

Board of Education Regular Meeting

Monday, March 16, 2020 7:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

Recommended Motion(s):

Motion to excuse Jess Dunlap. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Construction Updates

4.4. Legislative Report

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Act on 2020/21 Option Enrollment Numbers

Recommended Motion(s):

Motion to approve the 2020/21 Option Enrollment requests as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Review/Discuss District Planning

6.3. Discuss 2020-21 Master Calendar

7. New Business

7.1. Approve Initial Teaching Contracts for Caitlynn Ensley (elementary music), Addison Pauley (4th grade), Brittany Dey (4th grade), Jake Kment (junior high science)

Recommended Motion(s):

Motion to approve the initial teaching contracts for Caitlynn Ensley (elementary music), Addison Pauley (4th grade), Brittany Dey (4th grade), Jake Kment (junior high science). Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Approve Initial Teaching Contract for Faith Towle (elementary counselor)

Recommended Motion(s):

Motion to approve an initial teaching contract for Faith Towle (Elementary Counselor). Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Coronavirus General Discussion

7.4. Coronavirus - Discuss/Act On Resolution for Approving Superintendent to Act on Leave Considerations for Classified Staff and Certified Staff Not Covered by the Negotiated Agreement

Recommended Motion(s):

Motion to approve the COVID-19 Resolution as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Coronavirus - Discuss/Act On Superintendent's Authority to Suspend, Cancel, or Reschedule Certain Events, such as Use of School Facilities, School Trips, Concerts, Prom, and Graduation

Recommended Motion(s):

Motion to affirm the superintendent's authority to suspend, cancel, or reschedule certain events, such as use of school facilities, school trips, concerts, prom, and graduation. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Coronavirus - Discuss/Act On Superintendent's Authority to Pay Non-Discretionary Claims

Recommended Motion(s):

Motion to affirm the Superintendent's authority to pay non-discretionary claims Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Coronavirus - Discuss/Act On Superintendent's Authority to Assign Staff as Needed Prior to a Closure, During a Closure, and After a Closure

Recommended Motion(s):

Motion to reaffirm the superintendents authority to assign staff as needed prior to a closure, during a closure, or after a closure. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Coronavirus - Discuss/Act On Superintendent's Authority to Hire Additional Classified Staff or Contract for Sanitation and Other Services as Needed

Recommended Motion(s):

Motion to reaffirm that the superintendent has the authority to hire additional classified staff as needed prior to a closure, during a closure, and after a closure. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

9. Adjourn

Recommended Motion(s):

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