

Raymond Central Public Schools Board of Education Special Meeting

Tuesday, July 17, 2018 at 6:30 PM Central

Raymond Central Jr-Sr High School - Swing Classroom #108

1800 West Agnew Road

Raymond, NE 68428-9783

Present: Scott Black, Matt Blanchard, Brad Breitreutz, Dr. Harriet Gould, Lori Springer, Susan Urbom. Also attending was Dr. Derrick Joel, Superintendent.

Call to Order and Pledge of Allegiance

President Gould called the meeting to order at 6:32 PM and the Pledge of Allegiance was said.

Motion to Excuse Board Member's Absence

All members were present.

Open Meeting Law

President Gould reminded the audience that the Open Meeting Laws are displayed in the back of the room for their review.

Public Forum

Action Items

Approval of Local Substitute Teacher

Motion by Black, second by Urbom to approve James Potter as a Local Substitute Teacher. RCV 6-0. Motion carried.

Approval of Substitute Cook

Motion by Breitreutz, second by Blanchard to approve Sharon Werner as a Substitute Cook. RCV 6-0. Motion carried.

Approval of Out of State Travel

Motion by Black, second by Springer to approve the state travel of the Football Team and Coaches to Vermillion, SD for Football Camp from July 26-28. RCV 6-0. Motion carried.

Discussion Items

Discuss, consider and take all necessary action with regard to potential land purchase of property adjacent to the Raymond Central Public Schools - Middle School and High School site.

(Executive session)

Motion by Black, second by Urbom to enter Executive Session to discuss the potential land purchase of property adjacent to the Raymond Central Jr-Sr High School site at 6:39 PM. RCV 6-0. Motion carried.

Motion by Black, second by Breitreutz to return to Regular Session at 7:27 PM. RCV 6-0. Motion

carried.

Motion by Black, second by Urbom to take action at the Auction on July 20, 2018 for the potential land purchase of property adjacent to the Raymond Central Jr-Sr High School site with Superintendent Joel as Representative and/or a Board of Education member. RCV 6-0. Motion carried.

Adjournment

Motion by Breitreutz, second by Black to adjourn the meeting at 7:29 PM. RCV 6-0. Motion carried.