

Board of Education Special Meeting

Milford Elementary School
P.O. Box C
Milford, NE 68405

Tuesday, July 28, 2020 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Opening Procedures

1.1. Call to Order, Roll Call

1.2. Excuse Absent Board Members (if needed)

1.3. Open Meeting Law

1.4. Additions to Agenda

1.5. Welcome and Introduction of Visitors

1.6. Community Input

2. Reports

2.1. Administrative Reports

Welch and Wingard shared legislative updates and information on the latest update from the forecasting board.

Discussed graduation process.

2.2. Construction Update

3. Unfinished Business

3.1. COVID-19 Plan Review

4. New Business

4.1. Confirm 2020-21 Master Calendar Changes

Motion to confirm the 2020-21 Calendar update. Passed with a motion by Jim Stahly and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

4.2. Discuss and approve the Parent and Student Remote/E-Learning Acknowledgement Document

Motion to approve the Parent and Student Remote/E-Learning Acknowledgement Document as discussed Passed with a motion by Ned Pauley and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

4.3. Discuss/Act on Policy 5001 Compulsory Attendance and Excessive Absenteeism

Motion to approve policy 5001 Compulsory Attendance and Excessive Absenteeism as discussed. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

4.4. Discuss, Consider, and Take All Necessary Action on the COVID-19 Reopening Considerations Resolution

5. Executive Session

5.1. Executive Session (if needed)

6. Adjourn

Welsch adjourned meeting at 10:59