

Board of Education Regular Meeting with Header

Date: Wednesday, June 17, 2020

Time: 3:00 PM

Location: Central Office, Board Room, 1284, Wahoo, NE 68066

Attendance:

1. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

Action(s):

regular motion. This motion, made by Darion Miller and seconded by tasb board2, carried.

Voting Detail:

Board Member 1:	yes
Mrs. Board Member 10:	yes
Board Member 13:	yes
Board Member 14:	yes
Board Member 2:	yes
Board Member 3:	yes
Board Member 4:	yes
Board Member 5:	yes
Board Member 66:	yes
Board Member 7:	yes
Board Member 8:	yes
Board Member 9:	yes
Matt Belka:	yes
tasb board1:	yes
tasb board2:	yes
tasb board4:	yes
Ernie Caples:	yes
John Doe:	yes
Greg Dorn:	yes
Testing Issues:	yes
Testing Issues5:	yes
Nicole Kobus:	yes
Board Member 22 (Nicole Kobus (ESU 8)):	yes

Darion Miller: yes
NKobus2 Test: yes

Voting Summary: yes: 25, no: 0

With Subsidiary Motions:

subsidiary motion. This motion, made by Darion Miller and seconded by tasb board2, carried.

Voting Detail:

Board Member 1: yes
Mrs. Board Member 10: yes
Board Member 13: yes
Board Member 14: yes
Board Member 2: yes
Board Member 3: yes
Board Member 4: yes
Board Member 5: yes
Board Member 66: yes
Board Member 7: yes
Board Member 8: yes
Board Member 9: yes
Matt Belka: yes
tasb board1: yes
tasb board2: yes
tasb board4: yes
Ernie Caples: yes
John Doe: yes
Greg Dorn: yes
Testing Issues: yes
Testing Issues5: yes
Nicole Kobus: yes
Board Member 22 (Nicole Kobus (ESU 8)): yes
Darion Miller: yes
NKobus2 Test: yes

Voting Summary: yes: 25, no: 0

2. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

3. Approval of the Regular Meeting Agenda

A. Publication of Meeting

B. Adjournment

4. Closed Session (Law Suite)

5. Call to Order and Welcome

6. Discussion Items

A. Updating District Information in the Association Database

B. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

C. Association Programs/Services

i. eMeetings

ii. Document Imaging and Management

1. 2013-2014 Calendar of Event

iii. eFunds

iv. Online Policy Service

7. Excuse Absent Board Members

8. Pledge of Allegiance

9. Nebraska Administrative Assistants

10. Opportunity Invites

11. AA Email Communications / Learning

A. AA Frequently Asked Questions

12. AA Association sponsored

Board Secretary