

Special Meeting

Friday, January 22, 2021 7:00 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 AM. **Absent:** Barb Overleese, **Present:** Mike Bartels, Derek Fouts, Angie Grube, James Haussermann, Windy Ingram. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by James Haussermann and a second by Derek Fouts.

Barb Overleese: Absent, Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Windy Ingram: Yea

6. Action Items

6.1. Consider, Discuss and Approve Facility Use

Motion to approve the facilities use resolution passed with a motion by Windy Ingram and a second by Angie Grube.

Barb Overleese: Absent, Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Windy Ingram: Yea

7. Adjournment

Motion to adjourn at 7:15 am passed with a motion by Derek Fouts and a second by James Haussermann.

Barb Overleese: Absent, Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Windy Ingram: Yea

RESOLUTION

WHEREAS, in response to the COVID-19 pandemic, the Franklin Board of Education has closed its facilities to the community in order to control the spread of the virus and to conserve the resources of the District; and

WHEREAS, the number of cases within the District seem to have stabilized and at times to have decreased; and

WHEREAS, District staff have become more proficient at sanitizing the facility after students have used it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education modifies its prohibition against outside groups using the District's facilities in the following manner:

Organizations with the primary purposes of serving children who reside within the boundaries of the Franklin School District will have limited permission to use the district's facilities when the outside group's use does not interfere with the orderly operation of the curricular and cocurricular programs of the district. Examples of organizations included in this description include, but are not limited to, Teammates, youth sports, Boy Scouts and Girl Scouts.

Qualifying organizations may use the facility for regular meetings, practices and educational activities. Organizations may not use the facility for competitive events like games or contests. Organizations may not use the facility for any activity to which the general public would be invited or admitted.

Organizations that use the district's facilities must comply with all other school district policies and procedures and must strictly adhere to all directives of the Two Rivers Health Department.

Organizations that fail to comply with the limitations of this resolution will immediately be denied access to district facilities.

The above Resolution having been read in its entirety, member _____ moved for its passage and adoption, member _____ seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: _____

The following members voted against the same:

The following members were absent or not voting:

The above Resolution having been duly consented to by more than a majority of the members of the School Board of this school district was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this _____ day of January, 2021.
FRANKLIN PUBLIC SCHOOLS

BY: _____
President or Other Authorized Board Officer

ATTEST:

Secretary or Other Authorized Board Officer
