

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

2.1. Oath of Office and Board Code of Conduct

3. Election of Officers

3.1. Election of Officers,

President:

Vice President:

Secretary:

Treasure:

4. Appoint Board Committee Members

4.1. Appointment of Committee's by President

Americanism:

Policy:

B/G & T:

Superintendent Evaluation:

Pre-School:

Finance:

Beef:

Negotiations:

5. Welcome Guests

6. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Activities Fund

7.4.4. Nutrition Fund

7.4.5. Building Fund

7.5. Board Members Purchasing Health Insurance

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.1.1. Discussion and approve the Negotiated Agreement with LEA, as follows; Increase to base salary of \$1,000 from \$36,850 to \$37,850 and add a Mental Health day. Mental Health will be used and tracked similar to a Personal Day. This amounts to a 4.52% total increase. I would like to extend my thanks to LEA and our Negotiations Committee for their time and efforts in completing negotiations

9.2. Americanism

9.2.1. March 9th 2023- Next Meeting 7:30 am

9.3. Policy

9.3.1. Next Meeting April 6th, 2023

9.4. Building, Grounds, and Transportation

9.4.1. Next Meeting February 7, 2023 @ 11:30
Pick up the Scissor Lift- Hampton

9.5. Preschool Advisory

9.5.1. Next Meeting January 23, 2023 6:30 pm

10. Administrative Reports

10.1. Principal

10.1.1. Notes from Principal Weaver

- 1) School Improvement
- 2) Academic Awards Night Jan. 24 @ BBall Game
- 3) Bus Update

10.2. Superintendent

10.2.1. Notes from Mr. Dunn

- 1) Calendar for Feb. Approval
- 2) Personnel Update
- 3) NSAA Meeting 1/11/23@ 1:00
- 4) FKC 3rd Quarter Meeting 1/11/23@ 5:30
- 5) Tri-Basin Meeting @ Holdrege 7:00

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Discuss and Approve 2023-24 Negotiated Agreement with LEA

Recommended Motion(s):

Motion to approve the 2023-24 Negotiated Agreement with LEA Passed with a motion by Board Member #1 and a second by Board Member #2.

13.2. Discussion and Approval of a teaching contract for Cassidy Synder

Recommended Motion(s):

Motion to approve a teaching contract for Cassidy Synder for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.3. Discuss and approve the resignation of Clinton Anderson, 7-12 Science Teacher

Recommended Motion(s):

Motion to approve with regret the resignation of Clinton Anderson Passed with a motion by Board Member #1 and a second by Board Member #2.

13.4. Discuss and Approve the resignation of Shelby Anderson, 5th grade teacher

Recommended Motion(s):

Motion to approve with regret the resignation of Shelby Anderson 5th grade teacher. Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Closed Session

15. Next Meeting Date

16. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.