

Board of Education Regular Meeting
Monday, March 11, 2024 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 February 12, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for February 2024

3.5. Approval of Committee of the Whole Minutes- February 22, 2024

3.6. Approval of Option Students: To Southern: Jazlyn Garman- Gr. 8, Haylee Reed- Gr. 4, Mary Reed- Gr. 3

3.7. Approval of resignations of Dave Bell- Middle School Language Arts; Jason Sutter- High School Principal

3.8. Approval of contracts for 2024-2025: Cora DeBoer- Elementary; Jenilee Wright- Elementary; Ashley Ford- Elementary Resource; Landon Weber- High School Math; Lisa Moser- High School Math

4. Outstanding Recognition

4.1. Student Recognition

4.1.1. State Wrestling: Morgan Maschmann and Merrick Johnson

Speaker(s): Mr. Brown

4.2. Employee of the Month

Speaker(s): Dr. Nielsen

4.3. Business Friend of the Month

Speaker(s): Mr. Alexander/Dr. Nielsen

5. Information

5.1. Student Update

Speaker(s): Maddie Nielsen

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

Speaker(s): Mr. Alexander

6. Public Forum/Comments

7. Discussion

7.1. 2nd Reading of Regulation 4110.1 Advancement on Salary Schedule

Speaker(s): Mr. Alexander

7.2. 2nd Reading of Policy 4110.3 Tuition Reimbursement

Speaker(s): Mr. Alexander

7.3. K-8 Math Textbooks

Speaker(s): Dr. Nielsen

8. Action

8.1. Approve the purchase of K-8 Math Textbooks

Speaker(s): Dr. Nielsen

8.2. Approval of hiring of James Ford, Elementary Principal, for the 2024-2025 school year

Speaker(s): Mr. Alexander

8.3. Approval of COOP fund budget amendment

Speaker(s): Mr. Alexander

8.4. Discuss, consider, and take action on the possible purchase of preschool playground equipment and surfacing

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

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.