

Board of Education Regular Meeting

SEM Library
205 E. 5th Ave
Sumner, NE 68878

Monday, February 14, 2022 7:30 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
2. Recognition of Student and/or Staff Awards or Accomplishments
3. Call to Order
 - 3.1. Pledge of Allegiance
 - 3.2. Roll Call of Members
 - 3.3. Approval of Agenda
 - 3.4. Recognition of Public Wishing to Address the Board
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of the Monthly bills, Claims and Payroll
 - 4.3. Approval of Treasurer’s Report and Budget Report.
5. Administrative Report
 - 5.1. Principal's Report
 - 5.2. Superintendent's Report
 - 5.2.1. Process for certified teacher contract renewal.

5.2.2. Board Committee Suggestions and Recommendations for goals

5.2.3. January 10, 2022 - February 14, 2022 updates

6. Board of Education Subcommittee Report(s)

6.1. Negotiations Committee Report

6.2. Policy Committee Report

7. Business Items

7.1. Certified Staff Resignation

7.2. Continued Agreement with ESU 10 for age-eligible students with disabilities for the 2022-2023 school year.

7.3. Policy

Policy REF: 1002 - Creation and Amendment of Board of Education Policies.

Policy REF: 1001 - General Policy Statement

7.3.1. Amend policy 3040

7.3.2. Policy 5016 Student Records -- Family Education Rights and Privacy Act (FERPA), Personally identifiable information (PII), and Directory information.

7.3.2.1. Review 5000 Series Tabled From 1/10/2022

7.4. Negotiations

REF: Negotiated Agreement. A legal document between the SEM Board of Education and the SEM Education Association.

7.4.1. Approval of the 2022-2023 Negotiated Agreement between the SEM-BOE and the SEM-EA

7.5. Approval of change in graduation requirements from 250 credit hours to 255 credit hours.

Policy REF: 6005 Academic Credits and Graduation.

7.6. Annual Items for Board Approval

7.6.1. Approval of Five Points Bank as the District's Depository Institution.

7.6.2. Approval of KSB School Law as the District's Legal Counsel

Policy REF: 2014 - Relationship with District Legal Counsel

8. Discussion Items

8.1. Open A discussion on the topic of a temporary early retirement incentive program. (TERIP).

8.2. School Board Self Assessment -- NASB

Policy REF: 2003 - Development and Education of board members.

Policy REF: 1003 - Mission Statement

9. Adjourn