

Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, July 11, 2022 8:00 PM

Mrs. Jennifer Anderson:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	Present

1. Declaration of Intend – Open Meetings Act

The regular July meeting of the Sumner-Eddyville-Miller School District Board of Education will be held on Monday, July 11th, 2022, at 8:00 P.M., in the School Library, 205 East 2nd Avenue, Sumner, NE 68878

2. Call to Order

Notice of the meeting was posted on July 5th, 2022 in the Villages of Sumner, Eddyville and Miller and posted to the SEM Mustang school web site and over the school reach notification system for the board meeting to be held on July 11th, 2022 at 8:00p.m. Availability of the agenda was communicated in the published notice. All proceedings hereafter as shown were taken while the convened meeting was open to the attendance of the public. This meeting was conducted in accordance with the Open Meetings Act, Chapter 84, Article 14 posted in the School Library. President Chris Reiter opened the board meeting at 8:00pm

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Approval of Agenda

approval of agenda Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

2.4. Recognition of Public Wishing to Address the Board

Melanie Jones addressed the board about her son having epilepsy and the legislative bill which addresses the Seizure Safe School Act. Mrs Jones was requesting that some of the staff will be participating in the training from the Epileptic Foundation to make sure all staff around her son will have the knowledge to respond correctly if a seizure occurs during school.

3. Consent Agenda

Board member Jennifer Anderson questioned a couple bills what they pertained to and was answered suffinciently.

3.1. Approval of Minutes

consent agenda approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mr Dirk Triplett.

Yea: 6, Nay: 0

3.2. Approval of the Monthly bills, Claims and Payroll

3.3. Approval of Treasurer's Report and Budget Report.

4. Administrative Report

4.1. Superintendent's Report

4.1.1. BOE Exit Interview Questions & Response

5. Business Items

5.1. Consideration of NASB as the Search Agency for the permanent superintendent position beginning during the 2023-2024 school year.

NASB

NASB to be consideration for the superintendent position option #1 Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Matthew Hothem.

Yea: 6, Nay: 0

5.2. Nutrition Meal Prices for 2022-2023

Board agreed to keep nutrition prices same as last year for the 2022-2023 school year Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

6. Discussion Items

6.1. LB 639 -- The Seizure Safe Schools Act

6.2. Discussion on Dawson County Development \$25,000 one-time district contribution.

6.3. Board of Education Goals

7. Adjourn

Meeting was adjourned at 8:45pm

Motion to adjourn Passed with a motion by Mr Dirk Triplett and a second by Mrs. Jana Hoos.
Yea: 6, Nay: 0