

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, June 9, 2025 4:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 4:00 PM. Present: Sandra Davis, Brooke Fries, Teresa Grabowski, Mark Johnson, Todd Nitsch, Brooke Schmitt.

- 1. Call the meeting to order**
- 2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act**
- 3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.**
- 4. Centura Vision Statement: A Community about students, excellence and innovation**
- 5. Roll Call - excuse/not excuse board members who are absent**
- 6. Public hearing to discuss, consider and receive input on School Board Policy 5015: Protection of Pupil Rights and Policy 5018: Parent Involvement in Education Practices.**
- 7. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12**

8. Approval of Consent Agenda

I move to approve the consent agenda as presented. Passed with a motion by Teresa Grabowski and a second by Brooke Fries.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

8.1. Minutes from previous month's meeting(s)

8.2. General Fund Claims - \$917,336.30 (Payroll \$539,513.91, Payables \$377,822.39)

9. Action Items

9.1. Human Resources

9.1.1. Approval of certified staff resignations

9.1.2. Approval of certified new hires

9.2. Discuss, consider and potentially approve a General Fund transfer to the Activity Fund to cover expenses for the 24-25 school year.

I move to approve a General Fund transfer to the Activity Fund in the amount of \$43,000. Passed with a motion by Brooke Schmitt and a second by Teresa Grabowski.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

9.3. Approve Dr. Heneger to have access to all Pathway Bank and Boelus State Bank accounts, similar to what Dr. Tomjack has.

I move to approve Dr. Heneger to obtain access to all Pathway Bank and Boelus State Bank accounts, effective 6-30-2025. Passed with a motion by Brooke Schmitt and a second by Todd Nitsch.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.4. Discuss, consider and potentially approve Laethion Brown as a signer on the activity fund account.

I move to approve Laethion Brown as a signer on the activity fund account. Passed with a motion by Mark Johnson and a second by Brooke Fries.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.5. Discuss, consider, and potentially approve which Board members are on the Pathway Bank and Boelus State Bank accounts.

I am move to approve assigning the Finance, Facilities, and Transportation Committee members as signers on Pathway Bank and Boelus State Bank accounts Passed with a motion by Todd Nitsch and a second by Mark Johnson.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.6. Discuss, consider, and potentially approve continuation of the baseball cooperative with Central City for the 2025-2026 and 2026-2027 school years.

I move to approve continuation of the baseball cooperative with Central City for the 2025-2026 and 2026-2027 school years. Passed with a motion by Teresa Grabowski and a second by Brooke Schmitt.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.7. Discuss, consider, and approve required revisions to policies from KSB Law.

I move to amend the previous motion to approve revision to School Board Policies 1002, 2006, 3003, 3004.1, 3023, using option 1, 3026, 3036 with a limit of \$5,000, 3043, 4051, 4059, 5001 to include removal of recommended wording removal, 5015, 5031, 6031, and 6034. Passed with a motion by Teresa Grabowski and a second by Mark Johnson.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.7.1. Policy 1002: Creation, Amendment, and Distribution of Policies.

9.7.2. Policy 2006: Complaint Procedure.

9.7.3. Policy 3003: Bidding for Construction, Remodeling, Repair, or Site Improvement.

9.7.4. Policy 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds.

9.7.5. Policy 3023: Record Management and Retention.

9.7.6. Policy 3026: Handbooks.

9.7.7. Policy 3036: Purchasing (Credit) Card Program.

9.7.8. Policy 3043: Design-Build Contracts.

9.7.9. Policy 4051: Staff and District Social Media Use.

9.7.10. Policy 4059: Behavioral and Mental Health Training.

9.7.11. Policy 5001: Compulsory Attendance and Excessive Absenteeism.

9.7.12. Policy 5015: Protection of Pupil Rights and Policy 5018: Parent Involvement in Education Practices.

9.7.13. Policy 5031: Student Appearance.

9.7.14. Policy 6031: Emergency Exclusion.

9.7.15. Policy 6034: Concussion Awareness.

9.8. Discuss, consider, and potentially approve revision to Policy 3047: Data Breach Response.

I move to approve KSB's recommended revisions to Policy 3047: Data Breach Response Passed with a motion by Mark Johnson and a second by Teresa Grabowski.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

9.9. Discuss, consider, and potentially approve revision to Policy 3057: Title IX.

I move to approve KSB's recommended revisions to Policy 3057: Title IX, the slim version. Passed with a motion by Todd Nitsch and a second by Mark Johnson.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

9.10. Discuss, consider, and potentially approve revision to Policy 4057: Superintendent Evaluation.

I move to approve KSB's recommended revisions to Policy 4057: Superintendent Evaluation Passed with a motion by Teresa Grabowski and a second by Brooke Fries.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

9.11. Discuss, consider, and potentially revision to Policy 5016: Student Records.

I move to approve KSB's recommended revisions to Policy 5016: Student Records; using Option #2. Passed with a motion by Todd Nitsch and a second by Teresa Grabowski.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

9.12. Discuss, consider and potentially approve Policy 6045: Behavioral Intervention.

I move to approve the addition of Policy 6045. Passed with a motion by Brooke Schmitt and a second by Brooke Fries.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.13. Discuss, consider and potentially approve Policy 6044: Participation and Assignment of Athletic Teams.

I move to approve the addition of Policy 6044, noting Centura currently does not offer bowling. Passed with a motion by Teresa Grabowski and a second by Mark Johnson.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.14. Discuss, consider, and potentially review elimination of Policy 5034: Handbooks.

I move to approve KSB's recommended elimination of Policy 5034: Handbooks. Passed with a motion by Mark Johnson and a second by Teresa Grabowski.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

9.15. Discuss, consider, and potentially approve revisions to Policy 6005 Graduation Requirements.

I move to approve revisions to Policy 6005. Passed with a motion by Todd Nitsch and a second by Brooke Schmitt.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0

10. Discussion/Information Items

10.1. Discuss handbook changes for 2025-2026.

11. Next Meeting date and time - Board Meeting on July 14th at 6:00pm

12. Adjournment

Motion to adjourn meeting at 4:59 p.m. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0