

# Board of Education Regular Meeting

Date: Tuesday, August 5, 2025

Time: 3:00 PM

Location: Central Office, Board Room, 1284, Wahoo, NE 68066

## Attendance:

Board Member 4:	Present
Martha J. Foxhaven:	Absent
Jen Goetz:	Present
Nicole Kobus:	Present
Board Member 1:	Present
Board Member 3:	Present
Board Member:	Present
Darion Miller:	Present
Darren Miller:	Present
Emma Rose:	Present

## 1. Opening the Meeting - July 2, 2025

### A. Call to Order and Welcome

### B. Excuse Absent Board Members

#### Action(s):

Motion to excuse absent board members. This motion, made by Board Member 4 and seconded by Jen Goetz.  
carried

#### Voting Detail:

Board Member 4:	yes
Martha J. Foxhaven:	Absent
Jen Goetz:	yes
Nicole Kobus:	yes
Board Member 1:	no
Board Member 3:	yes
Board Member:	no
Darion Miller:	yes
Darren Miller:	yes
Emma Rose:	yes

**Voting Summary:** yes: 7, no: 2, Absent: 1

### C. Publication of Meeting

### D. Pledge of Allegiance

### E. Public Comments

## 2. Administrative Assistants Resources/Support

### Action(s):

Motion to approve this item. This motion, made by Board Member 4 and seconded by Jen Goetz. carried

**Voting Detail:**

Board Member 4:           yes  
Martha J. Foxhaven:   Absent  
Jen Goetz:                yes  
Nicole Kobus:            yes  
Board Member 1:         yes  
Board Member 3:         yes  
Board Member:            yes  
Darion Miller:           yes  
Darren Miller:           yes  
Emma Rose:               yes

**Voting Summary:** yes: 9, no: 0, Absent: 1

**A. Nebraska Administrative Assistants**

**B. Opportunity Invites**

**C. AA Email Communications / Learning**

**i. AA Frequently Asked Questions**

**D. AA Association sponsored**

**3. Sparq meetings**

**Discussion:** NiCole Kobus presented on sparq meetings.

**4. Did you Know?**

**5. Public Comments**

**6. Reports**

**A. Building/District Administrators**

**B. Other School Personnel**

**C. Superintendent**

**D. Board Members**

**i. District Goals Update**

**E. Board Committees**

**Action(s):**

test. This motion, made by Board Member 4 and seconded by Martha J. Foxhaven. carried

**Voting Detail:**

Board Member 4:           yes  
Martha J. Foxhaven:    yes  
Jen Goetz:                yes

Nicole Kobus: yes  
Board Member 1: yes  
Board Member 3: yes  
Board Member: yes  
Darion Miller: Absent  
Darren Miller: yes  
Emma Rose: yes

**Voting Summary:** yes: 9, no: 0, Absent: 1

**7. Action Items**

**A. Consent Agenda**

**i. New Item for Demo**

**B. Minutes of Previous Meeting(s)**

**8. Approval of the Regular Meeting Agenda**

**9. Discussion Items**

**A. Updating District Information in the Association Database**

**B. The Board Meeting**

**i. School District Record Retention**

**ii. Parliamentary Procedure**

**iii. Board Meeting Rules of Order**

**C. Association Programs/Services**

**i. eMeetings**

**ii. Document Imaging and Management**

**1. 2013-2014 Calendar of Event**

**iii. eFunds**

**iv. Online Policy Service**

**10. Adjournment**

**11. Closed Session (Law Suite)**

**12. Testing for Texas**

