

January Board Meeting

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

Monday, January 11, 2021 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Jess Day: Abstain (With Conflict), Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Administer oath of office to newly elected Board members.

8.2. Election of Officers

8.3. Board President's appointment of members to Board Committees and Positions.

8.4. Approve contract for Superintendent/Elementary Principal Position for the 2021-22 school year.

Moved to employ Matt Gordon as Superintendent/Elementary Principal for the 2020-21 school year at a salary of \$117,500 and pay BC/BS family premium for the \$1050 deductible. This motion, made by Karen Harmony and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

9. Miscellaneous or non-action items

9.1. Board Retreat: February 8th, 12 p.m.

9.2. Present proposed 2021-22 School Calendar

9.3. Negotiations Meeting, January 13th, 7:00 PM

10. Superintendent's Report

10.1. 2021-2022 PK and Kindergarten enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 8:52. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea