

July Meeting

Media Center, Amherst School
100 North Sycamore
Amherst, NE 68812-0008

Monday, July 11, 2022 7:00 PM

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

Approve absence of Karen and Jess. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: 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 Terry Abbott, Passed.

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

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

10. New Business

10.1. Approve Bid for Phone System Upgrade

Approve contract with EEA Technologies Inc for the new telephone system. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

10.2. Set lunch prices for the 2022-23 school year.

Moved to set lunch prices for the 22-23 school year as follows: K-3 \$2.60, 4-6 \$2.70, 7-12 \$2.85, Milk 50 cents. Breakfast at \$1.75. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

10.3. Set Pay increase for Bus, Office, and Custodial Staff for the 2022-2023 school year.

Moved to increase classified staff wages 2.85%. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

10.4. Approve 2022/23 substitute teacher pay rate.

Moved to set substitute pay at \$130. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

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

10.5. First Reading 113.2--Title IX Grievance Policy

10.6. First Reading 235--Agenda Construction and Control

10.7. First Reading 430-- Bidding Construction Projects

10.8. First Reading 441.1--Internal Controls

10.9. First Reading 605 Drug Use

10.10. First Reading Policy 241 PUBLIC PARTICIPATION AT BOARD MEETINGS

10.11. First Reading: Policy 617 SUBSTITUTE TEACHERS

10.12. First Reading: 310 - Supt Job Description and Qualifications

10.13. First Reading: 340 - Job Description, Activities Director

10.14. Job descriptions

10.15. Approve review of Policy 201 through 231

Approve review of 201 through 231. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Moved to adjourn at 7:57,. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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