

July Board Meeting

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

Monday, July 12, 2021 7:00 PM

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 for approving Minutes, Claims and Financial Reports

Moved to approve minutes claims and financial reports, with noted changes. This motion, made by Ryan Fisher and seconded by Jess Day, Passed.

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

5. Reports and communications from patrons or staff

5.1. Judy Derr - Proposed State Health Standards

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

10. New Business

10.1. Letter to the State Board in opposition to the first draft of state health standards.

Approve sending proposed letter to the state board on opposition to the first draft of state health standards. 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

10.2. ARP/ESSER III Return Plan Feedback

10.3. 1st Reading of proposed changes to Board Policy 113: Anti-Harassment

10.4. 1st reading of new Board Policy 441, Internal Controls

10.5. 1st reading of proposed changes to Board Policy 607 Antidiscrimination,

10.6. 1st reading of proposed changes to Board Policy 735, Equal Opportunity

10.7. 1st reading of proposed changes to Board Policy 900: Special Education Policies

10.8. Set lunch prices for the 2021-22 school year.

Moved to set lunch prices for the 20-21 school year as follows: K-3 \$2.45, 4-6 \$2.60, 7-12 \$2.75, Milk 40 cents, with the District contributing \$in paid lunch equity. 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

10.9. Set salaries of Classified Employees for the 2021-2022 school year.

Moved to increase classified staff wages 2.27%,. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

10.10. Approve 2021/22 preschool and daycare rates.

Moved to set 2021/22 preschool and daycare rates at the 2021-22 level. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

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

10.11. Approve 2021/22 substitute teacher pay rate.

Moved to set substitute pay at \$125. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Moved to adjourn at 8:15 PM,. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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