

Board of Education Regular Meeting

Thursday, January 11, 2024

Room 129 at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present
Quintin Wills:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Previous Board Meeting(s) Minutes

7. Monthly Claims

8. Monthly Financial Reports

9. Board Reorganization

9.1. Election of Officers

9.2. Committee Appointments

10. Meeting Agenda

11. Special Recognition

Student of the Month

K - Addison Deal

1 - Gabi Sharples

- 2 - Jady Hinton**
- 3 - Clay McConnell**
- 4 - Emerson Frerichs**
- 5 - Brooklyn Deeds**
- 6 - Vanessa Ramsey**
- 7 - Madysen Price**
- 8 - Sawyer Knoll**
- 9 - Trenton Hickman**
- 10 - R.J. Ramsey**
- 11 - Amanda Waggoner**
- 12 - Caden McConnell**

12. Recognition of Visitors/Communication with the Public

13. New Business/Discussion Items

13.1. Board of Education Report(s)

13.2. K-6 Principal/Activities Director Report

13.3. 7-12 Principal/Superintendent's Report

14. Action Items

14.1. Declare district designees

14.2. Appoint State and Federal representative.

14.3. Discuss and consider possible action on a contract with Ryan Stearns of Hewgley and Associates for roofing and drainage projects at both Potter and Dix.

14.4. Consider and take action on the resignation of Ms. Ashley Ingerle, K-12 music teacher.

14.5. Discuss and take possible action on the negotiated agreement between the Potter-Dix Board of Education and the Potter-Dix Education Association for the 24-25 school year.

15. Adjournment

President

Secretary