

Board of Education Regular Meeting
Monday, February 19, 2024 7:30 PM
Boardroom
1107 N Saunders Avenue
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 by Zach Parrish, Business Teacher, and Educator's Rising students.
 - 8.2. Discussion on 2024-2025 projected Enrollment/Course Enrollment, Elementary and Secondary.
 - 8.3. Presentation by Tobin Buchanan, First National Bank Capital Markets, renamed Northland Securities.
 - 8.4. Board Development Series video presentation by KSB School Law, Teacher Termination.
 - 8.5. Presentation, discussion, and/or official action to approve Sports Facility Maintenance, Omaha, NE proposal for new basketball standards and shot clocks in the HS Gym for \$33,374.60.
 - 8.6. Presentation, discussion, and/or official action to approve M & J Signs, Elm Creek, NE proposal for a new basketball scoreboard and shot clocks in the Elementary Gym for \$21,409.90.
 - 8.7. Presentation, discussion, and/or official action to approve Kucera Painting, Inc., Kearney, NE, proposal to paint the theater ceiling defect areas for \$17,333.
 - 8.8. Presentation, discussion, and/or official action to approve April 1st, 2024 an Instructional Day for the 2023-2024 calendar.

9. Personnel

9.1. Staff Resignation -Valerie Ellis

9.2. Staff Resignation -Taylor Roth

9.3. Staff Resignation -Lorraine McLaughlin

9.4. Presentation, discussion and/or official action to approve Kayla Gibson, Kindergarten Teacher for the 2024-2025 school year.

9.5. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2024-2025.

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 July 1, 2024, regular meeting.

Date: _____ Signature: _____