

Board of Education Regular Meeting  
Monday, January 13, 2025 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. Organization of the Board of Education**

**Speaker(s):** Mr. Alexander

#### **3.1. Oath of Office- swear in newly elected members Marrissa Centeno and Erin Hamilton, and re-elected member Eric Book**

#### **3.2. Election of Officers**

#### **3.3. Committee Appointments**

### **4. Consent Agenda**

#### **4.1. Approval of the agenda as submitted**

#### **4.2. Approval of minutes of the regular Board of Education meeting on December 9, 2024**

#### **4.3. Approval of the proposed accounts for payment**

**4.4. Approval of budgetary receipts and expenditures for December 2024**

**4.5. Approval of Option Students: From Diller-Odell- Zoey Hatsady- Gr. 9, Ian Hatsady- Gr. 6, Baker Jafari- Gr. K; From Southern- Joshua Garman- Gr. 1, Brayxxtonn Garman- Gr. 3, Nevaeh Garman- Gr. 3; To Diller-Odell- Isaiah Rule- Gr. 9**

**4.6. Approval of purchase of 2021 Ford Expedition for \$36,099**

**4.7. Approval of resignation of Emily Wendland- Elementary ACP**

**4.8. Approval of contract for 2024-2025: Londyn Rupprecht- Elementary Special Education**

**5. Outstanding Recognition**

**5.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

**5.2. Business Friend of the Month**

**Speaker(s):** Mr. Alexander

**6. Information**

**6.1. Student Update**

**Speaker(s):** Annie Gleason

**6.2. Board Reports**

**6.2.1. STANCE Report**

### **6.2.2. Negotiations Committee**

## **7. Public Forum/Comments**

## **8. Discussion**

**8.1. Discuss and consider possible change to BPS District #15 Board of Education regular meeting times and Committee of the Whole meeting dates and times**

**Speaker(s):** Mr. Alexander

**8.2. Policy 8151 Standing Committees**

## **9. Action**

**9.1. Approval of legal counsel**

**9.2. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative**

**9.3. Approval of the depository banks for Beatrice Public Schools be named as Pinnacle Bank, Security First Bank, First National Bank of Omaha- Beatrice branch, First State Bank Nebraska- Beatrice branch, and Bank of the West**

**Speaker(s):** Mr Alexander

**9.4. Designate the Beatrice Daily Sun as the official newspaper of record**

**9.5. Approval of current Board policies and regulations**

**9.6. Approve repairs (24-1254, 24-1379, 24-1380) at Beatrice Middle School**

**Speaker(s):** Mr. Alexander

**9.7. Discuss, consider, and take all necessary action regarding Policy 9300 as it pertains to regular meetings and Committee of the Whole meeting dates and times**

**Speaker(s):** Mr. Alexander

**10. Administrators' Report**

**10.1. Superintendent Report**

**Speaker(s):** Mr. Alexander

**10.1.1. Conflict of Interest Form**

**11. Notification of Next Meeting**

**12. Adjournment**

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**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.