

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. National School Board Recognition Month and Nebraska Association of School Boards School Board Member Recognition Week

#### 1.2. Excused Absences

Moved that the absence of \_\_\_\_\_ 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. ELECTION OF OFFICERS

#### 2.1. Election of President

#### 2.2. Election of Vice President

#### 2.3. Election of Secretary

#### 2.4. Election of Treasurer

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

Moved that the claims for January be approved in the amount of \$123,332.06 from the General Fund, \$680,648.75 from the Bond Fund, and \$7,505.57 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.3. 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.

#### 3.4. Standing Committee Reports

#### 3.5. Committee Assignments 2019

#### 3.6. 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.

3.7. 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.

3.8. 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.

3.9. 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.

3.10. 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.

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

3.12. Selection of Bank Depository for District Funds

Moved that Washington County Bank, Blair and Fort Calhoun 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.

3.13. 403B Restate the Plan Document

3.14. Staff Resignation

Moved the the resignation of Haevyn Hug be accepted effective at the end of the 2018-19 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.15. Negotiated Agreement

Moved that the Board of Education accept the Negotiated Agreement as presented and recommended. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.16. Review of Results of Annual Safety and Security Audits

3.17. Enrollment Information

3.18. Board Member Reports

3.19. Administrator Reports

3.20. Superintendent Report

#### 4. EXECUTIVE SESSION

##### 4.1. Enter into Executive Session

Motion to enter into Executive Session for #1- a strategy session with respect to collective bargaining and #6 - discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

##### 4.2. Return to Open Session

Moved that the board of education return to open and regular session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5. REGULAR AGENDA CONTINUED

##### 5.1. Superintendent's Evaluation, Contract and Compensation

Moved that the superintendent's evaluation be accepted. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the Board of Education extend a contract to Donald Johnson, Superintendent for \_\_\_\_\_. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the superintendent's salary compensation be tabled to a later meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 6. ADJOURNMENT