NIOBRARA PUBLIC SCHOOL MINUTES OF REGULAR BOARD MEETING July 13, 2020

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PRESENT
Gerald Kemp
Orvil Holz
Ward Adema
Matt Moody
Leon Klug
Brian Stark
Margaret Sandoz
Adrian Bowen
Sarah Higgins
Valerie Mullinax

Visitors: Val Zach, Rae Carbaugh and Jill Stark

Chairman Kemp called the following hearings to order at 5:30 p.m. for the purpose of discussion and public input:

Title I Parental and Family Involvement Hearing

Anti-discrimination, Anti-harassment, Bully Policy Hearing

Student Fee Policy Hearing

The Chairman closed the hearing at 6:00 p.m.

Chairman Kemp called the regular meeting to order at 6:00 p.m. It was noted that LB898 dealing with Open Meeting Laws was duly posted. The Pledge of Allegiance was recited by all present.

Motion by Stark and seconded by Holz to approve the minutes from the regular meeting held on June 8, 2020. RCV: Adema-aye, Moody-aye, Holz-aye, Klugaye, Stark-aye, Kemp-aye. Motion approved.

Motion by Holz and seconded by Stark to approve the minutes from the special meeting held on June 22, 2020. RCV: Moody-aye, Holz-aye, Klug-aye, Stark-aye, Kemp-aye, Adema-aye. Motion approved.

Motion by Stark and seconded by Klug to approve the bills as presented. RCV: Holz-aye, Klug-aye, Stark-aye, Kemp-aye, Adema-aye, Moody-aye. Motion carried.

The financial report was presented. Motion by Holz and seconded by Moody to approve the financial report. RCV: Klug-aye, Stark-aye, Kemp-aye, Adema-aye, Moody-aye, Holz-aye. Motion carried.

Motion by Moody and seconded by Holz to approve the first reading of the Student Handbook. RCV: Stark-aye, Kemp-aye, Adema-aye, Moody-aye, Holzaye, Klug-aye. Motion carried.

Motion by Stark and seconded by Klug to approve the first reading of the Staff Handbook. RCV: Kemp-aye, Adema-aye, Moody-aye, Holz-aye, Klug-aye, Starkaye. Motion carried.

Return to Learn for the 2020/2021 school year was tabled.

Motion by Stark and seconded by Klug to appoint Moody Motors, J & K Auto and Vic's Service Station as the authorized bus service technicians for the 2020-2021 school year. RCV: Adema-aye Moody-aye, Holz-aye, Klug-aye, Stark-aye, Kemp-aye. Motion carried.

Motion by Stark and Seconded by Moody to approve the dues in the amount of \$3022 to the National Federation of Federally Impacted Schools for the 2020/2021 school year. RCV: Moody-aye, Holz-aye, Klug-aye, Stark-aye, Kempaye, Adema-aye. Motion approved.

Motion by Moody and seconded by Holz to approve the payment of \$32,500.00 for the replacement of the ICS intercom system with a new TCU system and license from the Depreciation Fund. RCV: Holz-aye, Klug-aye, Stark-aye, Kempaye, Adema-aye, Moody-aye. Motion carried.

Jill Stark gave her teacher report.

Sarah Higgins, Val Mullinax and Adrian Bowen gave administrative reports.

Margaret Sandoz gave the superintendents report.

The next meeting is scheduled for August 10, 2020 at 6:00 p.m. The meeting was adjourned at 6:44 p.m.

Respectfully Submitted, Susan Hillman, Recording Secretary