

Board of Education Regular Meeting
Monday, January 15, 2024 5:00 PM

Administration Building - Student Programs
Conference Room
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Organization of the Board of Education

Speaker(s): Mr. Alexander

3.1. Election of Officers

3.2. Committee Appointments

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting on December 11, 2023

4.3. Approval of the proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures for December 2023

4.5. Approval of resignations of Darci Haraldson at the end of the 2023-24 school year- Special Education at Paddock Lane; Kevin Janssen- Elementary Principal, effective immediately

4.6. Approval of contracts for 2024-2025: Angela Frerking- Middle School Special Education; Miranda Camin- Middle School Special Education; Cassandra Eickhoff- High School English; Jordan Heinz- Middle School Math

4.7. Approval of Option Students: From Southern- Karter Henrichs- Gr. 4 (2024-2025), Kinslee Henrichs- Gr. 7 (2024-2025), Kassidy Henrichs- Gr. 9 (2024-2025), Karrigan Henrichs- Gr. 10 (2024-2025)

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

6. Information

6.1. Student Update

Speaker(s): Maddie Nielsen

6.2. Board Reports

6.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

6.2.2. STANCE Report

6.2.3. Negotiations Committee

Speaker(s): Mrs. Byars

7. Public Forum/Comments

8. Action

8.1. Approval of legal counsel

8.2. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative

8.3. Approval of the depository banks for Beatrice Public Schools be named as Pinnacle Bank, Security First Bank, First National Bank of Omaha- Beatrice branch, First State Bank Nebraska- Beatrice branch, and BMO

8.4. Designate the Beatrice Daily Sun as the official newspaper of record

8.5. Approval of current Board policies and regulations

8.6. Approval of contract for school-based mental health therapist

Speaker(s): Dr. Nielsen

8.7. Discuss, consider and take all necessary action with regard to the possible approval of the door access controls for the new PK-5 elementary school

Speaker(s): Mr. Alexander

8.8. Approval of the 2024-25 Negotiated Agreement with the Beatrice Education Association

Speaker(s): Mrs. Byars/Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

9.1.1. Conflict of Interest Form

10. Notification of Next Meeting

11. Adjournment

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.