

Board of Education Special Meeting

Thursday, March 26, 2020 6:00 PM

Shelby-Rising City School Rm. 402, 650 N. Walnut, Shelby, NE 68662-0218

Kasey Hopwood: Present

Jeff Kuhnel: Present

Geoffrey Ruth: Present

Jackie Sliva: Present

Heath Vrbka: Present

Chris Whitmore: Present

Jeff Kuhnel called the meeting to order at 5:58pm.

1. Call to Order

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Discussion Items

1. Interim Superintendent

5. Action Items

1. Discuss and take all necessary action on Emergency Declaration

Action(s):

Motion to approve the Emergency Declaration.
Passed with a motion by Kasey Hopwood and a
second by Heath Vrbka.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

2. Discuss and take all necessary action on resolution to extend Superintendent authority during emergency closure

Action(s):

Motion to approve the resolution to extend
Superintendent's authority during emergency
closure. Passed with a motion by Chris Whitmore
and a second by Jackie Sliva.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

3. Discuss and take all necessary action on Classified Staff Resolution during emergency closure

Action(s):

Motion to approve the Classified Staff Resolution during emergency closure. Passed with a motion by Heath Vrbka and a second by Jackie Sliva.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

4. Discuss and take all necessary action on COVID-19 non-certified quarantine resolution

Action(s):

Motion to approve the COVID-19 non-certified quarantine resolution. Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

5. Discuss and take all necessary action on extra-duty contracts impacted by the emergency closure and NSAA

Action(s):

Motion to approve the extra-duty contracts impacted by the emergency closure and NSAA. Passed with a motion by Jackie Sliva and a second by Heath Vrbka.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6. **Adjournment**

Action(s):

Motion to adjourn at 7:45pm. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary