

Board of Education Regular Meeting

Monday, January 13, 2020 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

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. ELECTION OF OFFICERS

#### 2.1. Election of President

#### 2.2. Election of Vice President

#### 2.3. Election of Secretary

#### 2.4. Election of Treasurer

### 3. PRESENTATIONS

Anita Saalfeld, Spanish Instructor

Paul Wilson, Computer Science

Ashley Dougherty, Elementary Special Education

### 4. REGULAR AGENDA

#### 4.1. Public Participation

#### 4.2. Approval of Claims

Motion to approve the Claims as presented in the amount of \$100,451.15 from the General Fund and \$5,600.46 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.4. Board Committee Realignment:

New committees:

1. Committee on American Civics/Facilities and Grounds and Transportation
2. Finance/Technology

Moved that the Board of Education reorganize the Board Committees to be: Committee on American Civics/ Facilities and Grounds and Transportation; and Finance/Technology Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.5. Committee Assignments 2020:

##### **Committee on American Civics/Facilities and Grounds and Transportation**

Kelli Shaner, Amanda Schrum, and Mike Bonacci

##### **Finance/Technology**

Jon Genoways, Mike Conrad, and Kim Lukasiewicz

#### 4.6. Set Regular Board Meeting Day and Time

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 Board Member #1 and a second by Board Member #2.

#### 4.7. Designate the District Official Newspaper for Publications

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. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.8. Designate District's Legal Counsel

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. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.9. Board Authorization for Superintendent Actions

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 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.10. Appoint an Executive Secretary

Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District Passed with a motion by Board Member #1 and a second by Board Member #2.

4.11. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

4.12. Selection of Bank Depository for District Funds

Moved that Washington County Bank, Blair and Fort Calhoun Nebraska be designated as the depository for all School District #3 accounts for 2020 Passed with a motion by Board Member #1 and a second by Board Member #2.

4.13. Enrollment Information

4.14. Plan B - Elementary Gym and Preschool

4.15. Standing Committee Reports

4.16. Board Member Reports

4.17. Administrator Reports

4.18. Superintendent Report

## 5. EXECUTIVE SESSION

5.1. Enter into Executive Session

Motion to enter into Executive Session for #6 - discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Reconvene in Open Session

Moved that the board return to Regular, Open session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. ADJOURNMENT

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