

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010  
HEMINGFORD PUBLIC SCHOOLS  
HEMINGFORD, NEBRASKA

February 8, 2021

A regular meeting of the Board of Education of School District 07-0010 was called to order at \_\_\_\_\_ in the Hemingford High School Library by Justin Ansley. Notice of the meeting was given in advance through the Hemingford Ledger. Board members were notified in advance of the meeting. Open meeting law poster is located on the east wall of the library.

I. Pledge of Allegiance

II. NOTICES

III. Call Meeting to Order

Meeting called to order at 5:07 by VP Schumacher

III.A. ROLL CALL

Others Present Superintendent Mr. Isom, Board Clerk Mary Curtis, Mr. Kluver, Mr. Arneson, Gordon Karney, James Jacobs, Natasha Randolph

III.B. Excuse Absent Board Member(s)

Motion by Troy Turek to excuse absent board members \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.

Seconded by Mrs Blanche Randolph.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye  
Aye: 5, Nay: 0, Absent: 1

IV. Approval of Agenda

Motion by Brett Cullan that the Agenda be approved as presented..

Seconded by Rick Horstman.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye  
Aye: 5, Nay: 0, Absent: 1

Motion to approve the Agenda as presented moving James Jacobs ahead on the agenda made by Cullan seconded by Horstman

V. Regular Meeting Agenda

V.A. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)

V.B. Correspondence

V.C. Consent Agenda

Approve minutes for January 14, 2021 meeting  
Approve Treasurer's Report  
Approve School Activity Fund Report  
Approve Receipts Summary Report

Motion by Mrs Blanche Randolph to approve the Consent Agenda..

Seconded by Brett Cullan.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye  
Aye: 5, Nay: 0, Absent: 1

A motion to approve to the consent agenda made by Randolph seconded Turek

#### V.D. Payment of Claims

Motion by Mrs Blanche Randolph claims for \$64,289.89 be approved as presented in the amount of..

Seconded by Rick Horstman.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye  
Aye: 5, Nay: 0, Absent: 1

A motion to approve the bills made by Randolph and seconded by Horstman

#### V.E. Delete Policy 802.02-Food Service Prices and 803.04 Fax Service

Motion by Mrs Blanche Randolph delete Policy 802.02-Food Service Prices and 803.04-Fax services..

Seconded by Troy Turek.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye  
Aye: 5, Nay: 0, Absent: 1

802.02-Food Service Prices-This policy is covered by 802.01 School Food Program  
806.04-Fax Services--no need for policy

A motion to delete the policies made by Randolph and seconded by Turek

#### V.F. Policy 802.01-School Food Program

Motion by Brett Cullan approve Policy 802.01-School Food Program as presented-waive the second reading..

Seconded by Mrs Blanche Randolph.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye  
Aye: 5, Nay: 0, Absent: 1

Minor word changes.

A motion to approve the changes made by Cullan and seconded by Randolph

#### V.G. Policy 802.05-Free or Reduced Cost Meals Eligibility and Meal Charges

Motion by Brett Cullan approve Policy 802.05-Free or Reduced Cost Meals Eligibility and Meal Charges as presented--waive second reading..

Seconded by Rick Horstman.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye

Aye: 5, Nay: 0, Absent: 1  
Minor changes in wording.

A motion to approve the changes to the policy made by Cullan and seconded by Horstman

#### V.H. Policy 804.03-Records Management and E-Mail Retention

Motion by Mrs Blanche Randolph approve Policy 804.03-Records Management and E-Mail Retention as presented--waive second reading..

Seconded by Rick Horstman.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye

Aye: 5, Nay: 0, Absent: 1

A motion to approve the updated policy made by Randolph and seconded by Horstman

#### V.I. Certified Resignation

Motion by Brett Cullan accept resignation from Bridgette Raben as Secondary English teacher effective at the end of the 2020-2021 school year..

Seconded by Mrs Blanche Randolph.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye

Aye: 5, Nay: 0, Absent: 1

A motion to accept Bridget Raben's resignation with regret made by Cullan and seconded by Randolph

#### V.J. 2021-2022 School Calendar

Motion by Mrs Blanche Randolph Approve the 2021-2022 calendar as presented..

Seconded by Trish Schumacher.

Justin Ansley: Absent, Brett Cullan: Aye, Rick Horstman: Aye, Mrs Blanche Randolph: Aye, Trish Schumacher: Aye, Troy Turek: Aye

Aye: 5, Nay: 0, Absent: 1

A motion to approve the 2021-2022 school calendar made by Randolph seconded by Schumacher

#### VI. Discussion/Possible Action Items

##### VI.A. FFA Week

James Jacobs (along with Gordon Karney) was present to discuss plans for FFA Week Feb 22nd - Feb 26th

Monday -- American Day

Tuesday -- Tractor Tuesday, Students will be allowed to drive in tractors with Parent and School Permission slips. Students may have the opportunity to view the tractors pending weather. Timing may be adjusted to allow for safe travels arriving and departing

Wednesday -- Business Visits; available to HS Ag Class students (Buchheit Precision, Coop, Sorensen Irrigation, Prairie Sky Seed)

Thursday -- FFA Apparel

Friday -- Career Choice Dress up day

Announcements that week will be Ag Trivia Questions and a winner will be drawn at the end of the week

#### VII. Administration Reports

SPED-Mrs. Plog  
NASSES Report-attached

7-12 Principal-Mr. Kluver

- Conducted an interview for the business position at 1:15 pm today and will conduct 2 more interviews on Friday. Will have a candidate for consideration hopefully by Monday, February 15.
- I have posted the English position on the Teach in Nebraska website.
- We will have to wait and see if we are going to be able to offer Dual Credit English based on the qualifications of the applicants.
- JH and HS is finishing MAPS testing which we will use to determine the next 5 year SCIP goal.
- Mrs. Pinnt and I are working on the class schedules for next year. With the change in English teachers, we will have to take a closer look at our offerings.

PK-6 Principal-Mr. Arneson  
Presented updated MAP scores  
Attached

#### VIII. Superintendent Report

Days Remaining: Vacation= 17 Sick= 15.5  
Days in Office: 18

LB 2 -- Ag Values Bills  
LB 364 -- Public Funding

February 11--Board Retreat--Marcia Herring--Mobius postponed until February 18th at Mobius  
February 17--NRCSA Meeting in Lincoln  
COVID Update

#### IX. Report from Board Committee

X. VIIA. Policy Review  
Policies 0901.00 - 0903.06

XI. Items For Next Board Meeting  
0907 through 0909

New teacher hiring is the hope

XII. Adjournment  
Adjournment at 6:08 by VP Schumacher.  
The next regular meeting of the Hemingford Board of Education will be held on March 8th at 5:00 at Hemingford High School.

#### XIII. Posting:

Hemingford Ledger

Posted: 11/4/2020