

Board of Education Regular Meeting

Monday, February 12, 2018 5:00 PM

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

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

1. Call to Order

Action(s):

Called meeting to order. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

Action(s):

Motion to excuse Jennifer Belt. Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

4. Recognition of Visitors

Action(s):

Moved to enter executive session at 5:10pm to discuss legal matters with Mr. Curry present. Passed with a motion by Jeff Kuhnel and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

Discussion: Re-entered regular meeting at 5:27pm.

4.1. Title I Conference Presentation

Discussion: Mrs. Glock and Mrs. Willis gave a presentation on their experience at the Title 1 Conference held in Philadelphia this past week.

5. Approval of Agenda

Action(s):

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

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

6. Consent Agenda

Action(s):

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

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

7.4.1. Legislative Update

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

9. Discussion Items

9.1. School Board Goal Setting

9.2. Technology Policy Review

9.3. Student Assessment - ACT

9.4. ESU 7 Behavior Health/Partner District

10. Action Items

10.1. Principal Contract - Denise Glock

Action(s):

Motion to accept the 2018-2019 contract for Denise Glock as presented. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

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

10.2. Principal Contract - Bill Curry

Action(s):

Motion to accept the 2018-2019 contract for Bill Curry. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

10.3. Board Policy 504.13 - Audio/Video
Recording

Action(s):

Motion to accept Board Policy 504.13. Passed with a motion by Heath Vrbka and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

10.4. NASB Membership

Action(s):

Motion to table the NASB Membership until the March 2018 Board Meeting. Passed with a motion by Geoffrey Ruth and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

10.5. SPARQ Contract

Action(s):

Motion to approve the use of SPARQ Data for the Board's online meetings. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

10.6. Early Retirement Incentive

Action(s):

Motion to accept an early retirement incentive request from Sherri Georges. Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

10.7. 2018-2019 School Calendar

Action(s):

Motion to approve the 3rd draft of the 2018-2019 School Calendar. Passed with a motion by Kasey Hopwood and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

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

10.8. Curriculum Committee Recommendations

Action(s):

Motion to approve the curriculum committee proposals for the 2018-2019 school year. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

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

10.9. Recognize SRCEA as Bargaining Agent for
2019-2020 Certified Contract

Action(s):

Motion to approve the SRCEA bargaining agent for
the 2019-2020 school year. Passed with a motion
by Chris Whitmore and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

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

11. **Set Dates**

12. **Executive Session**

13. **Adjournment**

Action(s):

Motion to adjourn at 6:40pm. Passed with a motion
by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

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

