

December Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, December 9, 2024 5:00 PM

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

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 Jess Day, 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's Report

9. Old Business

10. New Business

10.1. Transfer to Lunch Fund

Transfer 15000 to lunch fund. 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, Casey Mitchell: Yea

10.2. Approve review of 300's and 400's

Approve the review of 300 and 400's. 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, Casey Mitchell: Yea

10.3. First Reading Policy 312

10.4. First reading Policy 440

10.5. Approve purchase of KSB Policy Subscription

Accept purchase of policy services from KSB. This motion, made by Karen Harmony and seconded by Terry Abbott, Passed.

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

10.6. Accept Superintendent/Elementary Principal Resignation

Accept the resignation of Superintendent Matt Gordon effective June 30, 2025. 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

10.7. Discussion of Superintendent position

11. Miscellaneous or non-action items

11.1. Recognize Board Members

12. Executive session

13. Adjourn

Motion to adjourn at 5:31 PM. 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