

## **Board of Education Regular Meeting**

Media Center, Amherst School  
100 N. Sycamore  
Amherst, NE 68812-0008  
Monday, August 12, 2019 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 Terry Abbott, 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

4.1. Youth Softball and Baseball Parents

4.2. Class Capacity Exception

5. Reports and communications from board members.

6. Old Business

- 6.1. Approve on 2nd reading proposed changes to Board Policy 220: Board Committees
- 6.2. Approve on 2nd reading new Board Policy 221: American Civics
- 6.3. Approve on 2nd reading proposed changes to Board Policy 427: Purchasing Policies
- 6.4. Approve on 2nd reading proposed changes to Board Policy 432: Procurement Plan-School food Authorities
- 6.5. Approve on 2nd Reading proposed changes to Board Policy 551, Assessment Protocol
- 6.6. Approve on 2nd reading proposed changes to Board Policy 590: Combined District and School Title I Parent and Family Engagement Policy
- 6.7. Approve on 2nd reading new Board Policy 620: Wage Information.
- 6.8. Approve on 2nd reading New Board Policy 640: Non-Certificated Employees Leaves of Absence.
- 6.9. Approve on 2nd reading proposed changes to Board Policy 710: Admission Requirement
- 6.10. Approve on 2nd reading proposed changes to Board Policy 726, Drug and Substance Use and Prevention.
- 6.11. Approve on 2nd reading proposed changes to Board Policy 739: Student Disciplinary Procedure
- 6.12. Approve on 2nd reading new Board Policy 752: Military Recruiters
- 6.13. Board action on a consolidated motion to approve on 2nd reading Board policies: 220, 221, 427, 432, 551, 590, 620, 640, 710, 726, 739, and 752

Moved to to approve on 2nd reading Board policies: 220,221,427,432,551,590,620,640,710,726,739 and 752,. This motion, made by Les Adelung 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. New Business

- 7.1. Approve Student, Teacher, and Activity Handbooks for the 2019-20 school year.

Moved to approved Preschool, Student, Teacher, iPad Use, and Activity Handbooks for the 2019-20 School Year,. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

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

- 7.2. 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 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

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

Moved to transfer \$10,000 from the General Fund to the Lunch Fund. Designating \$1508.41 for paid lunch equity. 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

### 7.4. 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 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

### 7.5. Set capacity of option enrollment 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 Les Adelung and seconded by Ryan Fisher, Passed.

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

### 7.6. Sale of surplus property

Approve disposal of 2006 Bus. This motion, made by Mike Taubenheim and seconded by Karen Harmony, Passed.

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

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

Move to pay Karla Rohde \$,2121.35 and Denver Hartwell \$ 3223.97 for summer IT services. This motion, made by Les Adelung and seconded by Mike Taubenheim, Passed.

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

### 7.8. 1st reading of proposed changes to Board Policy 734, Pupil Transportation Plan

## 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 8:32. 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, Mike Taubenheim: Yea