

## **Board of Education Regular Meeting**

SEM Library  
205 E. 5th Ave  
Sumner, NE 68878

Monday, March 14, 2022 8:00 PM

Mrs. Jennifer Anderson:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	Present

### 1. Declaration of Intend – Open Meetings Act

The regular March meeting of the Sumner-Eddyville-Miller School District Board of Education will be held on Monday, March 14th, 2022, at 8:00 P.M., in the School Library, 205 East 2nd Avenue, Sumner, NE 68878

### 2. Recognition of the Students of the Month & Student/staff award recognition.

Students of the Month for February were recognized by the SEM Board.

Rexton Meyers  
Jaycelyn Hoos  
Joelle Gilmore

SEM State Speech Qualifiers:

Ariel Nash  
Joelle Gilmore  
Mikayla Schoeder -- DISTRICT CHAMPION

### 3. Call to Order

Notice of the meeting was posted on March 07, 2022 in the Villages of Sumner, Eddyville and Miller and posted to the SEM Mustang school web site and over the school reach notification system for the board meeting to be held on March 14, 2022 at 8:00p.m. Availability of the agenda was communicated in the published notice. All proceedings hereafter as shown were taken while the convened meeting was open to the attendance of the public. This meeting was conducted in accordance with the Open Meetings Act, Chapter 84, Article 14 posted in the School Library. President Chris Reiter opened the board meeting at 8:02pm.

### 3.1. Pledge of Allegiance

### 3.2. Roll Call of Members

### 3.3. Approval of Agenda

Motion to approve the agenda Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

### 3.4. Recognition of Public Wishing to Address the Board

Christie Jones - Spoke in support of Mr. Padrnos.

Kelsey Nichols - Spoke in support of Mr. Padrnos

Trevor Nichols - Did not address the board

Riley Jones - Spoke in support of Mr. Padrnos

Kelli Schledewitz - Spoke in support of Mr. Padrnos

### 4. Consent Agenda

Motion to approve the consent agenda, February minutes, March Bills and payroll Passed with a motion by Mr Dirk Triplett and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

#### 4.1. Approval of Minutes

#### 4.2. Approval of the Monthly bills, Claims and Payroll

#### 4.3. Approval of Treasurer's Report and Budget Report.

##### 4.3.1. March payroll and bills

### 5. Administrative Report

#### 5.1. Principal's Report

#### 5.2. Superintendent's Report

##### 5.2.1. Approved Evaluation Process

##### 5.2.1.1. SEM Certified Staff Evaluations & Remediation Plans

### 6. Board of Education Subcommittee Report(s)

Mrs. Hoos stated that the Budget Committee report - Reported that SEM may be losing some of the state funding dollars.

Mr. Finkey spoke a little on TEOSA

6.1. Policy Committee Report on Review of Student Handbook

6.2. Academic Content Standards

7. Business Items

7.1. Approval of Miss. Marissa Lichty for the position of an elementary teacher.

Motion to approve the hiring of Marissa Lichty for 2022-2023 school year as an elementary teacher Passed with a motion by Mr. Matthew Hothem and a second by Mr Chris Reiter.

Yea: 6, Nay: 0

7.2. Recognize SEM-EA as the negotiating agent for the SEM teaching staff for the 2023-2024 school year.

Motion to approve the SEM-EA as the negotiation agent for SEM teaching staff for the 2023-2024 school year Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jennifer Anderson.

Yea: 6, Nay: 0

7.3. Approval of 6000 Series Policies

Approval of the 6000 series of Board Policies. Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

7.4. Personnel Resolution

Mrs. Anderson, Mrs. Hrasky, and Mr. Triplett voted Nay.

Motion to approve the personnel resolution as presented Failed with a motion by Mrs. Jana Hoos and a second by Mr Chris Reiter.

Yea: 3, Nay: 3

7.5. Consideration of approval of listed certified staff members

Motion to approve of listed certified staff Passed with a motion by Mrs. Jana Hoos and a second by Mr Dirk Triplett.

Yea: 6, Nay: 0

8. Discussion Items

8.1. Discussion of NASB Strategic Planning and NASB Community Engagement.

Board discussed the importance of having a goal meeting prior to moving forward.

8.2. Review of Rule 10 Safety Report

8.3. Discussion of Certification of State Aid & Budget Factors

8.4. Discussion of SEM External School Improvement Visitation.

8.5. Limited English Language Program

8.6. Discussion on adding Girls Wrestling to our extra-curricular program offerings.

9. Adjourn

Motion to adjourn at 9:26pm Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0