

Regular Board Meeting
Monday, August 17, 2020 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of July 20, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 1,051,351.40

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund - \$ 13,140.75

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Connie Vanourny, Para

6.6.2. Hire Carol Miller, Para

6.6.3. Hire Megan Braithwait, Para

6.6.4. Hire Carmen Hynek, Custodian

6.6.5. Hire Michael Coffey as Local Sub

6.6.6. Hire Alyssa Rood as Local Sub

6.6.7. Accept resignation from Kelly Homolka, retirement

7. Agenda

7.1. Unfinished Business

7.1.1. Update on COVID plans and possible issues to come

7.1.2. Update on Auditorium lighting replacement and improvement project

7.1.3. Report on Hearing and State Board action regarding option enrollment appeal

7.2. New Business

7.2.1. Consider, discuss and act on a transfer of \$10,000 to activities fund to provide funds for non-revenue earning accounts.

7.2.2. Consider, discuss and act on a transfer of \$250,000 to the Depreciation Fund for concrete replacement, obsolete HVAC unit replacement and vehicle replacement

7.2.3. Consider, discuss and act on Policy and Procedure Handbook and agreements necessary to implement a 1:1 technology device (Chromebook) initiative.

7.2.4. Discussion, review and act as necessary on 2020-2021 Budget Timeline, budget factors, and budget development progress

7.2.5. Consider, discuss and act on Approving Handbook updates to reflect recommended policies and new personnel

7.2.6. Consider, discuss and act on extending the paid administrative leave outline during COVID for employees who are required to stay home.

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building

8.3. Activities/Technology/Transportation Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. NASB Area Membership meetings-Will not be live. More information is yet to come.

9.2. ALICAP

10. Executive Session

11. Next Regular Meeting will be held on Monday, September 21,2020 at 7:00 p.m.

12. Adjourn