

## **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

### 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. Oct. Meeting  
Labor Relations Conferenc @ Lincoln

### 6.2. Americanism

6.2.1. Next Meeting- Public September 7th @ 7:30 am  
Find a Speaker for our Veterans Day Recognition 11/10 (Friday)  
Meeting March 7th at 7:30 am

### 6.3. Policy

6.3.1. KSB- Update and Review,  
Meet in June 20th @ 7:30 am?  
October 5th 7:30 am and April 4th @ 7:30 am

### 6.4. Building, Grounds, and Transportation

6.4.1. Update on Meeting June 6th

### 6.5. Preschool Advisory

6.5.1. Next Meeting September 26th at 6:30 pm & January 23rd at 6:30 pm

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes from Mr. Weaver;  
1) Teacher End of the Year Checkout  
2) Focus on Vision Statement and being uniform with rules from K-12 Attendance  
3) Dates on the calendar  
4) List of items to sell  
5) 21-22 Discipline Report  
6) 22-23 Discipline Report  
7) 22-23 Drug Testing report  
8) Professional Development  
9) Bus Update

### 7.2. Superintendent

7.2.1. Board Report from Mr. Dunn  
1) Mental Wellness Update from Conference  
2) June 28 School Finance and Budget Webinar  
3) Superintendent Orientation July 18 @ North Platte

- 4) Personnel- Job Coach, and Replacement Para
- 5) Schedule a Budget Review Night
- 6) Policy KSB update- Schedule
- 7) Discuss Sub-Pay for 2023-24- Currently \$125 and \$65, suggested \$130 and \$65
- 8) Breakfast and Lunch Price PK-12 Breakfast \$1.40, PK-6 Lunch \$2.40, and 7-12 Lunch \$2.90. Suggested to raise prices .05

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Discuss and consider to approve Increase to Substitute Pay from \$125 to \$130 per day and \$65 per half day

**Recommended Motion(s):**

Motion to approve increasing substitute pay to \$130 per day and \$65 per half day Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and consider to approve an increase breakfast and lunch prices for the 2023-24 school year. Current Price PK-12 Breakfast \$1.40, PK-6 Lunch \$2.40, and 7-12 Lunch \$2.90. Increase would be .05 per meal resulting in PK-12 Breakfast \$1.45, PK-6 Lunch \$2.45 and 7-12 Lunch \$2.95.

**Recommended Motion(s):**

Motion to approve increasing breakfast and lunch prices .05 for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and consider to approve a bid for concrete work for the PK playground

**Recommended Motion(s):**

Motion to approve a bid for concrete work for the PK playground by ?????? Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and consider to approve the bid from Sports Facility for inspection and repair for the backboards in the west gym. And to enter into an agreement for inspection every two years to include bleachers and backboards.

**Recommended Motion(s):**

Motion to approve bid and enter into a contract of every two years inspection of bleachers and backboards. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss to move to Closed Session to discuss personnel

**Recommended Motion(s):**

Motion to move into closed session to discuss personnel Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

### 11.1. Personnel Discussion

## 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.