

Board of Education Regular Meeting  
Monday, May 8, 2023 7:00 PM  
'47 Building Conference Room  
703 K St  
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of the April 10, 2023 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Spring Student All-State Recognition
  - 4.2. Employee of the Month Recognition
  - 4.3. Jen McNally and Sean Roberts
  - 4.4. Kari Stephens, NASB Strategic Planning Facilitator will give a presentation.
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Approve hiring Patricia Gauby as Elementary Teacher for the 2023-2024 school year, Kay Onnen as FCS Teacher for the 1st semester for the 2023-2024 school year and Kennedy DeBoer as FCS Teacher for the 2nd semester for the 2023-2024 school year as presented.
  - 7.2. Consider approving the use of a \$9,000.00 stipend for any student-teacher we may have during the 2023-24 School Year with the following parameters:
    - We will award up to 3 Stipends. One (1) for the fall semester and two (2) for the spring semester. If there is not a placement in the fall, then that stipend will be available for the spring semester as well.
    - If we have three (3) or fewer student teacher placements, all will receive the stipend, regardless of subject area.
    - If we have more than one (1) student teacher in the fall or two (2) in the spring, the stipends will be awarded based on our priority of subject areas below:

- Special Education
- Math
- Science
- Early Childhood

as Presented.

7.3. Consider amending the 2023-2024 District Calendar as presented

7.4. Consider approving the milk bid from Hiland Dairy for the 2023-2024 school year

7.5. Consider approving the sale of old stage lighting and various cabling as presented.

7.6. Consider approving the sale of 3 cafeteria tables to Kid's Connection for \$500 per table.

8. Set Board Meeting Time And Date

8.1. June 12, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn