

## **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. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

#### 4.5. Board Members Purchasing Health Insurance Coverage

#### 4.6. 2022 Census

### 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

### 6.2. Americanism

### 6.3. Policy

6.3.1. Discuss and Approve Policies required by KSB  
2008- Meetings, 2010- Preparations for Brd. Meetings, 3003.1- Bidding Federal Funds, 3004.1- Fiscal Managing for Federal Funds, 3012- School Meals, 3057- Title IX, 5012- Test/Assessment Program, and 5099- Random Drug testing

### 6.4. Building, Grounds, and Transportation

6.4.1. Updates; 1) Gym Floor Re-Conditioned 7/11, 2) J-Hi Locker Room Floors Week of July 11-15, 3) C.J. Water Training for HVAC 7/13, 4) Bid from Wendland, 5) Bid from Hi-Line Motors- Grasshopper Mower, 6) Bid from Engineered Controls for Update to HVAC system

### 6.5. Preschool Advisory

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes- 1) List of items to sell, 2) MANDT Training, 3) Handbooks, 4) Bus Update

### 7.2. Superintendent

7.2.1. Superintendent Report; 1) Report on EOP- June 21 & 22, & On July 19th, 2) New Supt' Meeting in North Platte on 7/19, 3) REAP Grant and Computers, 4) Admin Days 7/27-28-29 in Kearney

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Discussion and approval of the 2022-23 Student Handbook

**Recommended Motion(s):**

Motion to approve the 2022-23 Student Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discussion and approval of the 2022-23 Staff Handbook

**Recommended Motion(s):**

Motion to approve the 2022-23 Staff Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discussion and approval of Kelsey Steinbrink as the 7-12 SpEd teacher for the 2022-23 school year.

**Recommended Motion(s):**

Motion to approve Kelsey Steinbrink as the 7-12 SpEd. Teacher for the 2022-23 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discussion and Approval of the Low Bid for a Grasshopper mower from Hi-Line Motors

**Recommended Motion(s):**

Motion to approve the bid from Hi-Line Motors for a new Grasshopper Mower Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discussion and Approval of updated controllers for the HVAC system, including installation, wiring, software, graphics, and training from Engineered Controls

**Recommended Motion(s):**

Motion to approve the bid from Engineered Controls for updating controllers, and software for HVAC system. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discussion and Approval of required policies from KSB and Update Policy 5099

**Recommended Motion(s):**

Motion to approve required policies from KSB Law including Policies #2008,2010,3003.1,3004.1,3012, 3057, 5012 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Discussion and approval to Policy #5099- Random Drug Testing

**Recommended Motion(s):**

Motion to approve updated Policy #5099 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Discuss, set and approve Adult Meal Price with Salad Only Option

**Recommended Motion(s):**

Motion to approve Adult Meal price with Salad only option for ???? Passed with a motion by Board Member #1 and a second by Board Member #2.

10.9. Approve motion to enter in to Closed Session to discuss Non-Certified Salaries and Wages

**Recommended Motion(s):**

Motion to move to closed session for discussion and approval of non-certified salaries and wages Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

11.1. Motion to enter closed session to discuss salaries and wages for Non-Certified Staff

12. Next Meeting Date

12.1. August 11th @ 7:30- Cheryl will serve as the substitute for Heidi that night

13. Adjournment

**Recommended Motion(s):**

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