

Moved by Schaeffer, seconded by Burnside, to table Board Policy 1211: Title IX. Motion carried.

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

Moved by Schaeffer, seconded by Walz, to table bus grant. Motion carried.

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

Matt Fisher from First National Capital Markets addressed the board regarding building project.

Moved by Burnside, seconded by K. Kramer, to approve Superintendent Gaffney for payment of claims and transfers prior to the end of the fiscal year. Motion carried.

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

Moved by Burnside, seconded by Walz, to approve Contract of Sale for the parcel of Lot 1, Frey First Dubdivision of part of the SE1/4NW1/4 of Section 2, Township 17 North, Range 28 West of the 6th P.M. Logan County, Nebraska as presented. Motion carried.

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

Moved by K. Kramer, seconded by Walz, to approve all Covid-19 Waiver and Hold Harmless Agreements for Extracurricular Activity Participation, Facility Use of School District Property, Spectator at District Activity or Event and Visitor on District Property as discussed under discussion items with Visitor on District Property changed to Visitor/Parents(s). Motion carried.

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

Superintendent Gaffney's report presented information on the following: grant for students, bus route temporary changes, resolution on fall reopening and return to school, Covid-19 Waivers, start of school, West Central District Health Department Risk Dial protocols, summer painting, new milk cooler, eve troughs installed on weight room and patched leaks on the eve trough of ag shop, and gym floor refinishing.

Special Meeting: Monday, August 24, 2020 at 7:00 p.m. in the library at Stapleton Public Schools.

Budget Hearing: Friday, September 18, 2020, at 7:00 p.m. in the library at Stapleton Public Schools.

Tax Request Hearing: Friday, September 18, 2020, at 7:05 p.m. in the library at Stapleton Public Schools.

The next regular board meeting will be held on Friday, September 18, 2020, at 7:10 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 9:24 p.m.

Kim Kramer, Secretary