

Board of Education Regular Meeting

Monday, July 19, 2021 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

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

1. Call Student Fee Hearing to order

1.1. Report on student fees collected during the 2020-2021 school year

1.2. Review Student Fee Policy

1.3. Public comment on student fees

1.4. Adjourn the hearing

Adjourn the meeting at 8:07 p.m. Passed with a motion by Monica Shipman and a second by Brent Mau.

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

2. Call Hearing on Parental Involvement Policy

2.1. Review Parental Involvement Policy

2.2. Public comment on Parental Involvement Policy

2.3. Adjourn Hearing

Adjourn the meeting at 8:15 p.m. Passed with a motion by Jolene Griess and a second by Monica Shipman.

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

Monica Shipman: Yea

3. Open the meeting

3.1. Call to Order and Roll Call

3.2. Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

3.3. Status of Absent Board Members

To excuse _____ Jimmy Jones _____ from the meeting Passed with a motion by Brent Mau and a second by Jolene Griess.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

To excuse Teryl Andersen from this meeting Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Nay

Monica Shipman: Yea

3.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

4. Approve the minutes of the previous meeting

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

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea
Monica Shipman: Yea

5. Approve the Treasurer's Report

Approve the Treasurer's report Passed with a motion by Jolene Griess and a second by Brent Mau.

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

6. Approve the General Fund Claims

Approve the July 2021 general fund claims Passed with a motion by Brent Mau and a second by Monica Shipman.

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

7. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Monica Shipman and a second by Brent Mau.

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

8. Public Comment

9. Administrator Reports

10. Old Business

10.1. Discussion on Graduation ceremony.

A discussion on the Graduation ceremony protocols will ensue. No official action taken. Motion to continue graduation protocols as established excluding presentation of legion scholarship, which will be presented outside of the graduation ceremony by the legionaires. Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Absent

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

11. New Business

11.1. Presentation, discussion and/or official action to approve Parental Involvement Policy.
Approve Parental Involvement Policy for 2021-2022 Passed with a motion by Jolene Griess and a second by Monica Shipman.

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

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

Approve student fees for 2021-2022 as presented Passed with a motion by Brent Mau and a second by Monica Shipman.

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

11.3. Presentation, discussion and/or official action to approve substitute teacher rates for 2021-2022.

Approve substitute teacher rate for 2021-2022 school year of \$126/day, \$63 1/2 day rate with 11th day schedule Passed with a motion by Jolene Griess and a second by Brent Mau.

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

11.4. Presentation, discussion and/or official action to approve non-resident transportation rates for 2021-2022.

Approve non-resident transportation rate of \$2.25/mile for 2021-2022 school year Passed with a motion by Monica Shipman and a second by Brent Mau.

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

11.5. Discuss Safe Return to School Plan for 2021-2022.

Safe Return to School Plan has been provided to you. Discussion will ensue. No official action taken.

12. Personnel

12.1. Presentation, discussion and/or official action to approve Macy Burback as para-educator for 2021-2022 school year.

Approve Macy Burback as para-educator for 2021-2022 school year Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

12.2. Presentation, discussion and/or official action to approve Eric VanOvereem as a custodian/sub bus driver for 2021-2022 school year.

Approve Eric VanOvereem as a custodian/sub bus driver for 2021-2022 school year Passed with a motion by Monica Shipman and a second by Brent Mau.

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

13. Adjournment

Adjourn the meeting at ____ 9:10 ____ p.m. Passed with a motion by Brent Mau and a second by Jerry Overturf.

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