

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absence of Kelli Shaner be excused as requested. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. OATH OF OFFICE

No Action Passed with a motion by Board Member #1 and a second by Board Member #2.

3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

Moved that the claims for January be approved in the amount of \$91,596.95 from the General Fund, and \$53,716.20 from the Building Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.4. Standing Committee Reports

4.5. Committee Assignments 2019

4.6. Set Regular Board Meeting Day and Time

Moved that the Regular Meetings of the Fort Calhoun Board of Education be held at 7:00 PM on the 2nd Monday of each month. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.7. Designate the District Official Newspaper for Publications

Moved that Washington County Pilot-Tribune & Enterprise and the Daily Record, when needed, be designated as the official newspapers for the Fort Calhoun School District. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.8. Designate District's Legal Counsel

Moved to designate the attorneys of KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel of the Nebraska Association of School Boards, as may be needed. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.9. Appoint an Executive Secretary

Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.10. Board Authorization for Superintendent Actions

Moved that the Board of Education authorize and grant the superintendent or his designee, authority to represent the District in all matters relating to local, state and federal programs and funds. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.11. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

4.12. Selection of Bank Depository for District Funds

Moved that Washington County Bank, Blair Nebraska be designated as the depository for all School District #3 accounts for 2019. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.13. Review of Results of Annual Safety and Security Audits

4.14. Enrollment Information

4.15. Board Member Reports

4.16. Administrator Reports

4.17. Superintendent Report

5. EXECUTIVE SESSION

6. REGULAR AGENDA CONTINUED

6.1. Superintendent's Compensation

Moved that the superintendent's salary for 2019-20 be tabled until a later meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. ADJOURNMENT

