

Board of Education Emergency Meeting

Monday, May 4, 2020 8:00 PM

BOE, 650 N. Walnut, Shelby, NE 68662-0218

Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Jackie Sliva: Present
Heath Vrbka: Absent
Chris Whitmore: Present

1. Call to Order

2. Announce Open Meeting Act Posting and Location

3. Recognition of Visitors

4. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Jackie Sliva and a second by Geoffrey Ruth.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Absent

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

5. Administrative Reports

1. Superintendents Report

6. Discussion Items

1. Closure/Re-Opening, School Calendar, and Learning Plan related to COVID-19

2. Compensation of Staff During Closure

3. May 11th School Board Meeting

7. Action Items

8. Adjournment

Action(s):

Motion to adjourn at 8:54pm. Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Absent

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary