

Board of Education Special Meeting
Monday, December 3, 2018 5:30 PM
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Call to Order and Notice of Open Meetings Act

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

2. Roll Call

Procedural Item

3. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

Motion to approve verification of publication. Passed with a motion by Sandy Noffsinger and a second by Mike Blecha.

Brad Baney: Yea

Mike Blecha: Yea

Jason Frederick:	Yea
Amy Haines:	Yea
Craig Kerchal:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

4. Business meeting

Action Item

4.A. Board member resignation

Action Item

Discuss, receive legal advice and take any necessary action regarding the resignation of a board member and the filling of board vacancies

4.B. Drug testing policy

Action Item

Consider on first reading a policy allowing the random testing of all students in grades 7-12 who are involved in activities. A sample policy from KSB is attached along with some background reading material for your information.

Motion to accept the resignation of Amy Haines and thank her for her service. Passed with a motion by Mike Blecha and a second by Sandy Noffsinger.

Amy Haines:	Abstain (With Conflict)
Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Craig Kerchal:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

Motion to table the agenda item until the January meeting. Passed with a motion by Craig Kerchal and a second by Mike Blecha.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Amy Haines:	Yea
Craig Kerchal:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

4.C. Certificated staff negotiations

Action Item

Brief session to discuss the status of teacher negotiations and possible strategies moving forward.

There is a proposal before the teachers I do not how it will go. The negotiations committee will talk about the session we just completed.

This is on this meeting agenda purely to keep the next meeting agenda shorter.

Motion for the board to enter closed executive session to discuss strategies for certificated staff negotiations. Passed with a motion by Sandy Noffsinger and a second by Craig Kerchal.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Craig Kerchal:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

4.D. Incident at the boys' basketball game on Saturday, December 2

Action Item

Discuss, receive legal advice and take possible action regarding incident at the boys' basketball game on Saturday, December 2.

Board President:

The next item on the agenda is a strategy session and receive legal advice related to threatened litigation. In my opinion, the discussion of this matter in closed session necessary to protect the public interest.

Is there a motion for the board to enter closed session to conduct a strategy session and receive legal advice related to pending litigation?

See motion 1 below.

After the motion has passed, the board president should say:

The board has adopted a motion to enter closed session to conduct a strategy session and receive legal advice related to pending litigation. The board will limit itself to discussion of this issue.

At the conclusion of closed session or when deemed appropriate by any board member to exit closed session the president should say: the board is now in open session. is there a motion to resume open session.

See motion 2 below.

After the motion has passed, the board president should say:

The board has adopted a motion to resume open session. The board limited itself to discussion of this issue.

I move that the board enter closed session to conduct a strategy session and receive legal advice related to pending litigation. Passed with a motion by Mike Blecha and a second by Sandy Noffsinger.

Brad Baney: Yea

Mike Blecha: Yea

Jason Frederick: Yea

Craig Kerchal: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

I move that the board to resume open session.at 8:02 Passed with a motion by Mike Blecha and a second by Craig Kerchal.

Brad Baney: Yea

Mike Blecha: Yea

Jason Frederick: Yea

Craig Kerchal: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

5. Adjournment

Action Item

Motion to enter open session at 7:14. Passed with a motion by Sandy Noffsinger and a second by Craig Kerchal.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Craig Kerchal:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

Motion to adjourn 8:03 Passed with a motion by Craig Kerchal and a second by Mike Blecha.

Brad Baney:	Yea
Mike Blecha:	Yea
Jason Frederick:	Yea
Craig Kerchal:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea