

November Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, November 11, 2024 7:00 PM

Terry Abbott:	Present
Les Adelong:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
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

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, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Public comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent Report

9. Old Business

10. New Business

10.1. Rental transportation assistance

10.2. Bus Purchase

10.3. 2024 Clean School Bus Awareness

10.4. Approve Bond Payment

Approve payment of the December 15, 2024, Bond of \$396375 Payment to BOK Financial. This motion, made by Les Adelung and seconded by Karen Harmony, 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

11.1. Set time for Negotiations Committee Meeting

11.2. December Meeting Start time is 5:00PM

12. Adjourn

Moved to adjourn at 7:59. This motion, made by Casey Mitchell and seconded by Jess Day, Passed.

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