

## August Meeting

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

Monday, August 8, 2022 7:00 PM

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

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

Moved to excuse Casey Mitchell. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

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

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 Jess Day and seconded by Ryan Fisher, Passed.

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

4. Reports and communications from patrons or staff

5. Reports and communications from board members.

6. Principal's Report

7. Superintendent's Report

7.1. Budget Update

8. Old Business

8.1. Second Reading 113.2--Title IX Grievance Policy

8.2. Second Reading 235--Agenda Construction and Control

8.3. Second Reading 430-- Bidding Construction Projects

8.4. Second Reading 441.1--Internal Controls

8.5. Second Reading 605 Drug Use

8.6. Second Reading Policy 241 PUBLIC PARTICIPATION AT BOARD MEETINGS

8.7. Second Reading: Policy 617 SUBSTITUTE TEACHERS

8.8. Second Reading: 310 - Supt Job Description and Qualifications

8.9. Second Reading: 340 - Job Description, Activities Director

8.10. Consolidated motion to approve policy.

Approve new policy items: 113.2--Title IX Grievance Policy ; 235--Agenda Construction and Control ; Bidding Construction Projects; Internal Controls; 605 Drug Use; 241 PUBLIC PARTICIPATION AT BOARD MEETINGS; 617 SUBSTITUTE TEACHERS; 310 - Supt Job

Description and Qualifications; 340 - Job Description, Activities Director. 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

## 9. New Business

### 9.1. Amend School Calendar

### 9.2. Handbooks for the 2022-23 school year.

Moved to approved Preschool, Student, Teacher, iPad Use, Coaches and Activity Handbooks for the 2022-23 School Year,. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

### 9.3. Approve a 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 Les Adelung and seconded by Ryan Fisher, Passed.

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

### 9.4. Approve summer hours for data steward and Technology Director work.

Move to pay Karla Rohde, \$2763.97 for summer Tech Director work. This motion, made by Karen Harmony and seconded by Jess Day, Passed.

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

## 10. Miscellaneous or non-action items

## 11. Executive Session

## 12. Adjourn

Moved to adjourn at. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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