

Board of Education Regular Meeting
Monday, October 14, 2019 6:00 PM
Dundy County Stratton High School
400 9th Avenue West
Benkelman, Nebraska 69021

1. Opening Procedures

Procedural Item

1.A. Call to order

Action Item

1.B. Roll Call

Action Item

1.C. Pledge of Allegiance

Procedural Item

2. Open meetings law

Action Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of 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 maybe 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 Closed/Executive Session will be acted upon in open session

3. Awards and Recognitions

Action Item

4. Public comment

Information Item

Welcome to the Dundy County Stratton Public Schools Board of Education Meeting. The Board welcomes citizens to attend board meetings to become acquainted with the programs and operations of the district. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled “Public Items”. Comments or questions from the audience at any other time during the meeting except for the agenda item “Public Items” will out of necessity be declared out of order.

The Nebraska Open Meetings Act prevents the board from speaking to a matter that is not on the agenda. Please understand that the board may be unable to address your issue during the meeting. It is not permissible for the board to comment on items not listed for the protection of the public’s right to know and participate in the discussion of items that do come before the board and stated appropriately in the meeting agenda.

During this agenda item “Public Items” we ask that you abide by the following rules:

Public Comment Protocol and Procedures

1. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Board President prior to the opening of the meeting. The public will only be recognized and their comments heard at Item “Public Items” on the board agenda. The total time allotted for the public comment will not exceed thirty minutes and each member of the public will be allotted not more than five minutes to address the Board. If a group wishes to speak, please designate one spokesperson for the group.
2. Please state your name and the topic you are addressing before you begin.

3. Speakers are asked to direct their questions and comments to the chair. A member of the Board of Education or the Superintendent may direct clarifying questions to the chair, but the board will not under any circumstance enter into a debate with any the member of the public.
4. Speakers may offer objective criticism of district operations and programs, but the Board would encourage members of the public to address complaints concerning individual district personnel through the proper chain of command. The chair may direct the member of the public to the appropriate means to address concerns brought before the Board; however, the board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.
5. Please remember that is a public meeting for the conduct of business of the Dundy County Stratton Public School District. Offensive language, personal attacks and hostile conduct will not be tolerated. You should further be advised that there is no legal protection for any comments that are made.
6. As stated in **NEB. REV. STAT. § 79-570 Class I, II, III, IV, or VI school district; president; meetings; maintenance of order.**

If any district meeting of a Class I, II, III, IV, or VI school district any person conducts himself or herself in a disorderly manner and persists in such conduct after notice by the president or person presiding, the president or person presiding may order such person to withdraw from the meeting and, if the person refuses, may order any person or persons to take such person into custody until the meeting is adjourned.

7. As stated in **NEB. REV. STAT. § 79-571 Class I, II, III, IV, or VI school district; meetings; disorderly conduct; penalty.**

Any person who refuses to withdraw from such meeting on being so ordered as provided in section 79-570 or who willfully disturbs such meeting shall be guilty of a Class V misdemeanor.

5. Consent Agenda

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Sandy Noffsinger and a second by Nick Ladenburger.

Brad Baney: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

Nick Ladenburger: Yea
Kent Lorens: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

5.A. 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

5.B. Approval of the minutes

Consent Item

5.C. Payment of the bills

Consent Item

6. Business Meeting

Action Item

6.A. Financial Report

Action Item

Presentation of the financial status of the district, balances in various funds, recent/impending activity therein, anticipated expenses and planning for future considerations.

Motion to approve the financial report as presented. Passed with a motion by Craig Kerchal and a second by Nick Ladenburger.

Brad Baney:	Yea
Steve Guernsey:	Yea
Craig Kerchal:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

6.B. NASB information

Action Item

Item to discuss pertinent NASB issues, State Education Conference and other upcoming NASB events and activities

6.C. NASB voting delegate

Action Item

The board needs to select it's voting delegate to the NASB Legislative meeting in Omaha. This meeting is held in conjunction with the State Education Conference in November. Sandy, Kent and Toby are signed up to attend the conference. Volunteers???

6.D. Legislation

Action Item

Item to discuss developments on the Legislative stage

6.E. Vehicle bids

Action Item

We have advertised and will have bids on the vehicles that were declared as surplus last month to consider at the meeting. Our used vehicles generally bring top dollar.

6.E.1. Van bids

Action Item

Take all necessary action regarding the sale of the Ford Van declared surplus last month and advertised for sale.

Motion to accept the best bid in the amount of \$800 from Richard Reichert for the 2003 Ford Van Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

Brad Baney:	Yea
Steve Guernsey:	Yea
Craig Kerchal:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

6.E.2. Bus bids

Action Item

Take all necessary action regarding the sale of the Chevy Bus declared surplus last month and advertised for sale.

Motion to reject the only bid for the 1999 Chevy Bus. Passed with a motion by Steve Guernsey and a second by Craig Kerchal.

Brad Baney:	Yea
Steve Guernsey:	Yea
Craig Kerchal:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

6.F. Surplus equipment

Action Item

We need to dispose of some old laptops and printers

Motion to declare the 30 Asus Transformer Tablets, 30 ThinkPad 131e, 20 ThinkPad 420, 30 ThinkPad 412 laptops and assorted printers as surplus equipment and authorize the administration to seek ways to disperse them Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

Brad Baney:	Yea
Steve Guernsey:	Yea
Craig Kerchal:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

6.G. Van graphics

Action Item

We will have some options for you to select from at this meeting. You have seen the ideas from Creative Lines in McCook and Miller Signs in Kearney. Don Davis has told me that we will have a written proposal from them by the meeting as well.

6.H. Teacher evaluation presentation

Action Item

I have asked Mike and Adam to present briefly on the system we use for teacher evaluation and possible future developments

6.I. Early Incentive Separation Program Policy 4501

Action Item

The board should discuss this policy annually. We need to discuss the goals of the district, the purpose and goals of the policy, the current status of our staffing and the alignment between those things.

6.J. Teacher contract negotiations for the 2020-2021 contract year

Action Item

The board should discuss negotiations strategies, parameters and other pertinent topics for the upcoming teacher negotiations process. Executive session will be necessary.

Board President: Is there a motion for the board to enter executive session to discuss negotiations strategy because it is in the school district's interest and the public's best interest to discuss this in executive session?

Vote taken.

Board President: The board has adopted a motion to enter executive session to discuss the negotiations strategy because it is in the school district's best interest and the public's best interest to discuss this in executive session. The board will limit its discussion to this issue.

Entered executive session at _____.

Motion to resume open session.

Vote taken

Entered open session at _____

Board President: The board has adopted a motion to exit executive session to discuss the negotiations strategy because it is in the school district's best interest and the public's best interest to discuss this in closed session. The board did limit its discussion to this issue.

Motion to enter executive session to discuss negotiations strategy because it is in the school district's best interest and the public's best interest to discuss this in closes session.
Passed with a motion by Kent Lorens and a second by Nick Ladenburger.

Brad Baney:	Yea
Steve Guernsey:	Yea
Craig Kerchal:	Yea
Nick Ladenburger:	Yea

Kent Lorens: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

Motion to resume open session Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

Brad Baney: Yea
Steve Guernsey: Yea
Craig Kerchal: Yea
Nick Ladenburger: Yea
Kent Lorens: Yea
Toby Marlin: Yea
Sandy Noffsinger: Yea
Shad Stamm: Yea

7. Reports

Action Item

7.A. Technology report

Information Item

7.B. Elementary principal report

Information Item

7.C. Secondary principal report

Information Item

7.D. Transportation report

Information Item

7.E. Superintendent report

Information Item

7.F. Board and committee reports

Information Item

7.F.1. Board information

Information Item

7.F.2. Finance/Budget/Legislation committee

Information Item

7.F.3. Transportation/Facilities/Grounds committee

Information Item

7.F.4. Curriculum/Activities/Staff Development committee

Information Item

7.F.5. Americanism committee

Information Item

7.F.6. Negotiations committee

Information Item

8. Excuse absent member(s)

Action Item

9. Adjourn

Information Item

Motion to adjourn Passed with a motion by Sandy Noffsinger and a second by Nick Ladenburger.

Brad Baney:	Yea
Jason Frederick:	Yea
Steve Guernsey:	Yea
Craig Kerchal:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea