

Board of Education Regular Meeting

Monday, August 21, 2023 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Present

James Jones: Present

Brent Mau: Present

Jerry Overturf: Present

Michael Zoucha: Present

1. Open the meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

President Jones referred to 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 Jolene Griess and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: 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 Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

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

4. Approve the General Fund Claims

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

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

5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

6. Public Comment

7. Administrator Reports

Mr. Cafferty implemented phone policy and looking to streamline laptop deployment. Mr.

Shivley-Total enrollment for the elementary is 214 students. A CSI update was given.

Dr. Wiseman-Theater lights are almost done. Trying to figure out how to mix old building with new system has been a challenge. Dr. Wiseman will get marquee quotes for the entrance of the school. SPS is presenting at the State Board Conference in November on our CSI program. There will be a follow-up with stakeholders on the strategic plan.

8. New Business

8.1. Presentation, discussion, and or official action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

A discussion on Pros and Cons about the resolution presented and the budget.

To adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7% 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
Michael Zoucha: Yea

8.2. Discussion of Enrollment numbers for the 2023-2024 school year.

8.3. Presentation, discussion, and/or official action to approve Safe Return to School Plan for 2023-2024.

Approve Safe Return to School Plan for 2023-2024. Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

8.4. Presentation, discussion and/or official action to approve reviewed Board Policy Series, 4000's.

Changes were made to the 4000 series policies. Locker room lock up to deter vaping, dress code, and a common way to have teachers/coaches communicate with students.

Approve 4000 Board Policies 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
Michael Zoucha: Yea

8.5. Discussion on 2023-2024 Budget

8.6. Personnel

8.6.1. Staff Resignation- Krista O'Neil

Approve Krista O'Neil, cafeteria worker, resignation effective immediately 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
Michael Zoucha: Yea

8.6.2. Staff Resignation- Carol Finley

Approve Carol Finley, para-educator, resignation effective immediately 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
Michael Zoucha: Yea

8.6.3. Presentation, discussion and/or official action to approve Rachel Gray as cafeteria worker for the 2023-2024 school year.

Approve Rachel Gray as cafeteria worker for 2023-2024 school year Passed with a motion by Michael Zoucha and a second by Brent Mau.

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

8.6.4. Presentation, discussion and/or official action to approve Victoria Jones as para-educator for the 2023-2024 school year.

Approve Victoria Jones as para-educator for 2023-2024 school year 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
Michael Zoucha: Yea

8.6.5. Presentation, discussion and/or official action to approve Donna Yost's local substitute teacher certificate for 2023-2024.

Approve Donna Yost's local substitute teaching certificate for 2023-24 Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

9. Adjournment

Adjourn the meeting at 9:23p.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
Michael Zoucha: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2