

Regular Board of Education Meeting

Monday, July 15, 2024 8:00 PM

Board Room

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Absent

Jarrold Aspegren: Present

Jolene Griess: Present

James Jones: Present

Brent Mau: Absent

Jerry Overturf: Present

1. Open the Meeting

1.1. Call to Order and Roll Call

1.1.1. Install New Board Member

Jarrold Aspegren took the Oath of Office to replace Michael Zoucha as a board member.

1.2. Recognize Posting of the Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

1.3. 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: Absent

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

2. Public Hearings

2.1. Public Hearing on Student Fees Policy 5045

Public hearing on Student fees opened at 8:02pm closed at 8:03pm

2.2. Public Hearing on Bullying Prevention Policy 5054

Public hearing opened at 8:03pm closed at 8:04pm

2.3. Public Hearing on Parent & Family Involvement Policy 5018

Public meeting opened at 8:04 closed 8:05pm

3. Consent Agenda

3.1. Approve the minutes of previous meeting(s)

Approve the minutes of the previous meeting(s) Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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

3.2. Approve the Treasurers Report

Approve the treasurers report Passed with a motion by Jarrod Aspegren and a second by Jerry Overturf.

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

3.3. Approve the General Fund Claims

Approve the general fund claims for (month, year) Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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

3.4. Approve the Activity Fund Account

Approve the Activity Fund Account Passed with a motion by Jolene Griess and a second by Jerry Overturf.

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

4. Opportunity for Public Comment

5. Administrator Reports

5.1. Elementary Principal Report

5.2. Secondary Principal Report

5.3. Superintendent Report

6. Discussion Items

6.1. Presentation by NASB Regarding Superintendent Search Process

The search will begin this fall.

6.2. Discussion Regarding Opening Days Events

6.3. Consideration for Changes in Newsletter Distribution

Due to rising costs and time the newsletter will go digital this year. A paper copy will be mailed if requested or can be picked up at the school.

6.4. Discussion Regarding Current Leave Policy for Staff

Options were discussed for the Parrish family.

7. Action Items

7.1. Discuss, Consider, and Take Any Necessary Action to Approve Acceptance of Foreign Exchange Students

To approve acceptance of Foreign Exchange Students. Passed with a motion by Jerry Overturf and a second by Jarrod Aspegren.

Teryl Andersen: Absent

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

7.2. Discuss, Consider, and Take Any Necessary Action to Approve Activity Fee Prices

To eliminate activity fees for students, allow students of SPS to attend for free, \$75 per adult activity pass for Sutton regular season activities. Passed with a motion by Jerry Overturf and a second by Jarrod Aspegren.

Teryl Andersen: Absent

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Absent

Jerry Overturf: Yea

7.3. Discuss, Consider, and Take Any Necessary Action to Approve Contract with Fillmore County Hospital for Professional Services

Approve the Contract with Fillmore County Hospital for Professional Services at \$45,500/yr, 12 hours/week. Passed with a motion by Jolene Griess and a second by Jerry Overturf.

Teryl Andersen: Absent

Jarrold Aspegren: Yea

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

7.4. Discuss, Consider, and Take Any Necessary Action to Approve Student Fees Policy 5045
To approve policy 5045 with amended dollar amounts. Passed with a motion by Jerry Overturf
and a second by Jarrod Aspegren.

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

7.5. Discuss, Consider, and Take Any Necessary Action to Approve Student Bullying Prevention
Policy 5054

Leave as is.

To approve Student Bullying Prevention Policy 5054 Passed with a motion by Jerry Overturf and
a second by Jolene Griess.

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

7.6. Discuss, Consider, and Take Any Necessary Action to Approve Parental and Family
Involvement Policy 5018

Leave as is.

To approve Parental and Family Involvement Policy 5018 Passed with a motion by Jarrod
Aspegren and a second by Jerry Overturf.

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

7.7. Discuss, Consider, and Take Any Necessary Action to Approve All Required and
Recommended Policy Changes for 2024-25 per KSB Law Firm
5001-remove yellow highlights, 5004-identify K-6, 7-8, 9-12 grades 6025-yondr bag storage
system option

To approve all Required and Recommended Policy Changes for 2024-25 Per KSB Law Firm
Passed with a motion by Jerry Overturf and a second by Jarrod Aspegren.

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

8. Adjournment

To adjourn the meeting at 10:06pm Passed with a motion by Jerry Overturf and a second by
Jarrod Aspegren.

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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2