

Board of Education Regular Meeting
Monday, January 14, 2019 6:30 PM
District Office
508 Jefferson St.
P.O.Box 486
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

I.5. Business Manager's Financial Report

II. CONSENT AGENDA

II.1. Approval of Agenda for January 14, 2019

II.2. Approval of minutes of December 10, 2018

II.3. Approval to Pay Claims and file financial reports

II.3.a. Working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurers' Reports

III. BOARD & DISTRICT ORGANIZATION

III.1. Swear in newly elected board members Billy Watson & Lisa Kaufman

III.2. Recognition of and presentation to outgoing board members Dr. Cynthia Guerue & Billy Stauffer

III.3. Mr. Sherwood officiate over election of BOE President

III.4. Elected President officiate over election of BOE:

III.5. a. Vice President

III.6. b. Secretary

III.7. c. Treasurer

III.8. 5. Elected President make Committee Appointments:

III.9. a. Curriculum/Americanism

III.10. b. Facilities/Transportation

III.11. c. Finance/Negotiations

III.12. d. Safety

III.13. e. Morrill School Foundation

IV. RECOGNITION OF VISITORS

V. REPORTS

V.1. Curriculum/Americanism: Guerue, Stauffer, Steiner

V.2. Facilities/Transportation: Sherrod (Chairman), Burford, Steiner

V.3. Finance: Hessler, Sherrod, Burford

V.4. Safety Committee:

V.5. Morrill School's Foundation: Stauffer, Steiner

V.6. Student Council Report

V.7. Activity Report

V.8. Secondary Principal's Report

V.9. Elementary Principal's Report

V.10. Early Childhood & Superintendent's Report

VI. NEW BUSINESS

VI.1. Boardmanship Presentation from John Selzer, school attorney

VI.2. Approve the local newspaper as the publication of record

VI.3. Approve the local bank as the official repository of the district

VI.4. Report & discussion on new rates and deductibles for EHA BCBS insurance

VI.5. Consider/possibly approve new Job Description for Early Childhood Paraprofessional

VI.6. Consider/possibly approve \$2000 bid for policy manual update from NASB (last time updated 2009)

VI.7. Consider World Cafe questions and set a date for Community Input Meeting

VII. OLD BUSINESS

VII.1. Report & discussion on first negotiations meeting with the MEA

VIII. Next Regular Meeting Date

IX. ADJOURNMENT