

Regular January Meeting  
Monday, January 9, 2023 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

1. ROUTINE BUSINESS
  - 1.1. Call to Order
    - 1.1.1. Note Nebraska Open Meeting Laws
  - 1.2. Excused Absences
  - 1.3. Roll Call
  - 1.4. Approval of Agenda  
**Recommended Motion(s):**Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
2. Oath of Office
3. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws
4. ELECTION OF OFFICERS
  - 4.1. Election of President
  - 4.2. Election of Vice President
  - 4.3. Election of Secretary
  - 4.4. Election of Treasurer
5. PRESENTATION
6. REGULAR AGENDA
  - 6.1. Public Participation
  - 6.2. Approval of Claims  
**Recommended Motion(s):**Moved that the claims in the amount of \$106,344.37 from the General Fund and \$1,157.78 from Savings and Depreciation be approved. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 6.3. Claim for Abes Trash  
**Recommended Motion(s):**Moved that the claim from Abe's Trash Service be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 6.4. Consent Agenda  
**Recommended Motion(s):**Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.5. Committee Assignments 2023:  
**Committee on American Civics/Facilities and Grounds and Transportation  
Finance/Technology**

6.6. Set Regular Board Meeting Day and Time

**Recommended Motion(s):**Moved that the Regular Meetings of the Fort Calhoun Board of Education be held at 7:00 PM on the 2nd Monday of each month. Passed with a motion by Member #1 and a second by Member #2. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.7. Designate the District Official Newspaper for Publications

**Recommended Motion(s):**Moved that Washington County Pilot-Tribune & Enterprise and the Daily Record, when needed, be designated as the official newspapers for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.8. Designate District's Legal Counsel

**Recommended Motion(s):**Moved to designate the attorneys of KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel of Nebraska Association of School Boards, as may be needed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.9. Board Authorization for Superintendent Actions

**Recommended Motion(s):**Moved that the Board of Education authorize and grant the superintendent or his designee, authority to represent the District in all matters relating to local, state and federal programs and funds. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.10. Appoint an Executive Secretary

**Recommended Motion(s):**Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.11. Selection of Bank Depository for District Funds

**Recommended Motion(s):**Moved that WCB, Blair and Fort Calhoun Nebraska be designated as the depository for all School District #3 accounts for 2023. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.12. Enrollment Information

6.13. Standing Committee Reports

6.14. Board Member Reports

6.15. Administrator Reports

6.16. Superintendent Report

7. ADJOURNMENT