

Board of Education Regular Meeting  
Monday, January 13, 2020 6:00 PM Mountain  
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. Election of officers**

Action Item

## 2.A. Election of president

### Action Item

This position is elected annually

## 2.B. Election of vice-president

### Action Item

This position is elected annually

## 2.C. Election of secretary

### Action Item

This position is elected annually

## 2.D. Election of treasurer

### Action Item

This position is elected annually

## **3. 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

#### **4. Awards and Recognitions**

Action Item

#### **5. Consent Agenda**

Consent Agenda

Motion to approve the consent agenda Passed with a motion by Shad Stamm and a second by Craig Kerchal.

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

5.D. Designation of official depository

Consent Item

5.E. Designation of federal programs coordinator

Consent Item

Motion to designate Superintendent Jim Kent as the Federal Programs Coordinator for the district

5.F. Designation of Title IX coordinator

Consent Item

5.G. Authorization of the board to conduct business per policy and statute

Consent Item

5.H. Appoint a non-discrimination officer

Consent Item

## 5.I. Mileage rate

### Consent Item

We annually adopt the IRS mileage rate. This year the rate has dropped from \$0.58 to \$0.575 per mile

## 6. Business Meeting

### Action Item

#### 6.A. Designation of official publication

##### Action Item

Motion to designate the Benkelman Post and News Chronicle as the official publication for the district Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Jason Frederick: Abstain (With Conflict)

Brad Baney: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

Nick Ladenburger: Yea

Toby Marlin: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

#### 6.B. 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 Passed with a motion by Nick Ladenburger and a second by Steve Guernsey.

Brad Baney: Yea

Jason Frederick: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

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

#### 6.C. NASB information

##### Action Item

#### 6.D. Band uniforms

##### Action Item

This was a brief topic at one board meeting last year. We do need to purchase uniforms for the Marching Band. The current uniforms are more than 30 years old. Mr. Ronne has a sample and some designs to look at.

Motion to approve up to 40 uniforms and \$17,000 Passed with a motion by Shad Stamm and a second by Sandy Noffsinger.

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

#### 6.E. Legislation

##### Action Item

#### 6.F. Appointment of committees

##### Action Item

The president may re-appoint the committees, appoint different people to the various committees, the board may make a motion or you may simply do nothing and the committees would remain as they are.

#### 6.G. School Calendar 2020-2021

##### Information Item

Attached is the calendar memo to staff and a copy of a blank calendar for the next school year. Based on the input we receive between now and Feb. 1 we will develop a calendar for next year to be considered by the board. There is no action but if you wish to discuss anything prior to February, this provides you that opportunity.

#### 6.H. NSAA Legislative proposals

##### Action Item

I have attached the NSAA legislative proposals that will be voted on at the January District Meetings. There are 50 of them which is pretty close to the record. I will not go over all of them but will try to hit the biggies and answer questions. The board spent 2 hours going over them the night before our December meeting.

#### 6.I. Teacher contract negotiations

##### Action Item

**Board President:** Is there a motion for the board to enter closed session to discuss teacher negotiations because it is in the school district's interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session.

**Board Member # 1:** So moved.

**Board Member #2:** I second the motion.

**Discussion:**

**Roll Call Vote:**

**Board President:** The board has adopted a motion to enter closed session to discuss teacher negotiations because it is in the school district's best interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session. The board will limit its discussion to this issue.

Record the time executive session was entered

Board president declares the board out of executive session

Motion enter open session

Record the time

Motion to enter closed session to discuss teacher negotiations because it is in the school district's best interest, to prevent needless injury to someone's reputation and and the public's best interest to discuss this in closed session The board will limit its discussion to this issue. Passed with a motion by Craig Kerchal and a second by Shad Stamm.

Brad Baney: Yea

Jason Frederick: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

Nick Ladenburger: Yea

Toby Marlin: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Motion to resume open session Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Brad Baney: Yea

Jason Frederick: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

Nick Ladenburger: Yea

Toby Marlin: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Motion to resume open session Passed with a motion by Steve Guernsey and a second by Nick Ladenburger.

Brad Baney: Yea

Jason Frederick: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

Nick Ladenburger: Yea

Toby Marlin: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Motion to approve the teacher negotiations package as presented. Passed with a motion by Steve Guernsey and a second by Nick Ladenburger.

Brad Baney: Yea

Jason Frederick: Yea

Steve Guernsey: Yea

Craig Kerchal: Yea

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

6.J. Discuss, consider and take all necessary action related to the superintendent contract

Action Item

**Board President:** Is there a motion for the board to enter closed session to discuss the superintendent contract because it is in the school district's interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session.

**Board Member # 1:** So moved.

**Board Member #2:** I second the motion.

**Discussion:**

**Roll Call Vote:**

**Board President:** The board has adopted a motion to enter closed session to discuss the superintendent contract because it is in the school district's best interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session. The board will limit its discussion to this issue.

**[Record time board enters closed session.]**

**[When the Board has completed the closed session, make a motion to return to open session, get a second, discuss, and take a roll call vote. Record the time that the closed session ends.]**

Motion to enter closed session to discuss the superintendent contract because it is in the school district's interest, to prevent needless injury to someone's reputation and it is in the public's best interest to discuss this in closed session. Passed with a motion by Craig Kerchal and a second by Shad Stamm.

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

Motion to resume open session Passed with a motion by Steve Guernsey and a second by Shad Stamm.

Brad Baney: Yea  
Jason Frederick: Yea  
Steve Guernsey: Yea  
Craig Kerchal: Yea  
Nick Ladenburger: 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 at 8:46 Passed with a motion by Steve Guernsey and a second by Toby Marlin.

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