

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

4.5. Board Members Purchasing Health Insurance

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Next Meeting Oct. 2020 ?

6.2. Americanism

6.2.1. Next Meeting- September ???

6.3. Policy

6.3.1. Approve Policy's; 2002,3039,3046,4003,5016,5035,5054,6020,6021 & 6033

Approve Recommendations to Policy 5099

6.4. Building, Grounds, and Transportation

6.4.1. Re-Painting the Old shop and Eave on the east and south elementary

Approved ordering signs for Handicap Parking, and Angle Parking

Outside Sign

List of items prioritized to be completed by the Custodians prior to school opening

Bid for carpeting the Elementary Computer room and offices \$5,360

2009 Addition- Roof inspection

6.5. Preschool Advisory

6.5.1. Next Meeting September ???

Discussed M-F Pre-School

7. Administrative Reports

7.1. Principal

7.1.1. Handbook Changes- Staff/Students

School Auction

Drug Testing Information

Random Draw App

Bus Update

7.2. Superintendent

7.2.1. Document Managing System- Eakes Office Equipment- \$298 per month, 1- Time Fee \$995

Money from Give to Grow has been requested- \$6,395

Transfer \$10,000 to athletic fund

NRCSA Membership \$850

Graduation Plan has been accepted by Two-Rivers

Continue to have Eakes Office supplies provide us with Copiers/Printers
PowerSchool Consortium- \$4,000 per year
What If Committee will meet on July 13th (Monday @ 1:00)

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Motion to approve Eakes Office Supplies as our provider for copiers and printers for a 5 year contract at set price of \$828.02 and additional Digital Management System for 1- Time fee of \$995, + \$298 per month. Total monthly rate of \$1,126.02 compared to the last 4 years lease average spending per month of \$1,496.22. This will be a \$3,702 per month saving

Recommended Motion(s):

Motion to approve Eakes Office Solutions as our Printer, Copier and Document Management System Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Motion to approve Policies: #2002, #3039, #3046, #4003, #5016, #5035, #5054, #6020, #6021, and #6033

Recommended Motion(s):

Motion to approve Policies Required, and recommended KSB Law and the Policy Committee. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Motion to approve Excess supply sale, that will include items that we no longer need/use. The sale will occur and be advertised by social media.

Recommended Motion(s):

Motion to approve selling excess supplies and to be advertised by social media. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve Student and Staff handbook

Recommended Motion(s):

Motion to approve Student Handbook and Staff Handbook as presented from Mr. Weaver Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Motion to approve membership in NRCSA, \$850

Recommended Motion(s):

Motion to approve membership in Nebraska Rural Community Schools Association NRCSA Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Motion to Approve transfer of money from General Fund to Athletic Fund to cover expenses

Recommended Motion(s):

Motion to transfer \$10,000 to the athletic fund from the General Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Motion to approve Policy #5099 Drug Testing for Extra Curricular activities as presented by the Policy Committee and Activities Director

Recommended Motion(s):

Motion to Approve Policy #5099- Drug Testing for Extra-Curricular Activities. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Motion to approve salaries for non-certified employees

Recommended Motion(s):

Motion to approve non-certified salaries with a ?? increase. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

11.1. Discussion of Non-Certified wages for the 2020-21 school year.

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.