

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010  
HEMINGFORD PUBLIC SCHOOLS  
HEMINGFORD, NEBRASKA

February 12, 2024  
Board of Education Regular Meeting Minutes

A regular meeting of the Board of Education of School District 07-0010 was called to order at 5:00 PM at South Campus by Justin Ansley. Notice of the meeting was given in advance through the Hemingford Ledger. Board members were notified in advance of the meeting.

Justin Ansley: Present, Brett Cullan: Present, Rick Horstman: Absent, Blanche Randolph: Present, Trish Schumacher: Present, Micki Votruba: Present.

Motion by Trish Schumacher to excuse absent board members Rick Horstman Seconded by Brett Cullan Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph that the Agenda be approved as presented Seconded by Brett Cullan Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan to approve the Consent Agenda Seconded by Blanche Randolph Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan claims for February be approved as presented in the amount of \$78,488.12 General Fund. Seconded by Trish Schumacher Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph Select Baker and Associates for the Facilities Audit/Assessment and Planning Work and authorize Justin Ansley to sign an agreement for completion of the work upon review by legal counsel. Seconded by Micki Votruba Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan approve the 2024-2025 school calendar as presented Seconded by Justin Ansley Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Blanche Randolph Approve the following policies on second reading Policy 204.12 Public Comment in Board Meetings, Policy 205.02 Policy Adoption, and Policy 302.02 Superintendent Contract and

Contract Nonrenewal, and removal of Removal of Policy 706.02 - Petty Cash on first reading Seconded by Trish Schumacher Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Micki Votruba Motion to approve the following Policies on First Reading: 102.01 - MISSION STATEMENT, OBJECTIVES AND BELIEFS, 508.20 - HEAD LICE AND OTHER PARASITIC INSECTS, 1006.01E1 - COMMUNITY USAGE APPLICATION AND AGREEMENT, 1006.01E2 - GENERAL FACILITY USE APPLICATION AND AGREEMENT Seconded by Justin Ansley Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan Motion to accept the resignation of Tamara Bila Seconded by Trish Schumacher Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan Motion to accept the resignation of Mrs. Osmotherly with regrets and thank her for her 19 years of service Seconded by Justin Ansley Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Micki Votruba Authorize an additional school counselor position for the 2024-2025 school year Seconded by Blanche Randolph Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Motion by Brett Cullan approve proposed contract with the superintendent of schools Seconded by Blanche Randolph Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Absent, Randolph: Aye, Schumacher: Aye, Votruba: Aye

Dr. Travis Miller  
Superintendent

Blanche Randolph  
Board Secretary