## NIOBRARA PUBLIC SCHOOL MINUTES OF REGULAR BOARD MEETING November 9, 2020 This agenda was published in the Niobrara Tribune November 5, 2020

PRESENT Gerald Kemp Leon Klug Orvil Holz-absent Brian Stark-absent Ward Adema Matt Moody Margaret Sandoz, Superintendent Adrian Bowen, Principal

Visitors: Jen Pritchett, Nepthys Justo, Val Mullinax, Sarah Higgins

Chairman Kemp called the regular meeting to order at 7:00 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 Adema and seconded by Klug to approve the minutes from the regular meeting held on October 12, 2020. RCV: Adema-aye, Moody-aye, Klug-aye, Kemp-aye. Holz-absent, Stark-absent. Motion approved.

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

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

Motion by Adema and seconded by Klug to accept and approve the Annual Performance Report for 2019/2020 school year as presented. RCV: Kemp-aye, Ademaaye, Moody-aye, Klug-aye. Holz-absent, Stark-absent. Motion carried.

Motion by Adema and seconded by Klug to approve the updates to policies 204.07, 402.15, 404.02 and 503.04. RCV: Adema-aye, Moody-aye, Klug-aye, Kemp-aye. Holz-absent, Stark-absent. Motion approved.

Motion by Adema and seconded by Moody to approve the request of the NEA to be a bargaining agent for the 2022-2023 school year negotiations. RCV: Moody-aye, Klug-aye, Kemp-aye, Adema-aye. Holz-absent, Stark-absent. Motion carried.

The Superintendent evaluation was completed.

Nepthys Justo and Jen Pritchett gave the teacher reports.

Val Mullinax, Adrian Bowen, Sarah Higgins gave Administrative Reports.

Margaret Sandoz gave the Superintendents report.

A Special Meeting is scheduled for November 23, 2020 at 6:00 p.m.

The December Board meeting is scheduled for December 14, 2020 at 7:00 p.m. The meeting was adjourned at 8:30 p.m.

> Respectfully Submitted, Susan Hillman, Recording Secretary