

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. Election of Officers

3. Appoint Board Committee Members

4. Welcome Guests

5. 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.

6. 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Nutrition Fund

6.4.5. Building Fund

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.1.1. Negotiations are continued.

Next meeting will be Jan. 11th @ 6:00 pm

8.2. Americanism

8.2.1. Americanism - Next Meeting March 7th @ 7:30 am

8.3. Policy

8.3.1. Policy Meeting April 4th at 7:30 am

8.4. Building, Grounds, and Transportation

8.4.1. B/G & T - Next Meeting Feb. 6th @ 11:30

8.5. Preschool Advisory

8.5.1. PreSchool Advisory Meeting- Updates for Handbook, Starting Date, Ending Date, Cost. Approval of Handbook is Feb. Board Meeting

Jan. 22nd, 24 @ 6:30 pm

9. Administrative Reports

9.1. Principal

9.1.1. Principal Notes; 1) FKC Principals Meeting, 2) Academic Awards Night, 3) Curriculum, 4) New Semester Items, 5) Bus Update

9.2. Superintendent

9.2.1. Superintendent Notes; 1) Depreciation payment to the Playground fund \$4,932.85, 2) 2024-25 School Year Calendar, 3) Give 2 Grow Update- Donations \$6,470 + Matching Funds \$666.56 - 4% Processing Fee for a total of \$6,877.76 4) Head count for the ESU 11-KSB Hot Topics on Wed. Jan. 31st @ JB's in Holdrege, 5) FKC Quarterly Meeting Jan. 10th, NSAA District 5 Meeting on Jan. 10th, 6) Letters of Intent Feb. 20th- Due March 1st, 7) NRCSA Conference March 21 & 22nd, 8) Update on the Superintendent Search- A. Meyer

9.2.2. Activities Update- Mr. Squiers: 1) Speech, Music, Basketball & Wrestling is currently taking place, 2) Booster Club is in the process of being created. Board Memebers

will be selected next week, 3) The Booster Club intends to adopt PIE and L-Club funds assuming responsibilities for those respective clubs will be falling under the Booster Club Agenda, 4) 2024-25 Activities Schedule is being finalized in the coming months. There is some minor tweaks, but no major changes, 5) Varsity Football schedule will be released in February

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Discuss and take appropriate action on transferring \$4,932.85 from Depreciation to Playground to pay the final portion of PK playground

Recommended Motion(s):

Motion to approve the transfer of \$4,932.85 from depreciation to playground for the final payment of the PK playground Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Discus and take appropriate action on the proposed school calendar for the 2024-25 school year.

Recommended Motion(s):

Motion to approve the school calendar for the 2024-25 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Closed Session

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

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