

Board of Education July Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, July 10, 2023 8:00 PM

Mrs. Jennifer Anderson:	Absent
Mr. Kirby Burden:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mrs. Laura Robbins:	Present

1. Declaration of Intend – Open Meetings Act

2. Call to Order

Meeting was called to order at 8p.m.

2.1. Pledge of Allegiance

2.2. Roll Call of Members

Motion was passed for Mrs Anderson to be excused. Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

2.3. Approval of Agenda

No Discussion

Motion passed to approve current agenda Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Laura Robbins.

Yea: 5, Nay: 0

2.4. Recognition of Public Wishing to Address the Board

No one wishing to address the board

3. Consent Agenda

No Discussion

Motion to approve the consent agenda was passed Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0

3.1. Approval of Minutes

Motion for this action approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0

3.2. Approval of the Monthly Bills, Claims and Payroll

Motion approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0

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

Motion approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0

4. Board of Education Subcommittee Report(s)

Building and grounds committee will submit plans for the crows' nest to Mr. Harder. The old crows' nest will be used for storage. New ag building in the works , waiting for a budget report to proceed .

4.1. Building and Grounds Committee Report

5. Administrative Report

5.1. Principal's Report

Principal Scott Franzen reported summer weights and girls and boys camps have been going on throughout the summer break. Gym floors were done, along with cleaning and stripping of floors throughout the school. Workshops have been attended by staff and the handbooks have been revised.

5.2. Superintendent's Report

Superintendent Candace Conratt reported that lots of repairs and cleaning of the restrooms in lobby. The locker room and showers will be sandblasted along with fresh paint. A \$5000 Cortiva grant was received and will be used for Ag building . Handbooks will be translated.

Summer school was a great success. School will soon be starting , with meeting for all staff beginning August 7th -9th which will include CPR and drivers training.

6. Agenda Items

6.1. Consider, Discuss, and Approve 2023-2024 Breakfast and Lunch Prices

None

Motion to raise meal prices \$ 0.10 approved Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Laura Robbins.

Yea: 5, Nay: 0

7. Consider, Discuss, and Approve Handbooks for the 2023-2024 School Year

Change time in Handbook for highschool breakfast from 7:40 to 7:55.

7.1. Student Handbook

Motion for this action was approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0

7.2. Activities Handbook

7.3. Staff Handbook

8. Set a date for Board Retreat

August 1st was set at 7pm . Meet at school order supper from tubs.

9. Consider, Discuss, and Approve Policies # 2008, 3001, 3003.1, 3004.1, 3012, 3033, 3036, 3057, 3059 (relocation of policy 5063), 4003, 4045, 4059, 5003, 5035, 5049, 5062, 5064 6003,

none

Motion to approve policies #2008, 3001, 3003.1, 3004.1, 3012, 3033, 3036, 3057, 3059 (relocation of policy 5063), 4003, 4045, 4059, 5003, 5035, 5049, 5059, 5064, 5069 and 6003 was approved Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

10. Adjourn

Motion to adjourn at 8:29pm Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0