

Board of Education Regular Meeting
Monday, March 16, 2020 8:00 PM
Board Room
1107 N. Saunders
Sutton, NE 68979

1. Open the meeting
 - 1.1. Call to Order and Roll Call
 - 1.2. Open Meetings Act
 - 1.3. Status of Absent Board Members
 - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
 - 5.1. Mustang Media claim
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve the resolution that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure related to the Coronavirus/COVID-19, which the board will approve once the board resumes regular operations.
 - 8.2. Presentation, discussion and/or official action to approve the resolution that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure due to Coronavirus/COVID-19, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.
 - 8.3. Presentation, discussion and/or official action to approve Cathy Gibbs local substitute teacher certificate for 2020-2021.
 - 8.4. Presentation, discussion, and/or official action to approve the changes made to Policy 6005 and 6006; Commencement Ceremony and Academic Credits and Graduation.
9. Personnel

- 9.1. Presentation, discussion and/or official action to approve Josie Kate Lee as Agriculture/FFA Teacher for 2020-2021 school year.
 - 9.2. Presentation, discussion and/or official action to approve Blake Mosel as 7-12 Math Teacher for 2020-2021 school year.
 - 9.3. Presentation, discussion and/or official action to approve Zachary Weir as 5-12 Instrumental Music Teacher for 2020-2021 school year.
 - 9.4. Presentation, discussion and/or official action to approve Vanessa Higby Villarreal as Administrative Assistant for 2020-2021 school year.
 - 9.5. Staff Resignation -Shay Jones
 - 9.6. Staff Resignation -Cathy Gibbs
10. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the November 20, 2023, regular meeting.

Date: _____ Signature: _____