

Board of Education Meeting
Monday, October 14, 2024 7:00 PM

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on September 9, 2024

3.3. Approval of Budget Hearing and Property Tax Hearing Minutes- September 9, 2024

3.4. Approval of minutes of the Committee of the Whole meeting on September 26, 2024

3.5. Approval of the proposed accounts for payment

3.6. Approval of budgetary receipts and expenditures for September 2024

3.7. Approval of Option Students: From Tri County- Raelyn Smith- Gr. 6, Laikyn Smith- Gr. 2; From Southern- Emonee Acosta- Gr. 8; From Freeman- Jeremiah Armagost- Gr. 5; To Lewiston- Charles Wilson- Gr. 6, Hadley Wilson- Gr. 5; To

Freeman- Emmerson Nesbitt- Gr. 9; To Fairbury- Cecilia Principato- Gr. 12; To Johnson County Central- Dawn Sejkora- Gr. 12

3.8. Excuse the absence of Brandon Vetrovsky

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Business Friend of the Month

Speaker(s): Mr. Alexander/Dr. Nielsen

5. Information

5.1. Student Update

Speaker(s): Annie Gleason

5.2. Board Reports

5.2.1. STANCE Report

5.2.2. Committee of the Whole

Speaker(s): Mrs. Martin

6. Public Forum/Comments

7. Discussion

7.1. Software Mapping Program

Speaker(s): Mr. Alexander/Zack Querry

7.2. First Reading of Regulation 5205 Graduation Requirements

Speaker(s): Dr. Nielsen

8. Action

8.1. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2026-27 contract year

Speaker(s): Mr. Alexander

8.2. Approval of Resolution and Appendix 1 to the Option Enrollment Policy

Speaker(s): Mr. Alexander

8.3. Approval of a ballot selection for NASB legislation committee member #12

Speaker(s): Mr. Alexander

8.4. Approval of purchase of turf for the House of Orange

Speaker(s): Mr. Alexander

8.5. Approval of Policy 3241 Emergency Response Mapping

Speaker(s): Mr. Alexander

8.6. Approve purchase of equipment from cfm Distributors Inc.

Speaker(s): Mr. Alexander

8.7. Approve install quote from Prairie Mechanical Corporation

Speaker(s): Mr. Alexander

8.8. Discuss, consider, and take action on the possible purchase and install of K-5 playground equipment and surfacing

Speaker(s): Mr. Alexander

8.9. Request for Student Enrollment (possible Executive Session to protect the confidentiality of student records)

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Middle School Strategic Plan Update

Speaker(s): Mr. Haake/Mr. Stengel

9.2. Superintendent Report

Speaker(s): Mr. Alexander

10. Notification of Next Meeting

11. Adjournment

Executive/Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

Action Item: The board reserves the right to take action on any item on the board agenda.