

## **Board of Education Regular Meeting**

Monday, July 17, 2023 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

### 1. Call Student Fee Hearing to order

#### 1.1. Report on student fees collected during the 2022-2023 school year

Dr. Wiseman gave a student fee report. For each activity, she gave a list of required items the student is responsible for and put a maximum amount cost each activity. The school will cover the cost if it goes over the max amount stated.

#### 1.2. Review Student Fee Policy

Policy 5045 on student fees was reviewed.

#### 1.3. Public comment on student fees

No public comment given.

#### 1.4. Adjourn the hearing

Adjourn the meeting at 8:05p.m. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

Michael Zoucha: Yea

### 2. Call Hearing on Parental Involvement Policy

Hearing on Parental Involvement Policy was open at 8:06pm

#### 2.1. Review Parental Involvement Policy

The board reviewed policy 5018 on Parental Involvement.

#### 2.2. Public comment on Parental Involvement Policy

No public comment given.

#### 2.3. Adjourn Hearing

Adjourn the meeting at 8:07p.m. Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

Michael Zoucha: 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 Jolene Griess and Brent Mau from the meeting. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

Michael Zoucha: Yea

#### 3.4. Approval of Agenda

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

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

Michael Zoucha: Yea

### 4. Approve the minutes of the previous meeting

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

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

Michael Zoucha: Yea

### 5. Approve the Treasurer's Report

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

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea  
Brent Mau: Absent  
Jerry Overturf: Yea  
Michael Zoucha: Yea

#### 6. Approve the General Fund Claims

Approve the July 2023 general fund claims Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

#### 7. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

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

#### 8. Public Comment

No Public comment.

#### 9. Administrator Reports

Mr Shively gave a report. Bees Summer School finishes this week. Elementary handbooks are up to date. Kindergarten Picnic Aug 10th 5:30pm. Elementary Parent night Aug 14th 5:30-7:00pm. Mr. Cafferty gave a report. He listed the changes made to the High School handbook. He also gave his expectations, which are culture, activities, and strong instruction. He is focused on building relationships and learning about the community. Dr. Wiseman gave her report. Theater Audio/lighting project will happen the week of August 7th. She met with the booster club last week. Budget documents are done until valuation totals are sent out. Work session August 7th to review 4000 policies. Back to school picnic August 18th at the golf course.

#### 10. New Business

10.1. Presentation, discussion, and/or official action to approve student fees prices for 2023-2024 school year as presented.

Approve student fees for 2023-2024 as presented Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Absent  
James Jones: Yea  
Brent Mau: Absent  
Jerry Overturf: Yea  
Michael Zoucha: Yea

10.2. Presentation, discussion and/or official action to approve Parental Involvement Policy.  
Approve Parental Involvement Policy for 2023-2024 Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

10.3. Board Development Series video presentation by KSB School Law, Board/Superintendent Roles.

10.4. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2023, per KSB Law Firm and the 3000 Policies.  
Approve required and recommended Policy changes for 2023, per KSB Law Firm and the 3000 Policies Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

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

10.5. Presentation, discussion and/or official action to approve the following handbooks for the 2023-2024 school year as presented.

Changes were discussed in handbooks by principals and Dr. Wiseman.

10.5.1. Faculty Handbook

Approve Faculty handbook as presented Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

#### 10.5.2. Student/Parent Handbook (Elementary & Secondary)

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

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

#### 10.5.3. Activity Handbook

Approve Activity Handbook as presented Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

#### 10.5.4. Coaches Handbook

Approve Coaches Handbook as presented Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

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

#### 10.5.5. Classified Staff Handbook

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

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

10.6. Presentation, discussion and/or official action to approve 2023-2024 EMC Insurance Companies school and worker's compensation policies for SPS.

Approve 2023-2024 EMC Insurance Companies school and worker's compensation policies for SPS as proposed Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

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

10.7. Presentation, discussion, and/or official action to approve the interlocal agreement to share South Central Unified School District's #5 Agricultural Education Teacher.

Alexis Ramer the AgEd teacher at South Central Unified (Sandy Creek) will fill in for Animal Science/Vet Science for the 23-24 school year until Dr. Wiseman hires an AgEd teacher. Dr. Wiseman is still advertising.

Approve the interlocal agreement to share South Central Unified School District's #5 Agricultural Education Teacher Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

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

10.8. Discuss Safe Return to School Plan for 2023-2024.

11. Personnel

12. Adjournment

Adjourn the meeting at 9:58p.m. Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

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

ATTEST:

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Secretary of the Board of

School District #2

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President of the Board of  
School District #2