

Board of Education Regular Meeting
LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Monday, August 10, 2020 7:30 PM

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund
 - 4.4.2. Investment Fund
 - 4.4.3. Nutrition Fund
 - 4.4.4. Building Fund
 - 4.4.5. Activities Fund
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.1.1. LEA Presented an Addendum for the Negotiations Committee
 - 6.2. Americanism
 - 6.2.1. Americanism Meeting Sept. 10 (Thursday) @ 7:30
 - 6.3. Policy

6.3.1. KSB- Required Civil Rights / Title IX Policies, need to be approved before Aug. 14.

Policy #5099- Drug Testing for Extra-Curricular Activities 7-12. The policy has changed from last year, with the most recent change being the infraction(s) are cumulative for a 2-year period. Mr. Weaver, Mr. Billeter and I will enforce that only one activity per day may be used.

6.4. Building, Grounds, and Transportation

6.4.1. Bid for Carpet in the Elementary Computer Lab
Next Meeting Sept. 8 (Tuesday) @ 11:30

6.5. Preschool Advisory

6.5.1. Discussion was held in regards to Pre-School going M-F and after discussion with Mrs. Roberg, and Carolyn Anderson (Pre-School Advisory Member) it was decided that at least for the 1st semester we would continue to go M-TH. This item will be discussed at our Pre-School advisory meeting set for Sept. 28th (Monday) @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Plans for the first week of school

Auction Results

FKC Principals Meeting

ESU Principals Meeting

Drug Testing/Covid Testing

Bus Driver Meeting

Bus Update

7.2. Superintendent

7.2.1. Activities Director Update- mr. Billeter will update the Board on NSAA guidelines for fall activities

7.2.2. Superintendent Evaluation- Staff Input- NASB 360 Evaluation

Host District Music- April 23rd (Friday)- No School for students - Staff Workday

Graduation Update- approx. 180 attended

COVID Update- Re-Opening

Hiring an Assistant Cook, and could include a para

Budget Update

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the Bid for carpet in the elementary computer room and offices. Byrns Flooring
\$5,360.45

10.2. Approve and correct the wage for the principals salary for non-insured employ of 2.8%
increase

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson