

Board of Education Regular Meeting

Monday, March 16, 2020 8:00 PM

Board Room
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Jerry Overturf: Present
Rick Reutzel: Present
Monica Shipman: Present

1. Open the meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

President Jones referred to the Open Meeting Laws Act.

1.3. Status of Absent Board Members

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

2. Approve the minutes of the previous meetings

Approve the minutes of the previous meetings Passed with a motion by Teryl Andersen and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

3. Approve the Treasurer's Report

Approve the Treasurer's report Passed with a motion by Rick Reutzel and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

4. Approve the General Fund Claims

Approve the March 2020 general fund claims Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

5. Approve the Activity Fund Account

Approve the Activity Fund reports with the exception of the Mustang Media claim. Passed with a motion by Jolene Griess and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

5.1. Mustang Media claim

Approve Mustang Media claim for \$99.49 Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion, and/or official action to approve the resolution that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure related to the Coronavirus/COVID-19, which the board will approve once the board resumes regular operations.

Approve the resolution that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure related to the Coronavirus/COVID-19, which the board will approve once the board resumes regular operations Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

8.2. Presentation, discussion and/or official action to approve the resolution that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure due to Coronavirus/COVID-19, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approve the resolution that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure due to Coronavirus/COVID-19, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

8.3. Presentation, discussion and/or official action to approve Cathy Gibbs local substitute teacher certificate for 2020-2021.

Approve Cathy Gibbs local substitute teaching certificate for 2020-21 Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea

Rick Reutzel: Yea
Monica Shipman: Yea

8.4. Presentation, discussion, and/or official action to approve the changes made to Policy 6005 and 6006; Commencement Ceremony and Academic Credits and Graduation.

Approve changes made to Policy 6005 and 6006; Commencement Ceremony and Academic Credits and Graduation Passed with a motion by Rick Reutzel and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

9. Personnel

9.1. Presentation, discussion and/or official action to approve Josie Kate Lee as Agriculture/FFA Teacher for 2020-2021 school year.

Approve Josie Kate Lee as Agriculture/FFA Teacher for 2020-2021 school year Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

9.2. Presentation, discussion and/or official action to approve Blake Mosel as 7-12 Math Teacher for 2020-2021 school year.

Approve Blake Mosel, 7-12 Math Teacher, for 2020-2021 school year. Passed with a motion by Teryl Andersen and a second by Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

9.3. Presentation, discussion and/or official action to approve Zachary Weir as 5-12 Instrumental Music Teacher for 2020-2021 school year.

Approve Zachary Weir as 5-12 Instrumental Music Teacher for 2020-2021 school year. Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea
Jolene Griess: Yea

James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

9.4. Presentation, discussion and/or official action to approve Vanessa Higby Villarreal as Administrative Assistant for 2020-2021 school year.

Approve Vanessa Higby Villarreal as Administrative Assistant for 2020-2021 school year Passed with a motion by Jerry Overturf and a second by Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

9.5. Staff Resignation -Shay Jones

Approve Shay Jones, Para-Educator, letter of resignation Passed with a motion by Rick Reutzel and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

9.6. Staff Resignation -Cathy Gibbs

Approve Cathy Gibbs, Para-Educator, letter of resignation effective at the end of the 2019-2020 school year. Passed with a motion by Jolene Griess and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

10. Adjourn Meeting

Adjourn the meeting at 8:52 p.m. Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea

Jerry Overturf: Yea
Rick Reutzel: Yea
Monica Shipman: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2