

Board of Education Regular Meeting  
Monday, April 13, 2020 7:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Pledge of Allegiance**

### **3. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the regular Board of Education meeting on March 9, 2020**

#### **3.3. Approval of minutes of the emergency Board of Education meeting on March 16, 2020**

#### **3.4. Approval of budgetary receipts and expenditures for March 2020**

#### **3.5. Approval of Committee of the Whole Minutes- March 26, 2020**

**3.6. Approval of Option Students: To Norris- Delaney Carstens- Gr. 11; To Wilber-Clatonia- Ashton Pospisil- Gr. K; To Lincoln- Jane DeBoer- Gr. 9, Lucy DeBoer- Gr. 9, Aidin Kolb- Gr. 9; To Freeman- Everly Meints- Gr. K, Azlin Monroe- Gr. K; To Southern- Alexander Glynn- Gr. 12, Karlee Crosier- Gr.10; To Tri County- Cayden Taylor- Gr. K, Jack Miller- Gr. K, Kodi Meyer- Gr. K, Piper McDougall- Gr. K, Tanner Siefken- Gr. 1, Owen Eckhoff- Gr. 1, Kasey Ramos- Gr. 1, Bristol Parde- Gr. 2, Ashlynn Boles- Gr. 4, Lydia Siefken- Gr. 4, Hadley Kelle- Gr. 8, Bailey Schwab- Gr. 9, Raziel Mykiel Kasilag- Gr. 12; From Diller-Odell- Adaca Springer- Gr. 2**

**3.7. Approval of Policy: 2nd Reading of Policy 6212 Assessments- Academic Content Standards; 3rd Reading of Policy 8000 Code of Ethics and Policy 8225 Conflict of Interest**

**3.8. Approval of retirement of Margaret Doyle- High School English**

**3.9. Approval of resignation of Kelli Cumberledge- High School English; Shannon Mick- High School Mathematics; Sydney Osburn- 1st Grade at Paddock Lane**

**3.10. Approval of contracts for 2020-2021: Kirstine Rios- Kindergarten at Paddock Lane; Lacey Johnson- 4th Grade at Paddock Lane; Melanie Slama- Physical Education at Middle School; Kylie Luong- Resource at Stoddard; Kristen Banahan- Speech Language Pathologist at Preschool; Alexandria Edwards- High School Mathematics; Ashley Hoffman- FCS at Middle School**

**4. Approval of the proposed accounts for payment**

**5. Outstanding Recognition**

**5.1. Class B Wrestling State Champion- Trevor Reinke (132 lbs)**  
Speaker(s): Mr. Randel

**5.2. State Runner-up Basketball Team**  
Speaker(s): Mr. Randel

**5.3. All-State Basketball: Carley Leners**  
Speaker(s): Mr. Randel

**6. Information**

**6.1. Student Update**  
Speaker(s): Zack Zimmerman

**6.2. Board Reports**

**6.2.1. Committee of the Whole**  
Speaker(s): Mrs. Martin

**7. Public Forum/Citizen's Requests/Comments Related to Agenda Items**

**8. Discussion**

**8.1. 1st Reading of AR-4515 Advancement of Salary Schedule**  
Speaker(s): Mr. Alexander

**9. Action**

**9.1. Approve the interlocal contract for enrichment activities (SNRP)**  
Speaker(s): Mrs. Cordry-Hookstra

**9.2. Approval of the Weidenhammer services agreement**

**9.3. Approve the resolution due to the COVID 19 pandemic in regards to the District's shift to a distance learning setting**

**Speaker(s):** Mr. Alexander

## **10. Administrators' Report**

### **10.1. Superintendent Report**

**Speaker(s):** Mr. Alexander

## **11. Notification of Next Meeting**

## **12. Adjournment**

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**Executive/Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Action Item:** The board reserves the right to take action on any item on the board agenda.