

Agenda

1. ROUTINE BUSINESS
 - 1.1. Call to Order
 - 1.1.1. Note Nebraska Open Meeting Laws
 - 1.2. Excused Absences

Recommended Motion(s):Moved that the absence of Kelli Shaner be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.3. Roll Call
 - 1.4. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
2. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws
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. Oath of Office
5. REGULAR AGENDA
 - 5.1. Public Participation
 - 5.2. Approval of Claims

Recommended Motion(s):Moved that the board of education approve the claims in the amount of \$134,638.75 from the General Fund and \$135,202.02 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 5.3. Claim for Abes Trash

Recommended Motion(s):Moved that the claim from Abe's Trash Service be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 5.4. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.5. Set Regular Board Meeting Day and Time

Recommended Motion(s):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 Member #1 and a second by Member #2. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.6. Designate the District Official Newspaper for Publications

Recommended Motion(s):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. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.7. Designate District's Legal Counsel

Recommended Motion(s):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 Nebraska Association of School Boards, as may be needed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.8. Board Authorization for Superintendent Actions

Recommended Motion(s):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. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.9. Appoint an Executive Secretary

Recommended Motion(s):Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.10. Selection of Bank Depository for District Funds

Recommended Motion(s):Moved that WCB, Blair and Fort Calhoun Nebraska be designated as the depository for all School District #3 accounts for 2024. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.11. Committee Assignments 2024:

**Committee on American Civics/Facilities and Grounds and Transportation
Finance/Technology**

5.12. Standing Committee Reports

5.13. Policies 3011-Transportation; 3015-Time Away from School Activities; 3016-Use of Tobacco Products; 3017-Press Releases; and 3018-Denying Access to School Premises or Activities

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policies 3011-Transportation; 3015-Time Away from School

Activities; 3016-Use of Tobacco Products; 3017-Press Releases; and 3018-Denying Access to School Premises or Activities. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.14. Policy 5045 Student Fees

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policy 5045 as revised. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.15. Purchase of Timing Systems

Recommended Motion(s):Moved that the board of education approve the purchase of shot clocks for basketball and 35 second clocks for completion of the football field project and accept the Quote from Crouch Recreation, Inc. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.16. Purchase of Security Cameras for the Track/Field Area and Bleacher/Concession Areas

Recommended Motion(s):Moved that the board of education approve the quote from Prime Secured to put security cameras on the track/field, behind the bleachers and in the concession area. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.17. Resignation

Recommended Motion(s):Moved that the resignation of Charlee Potadle be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.18. Board Member Reports

5.19. Administrator Reports

5.20. Superintendent Report

6. CLOSED/EXECUTIVE SESSION

6.1. Move to Closed/Executive Session

Recommended Motion(s):Moved that the board of education go into closed session for the prevention of needless injury to the reputation of an individual in compliance with the law. The board entered closed/executive session at _____ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6.2. Return to Open Session

Recommended Motion(s):Moved that the board of education return to open session at _____ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

7. ADJOURNMENT