

## **Board of Education Regular Meeting**

Media Center, Amherst School

100 N. Sycamore

Amherst, NE 68812-0008

Monday, July 8, 2019 7:00 PM

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

### 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

Moved to excuse Mike Taubenheim. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

### 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 for approving Minutes, Claims and Financial Reports

Moved to approve minutes claims and financial reports,. 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

### 5. Reports and communications from patrons or staff

### 6. Reports and communications from board members.

### 7. Old Business

## 8. New Business

8.1. 1st Reading of proposed changes to Board Policy 220: Board Committees

8.2. 1st reading of new Board Policy 221: American Civics

8.3. 1st reading of proposed changes to Board Policy 427: Purchasing Policies

8.4. 1st reading of proposed changes to Board Policy 432: Procurement Plan-School food Authorities

8.5. 1st Reading to proposed changes of Board Policy 551, Assessment Protocol

8.6. 1st reading o proposed changes to Board Policy 590: Combined District and School Title I Parent and Family Engagement Policy

8.7. 1st reading of new Board Policy 620: Wage Information.

8.8. 1st reading of New Board Policy 640: Non-Certificated Employees Leaves of Absence.

8.9. 1st reading of proposed changes to Board Policy 710: Admission Requirement

8.10. 1st reading of proposed changes to Board Policy 726, Drug and Substance Use and Prevention.

8.11. 1st reading of proposed changes to Board Policy 739: Student Disciplinary Procedure

8.12. 1st reading of new Board Policy 752: Military Recruiters

8.13. Set lunch prices for the 2019-20 school year.

Moved to set lunch prices for the 19-20 school year as follows: K-3 \$2.40, 4-6 \$2.55, 7-12 \$2.70, Milk 35 cent, with the District contributing \$1,508.41 in paid lunch equity. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

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

8.14. Set salaries of Classified Employees for the 2019-2020 school year.

Moved to increase classified staff wages 2.83%,. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

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

8.15. Approve preschool and daycare rates.

Moved to leave 19-20 preschool and daycare rates at the 18-19 levels. 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

8.16. Approve substitute teacher pay rate.

Moved to set substitute pay at \$115 a day. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

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

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:23. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

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