

**NIOBRARA PUBLIC SCHOOL
MINUTES OF REGULAR BOARD MEETING
August 10, 2020**

This agenda was published in the Niobrara Tribune August 6, 2020

PRESENT

Gerald Kemp
Matt Moody
Orvil Holz
Ward Adema
Leon Klug
Brian Stark: absent
Margaret Sandoz

Visitors: Rae Carbaugh and Diane Wolfe

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 Moody and seconded by Holz to approve the minutes from the regular meeting held on July 13, 2020. RCV: Adema-aye, Moody-aye, Holz-aye, Klug-aye, Kemp-aye. Stark-absent. Motion approved.

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

Motion by Klug and seconded by Moody to approve financial report. RCV: Holz-aye, Klug-aye, Kemp-aye, Adema-aye, Moody-aye. Stark-absent. Motion approved.

Motion by Moody and seconded by Holz to suspend the first reading and approve the second and final reading of the Title IX Procedure for Complaints of Sexual Harassment Policy 103.01. RCV: Klug-aye, Kemp-aye, Adema-aye, Moody-aye, Holz-aye. Stark-absent. Motion approved.

Motion by Klug and seconded by Moody to approve the second and final reading of the Student Handbook for the 2020-2021 school year. RCV: Kemp-aye, Adema-aye, Moody-aye, Holz-aye, Klug-aye. Stark-absent. Motion approved.

Motion by Holz and seconded by Klug to approve the second and final reading of the Staff Handbook for the 2020-2021 school year. RCV: Adema-aye, Moody-aye, Holz-aye, Klug-aye Kemp-aye. Stark-absent. Motion approved.

Motion by Moody and seconded by Holz to approve the Return to Learn Plan for the 202-2021 school year as presented with knowledge that the plan may change depending on the current directed health guidelines. RCV: Moody-aye, Adema-aye, Holz-aye, Klug-aye, Kemp-aye. Stark-absent. Motion approved.

Motion by Moody and seconded by Adema to approve prepayment to NCPPD in the amount of \$100,000, prepayment to Carlson Home and Auto of \$50,000 and \$50,000 transfer to Depreciation for future repairs and maintenance. RCV: Holz-aye, Klug-aye, Kemp-aye, Adema-aye, Moody-aye. Stark-absent. Motion approved.

Motion by Holz and seconded by Klug to approve the substitute pay increase to \$150 dollars a day or \$18.75 dollars per hour for the 2020-2021 school year. RCV: Klug-aye, Kemp-aye, Adema-aye, Moody-aye, Holz-aye. Stark-absent. Motion approved.

Rae Carbaugh gave a CLI update.

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

Margaret Sandoz gave the superintendents report.

The next meeting is scheduled for September 14, 2020 at 7:00p.m. The meeting was adjourned at 6:52 p.m.

Respectfully Submitted,
Susan Hillman, Recording Secretary