

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meetings Act Notice
 - I.4. Mission Statement
- II. Roll Call
- III. Amendments to the Agenda/Approval of the Proposed Agenda
- IV. Recognition of Visitors/Public Comments Pertaining to Action Items
- V. Action Items
 - V.1. Approve & Sign March Minutes
 - V.2. Approve District Expenditures and Budget Reports as presented
 - V.3. Accept Teacher Resignations
 - V.4. Approve Teacher Contracts
- VI. Policy Review
- VII. Administrative Reports
 - VII.1. Superintendent Report
 - VII.2. Principal Report
 - VII.3. ESU 15 Report
 - VII.4. NASB/Legislative Report
- VIII. Executive Session
 - VIII.1. Enter into Executive Session
 - VIII.2. Return to Open Session
- IX. Next Regular Meeting
- X. Recognition of Visitors/Public Comments
- XI. Adjourn

Wauneta-Palisade Schools Board of Education Regular Meeting Minutes

The Board of Education for the District of Chase County School District #15-0536 a/k/a Wauneta-Palisade Public Schools was convened in open, public session for a Regular Meeting at 6:02 pm MT on March 13, 2023, in the Central Office, Wauneta Attendance Center, PO Box 368, Wauneta, NE 69045, by President Sandman.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of the meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Announcement of Open Meetings Act Posting

At the beginning of the meeting, President Sandman announced and informed the public that a current copy of the Open Meeting Act is permanently posted in the meeting room on a laminated poster, accessible to members of the public.

Mission Statement

Inspiring our Youth, Expecting Results Everyday

I. Call to Order. President Sandman called the meeting to order at 6:02 pm MT.

I.1. Pledge of Allegiance. The Pledge of Allegiance was recited.

I.2. Posting Verification. The meeting postings were verified by McKinney & Fanning.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call. Present Board Member: Hondo Fanning, John Jutten, Aaron McKinney, Laurie , Maris, Marty Wheeler, Allison Sandman

III. Amendments to the Agenda/Approval of the Proposed Agenda.

III.1. Amend the Agenda to Add Water Main Payment. To approve the addition of water main payment to the action items. passed with a motion by Laurie Maris and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

IV. Recognition of Visitors/Public Comments Pertaining to Action Items. None

V. Action Items

V.1. Approve and Sign 2/13/2023 Minutes. To approve and sign the 2/13/2023 regular meeting minutes passed with a motion by Laurie Maris and a second by John Jutten.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.2. Approve District Expenditures and Budget Reports . To approve the district expenditures of payroll: \$285,950.84; accounts payable: \$90570.59 for a total of \$376,521.59 and the district financial reports as presented passed with a motion by Laurie Maris and a second by Aaron McKinney.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.3. Accept 2021-2022 Audit. To accept the 2021-2022 audit from Bentley Kisker PC as presented passed with a motion by Hondo Fanning and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.4. Accept Lawn Care Estimate. To accept the 2023 lawn care estimate from Longhorn Lawn Care for \$6597.31 passed with a motion by John Jutten and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.5. Accept Teacher Resignations. To accept teacher resignations from Terra Higgins and Tori Guillen effective end of 2022-2023 school year and thank them for their years of service to our district passed with a motion by Laurie Maris and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.6. Payment for Water Main Project 1st Application. To approve first application payment to BSB for \$21792.79 for water main project passed with a motion by John Jutten and a second by Aaron McKinney.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report. Geier updated the board on the interview process for the open positions. He reviewed the budget reports. Geier shared that the 6-8th graders attended a digital citizenship last Tuesday at DCS. Geier will be sharing at NRCSA session about our daycare.

VII.2. Principal Report. Frecks shared that a drug and alcohol awareness session will be Friday for all 6-12 students. Things are going well. Dr. Seuss week was focused on reading. Wednesday will be Elementary FFA Barnyard. NFHS cameras are installed.

VII.3. ESU 15 Report. Sandman shared that ESU meeting tomorrow at noon CT via zoom.

VII.4. NASB Report. LB 753 school choice bill has a lot of noise, there is a legislative bill looking to eliminate the Praxis because it hinders the number of teachers that are entering the teaching profession.

IX. Recognition of Visitors/Public Comments. None

X. Next Regular Meeting. Tuesday, April 11, 2023 at 6 pm MT/7 pm CT in Wauneta.

XI. Adjourn. Sandman adjourned the meeting at 7:04 pm MT.

Respectfully submitted,
Marj Rundback,
Recording Secretary

Dated this March 13, 2023
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

Principal Report

School Board Meeting 4/11/23

- NSCAS/MAP testing coming up
 - Elementary next week and 6-12 the following week

- PTO - title parent meeting (tonight)

- Excited for upcoming events- PK open house/Kinder roundup, field day and concerts, other
 - PK-5 Concert in Thursday in Palisade

- Autism conference (Mrs. Einspahr, Mrs. Duvel, and Ms. Cox)
 - Strategies to motivate and educate autistic and other students
 - “Play to their strengths” - use what they are passionate about to teach them
 - Sensory tools
 - Scheduling consistency strategies
 - Transitioning into adulthood

- Tina Boogren (Mrs. Curl, Mrs. Poe, Ms. Engel)
 - Encouraged teachers to make sure to take care of themselves in order to better take care of your kids
 - teachers by nature are selfless- analogy- if your bucket is empty, you can't fill anyone else's bucket
 - Strategies to do this
 - **Be intentional**, drink water, go for walks, etc