

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

Monday, November 9, 2020 7:30 PM

Holdrege Daily Citizen Posted Date: 11/3/2020

Loomis Post Office, Loomis Village Office, Loomis Public School
Posted Date: 10-28-2020

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. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Americanism

6.1.1. Veterans Program will be held on Nov. 11th (Wed.) @ 10:00 in the West Gym. We will not be serving a breakfast, and are encouraging participants if they do not want to attend they can watch the program.

6.2. Policy

6.2.1. The final installation of Policies have been presented to the Policy committee. There are six new/updated policies that are required. We can approve these at this meeting. Policies 2008 Meetings, 3001 Budget, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 4043- professional Boundaries and Appropriate Relationships, 5018 Parent and Guardian Involvement, and 5067- Student Assistance Team

6.3. Building, Grounds, and Transportation

6.3.1. Minutes from the Meeting are attached; Highlights include- 1) Fans for the West Gym, Locker Rooms, Wrestling Room. 2) B/G & T- Recommend the purchase of a snow brush and soft cab for the Grass Hopper Mower- Cost \$ 800-Broom, \$450-Cab \$1250 Total 3) Discussion in regards to the Weibe Storage Building- west of the baseball/softball complex

6.4. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) ESU Principals Meeting, 2) Phelps County Nutritionist, 3) FKC Principals Meeting, 4) Bus Update

7.2. Superintendent

7.2.1. Audit Call to Marcy Luth- 7:40

iPads and Mac Book Pros- Ordered, Should receive our ChromeBooks soon

Board Picture

Winter Hours, Dec. Jan., Feb., 7:00 start for meetings

ALICAP- Safety Audit

Turkey Days- Nov. 22nd

Give 2 Grow- Nov. 19

7.2.1.1. Duane and Samantha T. (LEA) met and the Board was presented with LEA - requests for 2021-22. Next meeting Nov. 12th @ 7:00 am

7.2.2. Activities Director- Home Contests Guidance, NSAA Guidance

8. Public Forum

8.1. Kyle and Kali Schoff

9. Recess

10. Action Agenda Items

10.1. Motion to approve policies required by KSB Law Firm. Policy 2008, Policy 3001, Policy 3004.1, Policy 4043, Policy 5018, and Policy 5067

10.2. Motion to approve Winter Board Meeting Hours, starting time 7:00 pm (Dec., Jan., and Feb.)

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson