

**Regular Board Meeting  
February 11, 2019, at 7:30 PM  
Southern School District**

Notice is hereby given of a meeting of the Board of Education, Southern School District #1 on February 11, 2019, at 7:30 PM at Southern Jr./Sr. High School Board Room in Wymore. A current agenda is also available at the office of the Superintendent.

I hereby certify that the above notice was posted in three public places as follows:

Southern Elementary School  
Southern Jr./Sr. High School  
U.S. Post Office in Wymore

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the January 14, 2019, Regular Board Meeting

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

III.B. Policy 6005: Academic Credits and Graduation - Mrs. Patty Goes & Mr. Jeff Murphy

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignation

V.B.1.1. Sheri Yockel - 1.0 FTE - Third Grade Teacher at the Conclusion of the 2018-2019 School Year

V.B.2. Hiring Recommendation

V.B.2.1. Tim Blecha - 1.0 FTE - K-6 Behavior Disorder Special Education Teacher for the 2019-2020 School Year

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. Review the 2019-2020 Activity Handbook

VII.B. Accept the Grant from the Thomas Foundation for \$150,000 (Bleacher Project - Arbor State Park)

VII.C. Principals' Contracts & Salaries

VII.C.1. Principals' Contract Extensions

VII.C.2. Principals' Salaries for 2019-2020

VII.D. Classified Salaries for 2019-2020

VII.E. Approve the Resolution to Adopt the First Half of a More Current and Revised Set of the 6000 Series Polices

VII.F. Option Enrollment Applications

VIII. Adjournment