

Board of Education Regular Meeting

Monday, June 21, 2021 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Brent Mau: Present
Jerry Overturf: 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 Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

3. Approve the Treasurer's Report

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

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

4. Approve the General Fund Claims

Approve the June 2021 general fund claims Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation by Cornerstone Bank on the Pooled Collateral Pledging Program.

8.2. Discussion on Graduation ceremony.

A discussion on the Graduation ceremony protocols will ensue. No official action was taken. Motion to maintain graduation protocols as established. Failed with a motion by Jerry Overturf and a second by Jolene Griess.

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

Brent Mau: Nay

Jerry Overturf: Yea

Monica Shipman: Yea

Motion to table for future date. Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

8.3. Presentation, discussion, and/or official action to approve 2021-2022 calendar change, moving Friday, March 4th, teacher comp day, to Thursday, March 10th to accommodate the NSAA State Girls and Boys Basketball Tournament format.

approve moving Friday, March 4th, teacher comp day, to Thursday, March 10th to accommodate the NSAA State Girls and Boys Basketball Tournament format Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

8.4. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2021-2022 school year as presented.

Approve hot lunch for 2021-2022 as follows: Elementary-\$2.90, Jr/Sr High-\$3.10, Adults-\$3.85 (government regulated, subject to change) and milk prices to \$.60 Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

8.5. Presentation, discussion and/or official action to approve student activity fee prices for 2021-2022 school year as presented.

Approve student activity fee prices for 2021-2022 school year as presented Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.6. Presentation, discussion and/or official action to approve admission prices for 2021-2022 school year as presented.

Approve admission prices for 2021-2022 as presented Passed with a motion by Brent Mau and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.7. Discussion on the 2021-2022 Preliminary Budget.

Discussion on the 2021-2022 Preliminary Budget. No official action taken.

8.8. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2021, per KSB Law Firm.

Approve required and recommended Policy changes for 2021, per KSB Law Firm except Policy 3058 Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.9. Presentation, discussion and/or official action to approve the following handbooks for the 2021-2022 school year as presented.

8.9.1. Faculty Handbook

Approve Faculty handbook as presented Passed with a motion by Brent Mau and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.9.2. Student/Parent Handbook (Elementary & Secondary)

Approve Elementary & Secondary Student/Parent Handbook as presented Passed with a motion by Jolene Griess and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.9.3. Activity Handbook

Approve Activity Handbook as presented Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.9.4. Coaches Handbook

Approve Coaches Handbook as presented Passed with a motion by Brent Mau and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

8.9.5. Classified Staff Handbook

Approve Classified Staff Handbook as presented Passed with a motion by Monica Shipman and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

9. Adjournment

Adjourn the meeting at 9:53 p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2