

Board of Education Regular Meeting

High School Library
205 E 5th Avenue
Sumner, NE 68878

Monday, August 8, 2022 Central Standard Time

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 August meeting of the Sumner-Eddyville-Miller School District Board of Education will be held on Monday, August 8th, 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 to the SEM Mustang school website and over the school reach notification system for the board meeting to be held on August 8, 2022 at 8:00p.m. The agenda was available on the SEM Mustang school website. 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

Motion passes to approve agenda Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Matthew Hothem.

Yea: 6, Nay: 0

2.4. Recognition of Public Wishing to Address the Board

3. Consent Agenda

Consent agenda was approved except July 19th minutes due to no minutes posted to meeting

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

Yea: 6, Nay: 0

3.1. Approval of the Monthly Bills, Claims and Payroll

3.2. Approval of Minutes

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

4. Administrative Report

4.1. Teacher/Staff Report

4.2. Principal's Report

Mr Torpin gave us a review of what was going to be done the first few days of school and what was to be expected of students and teachers for the new year. MTSS meetings were held and Mr Torpin talked about how strong of leadership team we have here at SEM. St Council will now become the Student Advisory Board, which will have class meetings and be evaluating and trying to improve positive attitudes for our school. Cheer will be taking over Homecoming . ESU 10 will be coming out to do a review of our school and giving us a recommendation in the next few months.

4.3. Superintendent's Report

Dr Conradt talked about attending Administrative Days in Kearney last week and having the opportunity to meet with Mr Torpin about the new school year. Reap funds are available and discussed possibly getting smart boards for the classrooms. Dr Conradt would like to have some Tshirts designed and made for all staff and students for future use. Americanism meeting needs to be set up and she plans on keeping in communication , being visible and attending all activities, working on the fiscal budget, doing PR and being involved with board goals. Her first week has been very busy and everyone here at SEM has been helpful.

5. Board of Education Subcommittee Report(s)

5.1. Building, Grounds & Transportation

Shop area has been cleaned up.

6. Business Items

6.1. Approval of Lauren Miller's Contract for the 2022-2023 School Year as Agriculture Teacher

Motion to approve of Lauren Miller's Contract for the 2022-2023 School Year as Agriculture Teacher Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jennifer Anderson.

Yea: 6, Nay: 0

6.2. Approval of Katie Hothem's Contract for the 2022-2023 School Year as Agriculture Teacher

Motion to approve Katie Hothem's Contract for the 2022-2023 School Year as Agriculture Teacher Passed with a motion by Mrs. Jennifer Anderson and a second by Mr Dirk Triplett.

Yea: 5, Nay: 0, Abstain (With Conflict): 1

6.3. Approval of Thomas Barefoot's Contract for the 2022-2023 School Year as Full-Time Substitute

Motion to approve Thomas Barefoot's Contract for the 2022-2023 School Year as Full-Time Substitute Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

6.4. Consider, Discuss, and Approve the Bid from T.L. Sund Constructors for Labor, Materials and Machine Hire to Remove White Rock and Place 1,120 sq.ft. of 5" Sidewalk

Motion to approve the bid from T.L. Sund Constructors for Labor, Materials and Machine Hire to Remove White Rock and Place 1,120 sq.ft. of 5" Sidewalk for \$11,700.00 Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Matthew Hothem.

Yea: 6, Nay: 0

6.5. Consider, Discuss, and Approve a Date for a Board Training Retreat this fall.

Discussed on who to use for board retreat and decided KSB would be called and give us some dates to consider using to meet. New board members will be invited to the retreat.

Motion to approve a date for a Board Training Retreat this fall and use KSB Passed with a motion by Mr Dirk Triplett and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

7. Discussion Items

8. Adjourn

Meeting adjourned at 8:55 p.m. Passed with a motion by Mrs. Rachel Hrasky and a second by Mr Dirk Triplett.

Yea: 6, Nay: 0