

Board of Education Regular Meeting

Monday, December 11, 2017 5:00 PM

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

Jennifer Belt: Present
Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Heath Vrbka: Present
Chris Whitmore: Present
Geoffrey Ruth: Absent

1. Call to Order

Action(s):

Call Meeting to Order at 5:00pm. Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

4.1. Blended Learning - Otis Pierce ESU7

Discussion:

Otis Pierce with ESU 7 gave a presentation on the Blended learning program that SRC has had implemented for the last two years.

5. Approval of Agenda

Action(s):

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

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6. Consent Agenda

Action(s):

Motion to approve Consent Agenda Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6.1. Minutes

6.2. Treasurers Report

7. Administrative Reports

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. NASB State Conference - Review

8.3.2. School Board Elections - 2018

9. Discussion Items

9.1. Rising City Property

9.2. Pub Table(s) Donation

9.3. Student Assessment Results

9.4. Board Policy 1006.01 Community Use of Facilities

10. **Action Items**

10.1. Discuss and take all necessary action on offering Early Retirement Incentive

Action(s) :

Motion to offer an Early Retirement Incentive as presented. Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Abstain (Without Conflict)

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (Without Conflict): 1

10.2. Discuss and take all necessary action on the library remodel bid(s)

10.3. Discuss and take all necessary action on the 2018-2019 Certified Negotiated Agreement

Action(s) :

Motion to approve the 2018-2019 Certified Negotiated Agreement. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.4. Discuss and take all necessary action on Safety and Security Plan Update

Action(s) :

Motion to approve the updated Safety and Security Plan and the the Standard Reunification Procedures. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.5. Discuss and take all necessary action to open a bank account for the SRC Beef Club

Action(s):

Motion to open a bank account for the SRC Beef Club with Pinnacle Bank. Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.6. Discuss and take necessary action for anticipated General Fund cash flow needs to meet January expenses

Action(s):

Motion to authorize the barrowing of up to \$300,000 in the event that tax delinquency causes a shortfall of funds to pay general fund expenditures. Passed with a motion by Heath Vrbka and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

11. Set Dates

Discussion:

January Board Meeting:
January 15th at 5:00pm

12. Executive Session

Action(s):

Motion to excuse Geoff Ruth at 6:39pm. Passed with a motion by Heath Vrbka and a second by Jeff Kuhnel.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

13. Superintendent Evaluation

14. Adjournment

Action(s):

Motion to adjourn Passed with a motion by Jeff
Kuhnel and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

Board Secretary