

## September Meeting

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, September 9, 2024 or to follow Tax Request Meeting

Terry Abbott: Present  
Les Adelong: Present  
Jess Day: Present  
Ryan Fisher: Present  
Karen Harmony: Present  
Casey Mitchell: Present

1. Call meeting to order

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board action on a consolidated motion to approve minutes, claims and reports.

Moved to approve minutes, claims and financial reports,. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelong: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

10. New Business

10.1. Approve Transfer from Liquid Asset to Sampson

Approve the transfer from liquid asset fund to Sampson Construction \$7655. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

10.2. Amherst Public School Facilities Use Handbook

Approve Amherst Public School Facilities Use Handbook as presented. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

11. Miscellaneous or non-action items

11.1. Board Development Opportunities: State School Board Conference November 20, 21, and 22nd, CHI Center Omaha.

12. Adjourn

Motion to adjourn at 7:49 pm. This motion, made by Casey Mitchell and seconded by Jess Day, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea