

BOARD OF EDUCATION-SPECIAL MEETING

Wednesday, May 24, 2017 6:30 PM

Morrill Elementary School Library

508 Jefferson Ave.

Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

I. CALL TO ORDER FOR REGULAR MEETING

Meeting Called to Order at 6:46 P.M. by Secretary Cynthia Guerue

I.1. Pledge to the Flag

I.2. Roll Call

Guerue, Stauffer, Sherrod and Steiner, Burford arrived at 6:50 PM and Hessler at 6:55 PM.

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. APPROVAL OF AGENDA

Approval of the May 24, 2017 Special Meeting Agenda Passed with a motion by Billy Stauffer and a second by Art Steiner.

Yea: 6, Nay: 0

III. APPROVE RESIGNATION OF STAFF MEMBERS

Approval to accept the resignation of Kayla Jacobsen and thank her for her service Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

IV. CONSIDER/POSSIBLY APPROVE NEW STAFF RECOMMENDATIONS FOR 2017-2018

Approval to hire Terry Lofink for the 2017-2018 Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0

Approval to hire Whitney Lofink for the 2017-2018 School Year Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

V. POLICY REVIEW CONCERNING STUDENT BEHAVIOR ISSUE MANAGEMENT POLICIES

The Board reviewed and discussed student issue management policies.

VI. NEXT REGULAR MEETING DATE, JUNE 12, 2017

VII. ADJOURNMENT

Meeting Adjourned at 8:34 PM.