

## **Regular August Meeting**

Media Center, Amherst School  
100 N. Sycamore  
Amherst, NE 68812-0008

Monday, August 10, 2020 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Present
Mike Taubenheim:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

1.2. Notice of adherence to the Open Meeting Law

2. Roll Call

2.1. Excuse absent Board members

3. Approval of Minutes, Claims and Reports

3.1. Review previous meeting minutes

3.2. Review financial reports and monthly claims

3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.

Move to approve minutes, claims, and fund reports as presented. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

4. Reports and communications from patrons or staff

5. Reports and communications from board members.

6. Old Business

6.1. Approve on 2nd reading proposed changes to Board Policy 117 Annual Report to Patrons.

6.2. Approve on 2nd reading proposed changes to Board Policy 525, Ceremonies and Observances and the Pledge of Allegiance.

6.3. Approve on 2nd reading proposed changes to Board Policy 532.1 Activities, Concussions

6.4. Approve on 2nd reading proposed changes to Board Policy 553: Return to Learn from Illness or Injury Protocol

6.5. Board action on a consolidated motion to approve on 2nd reading Board policies: 117, 525, 532.1 and 553.

Moved to to approve on 2nd reading Board policies: 117, 525, 532.1, and 553. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

7. New Business

7.1. Approve Student, Teacher, and Activity Handbooks for the 2020-21 school year.

Moved to approved Preschool, Student, Teacher, iPad Use, and Activity Handbooks for the 2020-21 School Year,. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

7.2. Approve transfer of General Funds to Depreciation Fund.

Moved to transfer \$25,000 from the General Fund to the Depreciation Fund. Designating \$15,000 to building renovations and \$10,000 to transportation. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

### 7.3. Approve transfer of General Funds to the Lunch Fund.

Moved to transfer \$10,000 from the General Fund to the Lunch Fund. Designating \$1,724.80 for paid lunch equity. This motion, made by Mike Taubenheim and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

### 7.4. Approve transfer from the General fund to the Activity fund.

Approve the transfer of \$10,000 from the General fund to the Activity fund. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

### 7.5. Set capacity of option enrollment for 2020-21 under Policy 710 Admission requirements.

Moved to set capacity for option consideration at 23 for Kindergarten, through 5th grade , 28 for 6th grade through 12th grade, and 30 for K-12 special education program.. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

### 7.6. Approve summer hours for data steward and LAN manager for Information technology work.

Move to pay Karla Rohde \$,1436.65 and Jason Stubbs \$ 560.05 for summer IT services. This motion, made by Karen Harmony and seconded by Mike Taubenheim, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

## 8. Miscellaneous or non-action items

## 9. Superintendent's Report

### 9.1. Budget Update

## 10. Principal's Report

## 11. Executive Session

## 12. Adjourn

Moved to adjourn at 7:47. This motion, made by Casey Mitchell and seconded by Les Adelung,  
Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey  
Mitchell: Yea, Mike Taubenheim: Yea