

## Special Board of Education Meeting

Tuesday, March 26, 2019 12:00 PM

District Central Office  
1519 10th Street  
Gering, NE 69341



## Minutes

### 1. Signature of Notification

**Present:** Brian Copsey, Brent Holliday, Josh Lacy, B.J. Peters, Brady Shaul, Mary Winn.

### 2. Call to Order & Roll Call

2.1. Acknowledge Open Meetings Law

2.2. Notice of this meeting was published in the Gering Courier on Thursday, March 21, 2019.

### 3. Excuse Absent Board Members

### 4. Consent Agenda

4.1. Personnel Items

4.1.i. Contract Approvals

4.1.i.1. McKenzie Thompson - Geil Elementary, Fifth Grade Teacher

4.1.i.2. Shawna Bitts - Senior High, Science Teacher

4.1.ii. Resignations

4.1.ii.1. Daniel O'Boyle - Junior High School, Physical Education Teacher

4.1.ii.2. Zachary Smith - Junior High School, Science Teacher

4.1.ii.3. Megan Fish - Lincoln Elementary, Kindergarten Teacher

### 5. Action Items

5.1. Discuss, consider, and take action regarding the purchase of K-8 science curriculum materials as presented

### 6. Discussion Items

6.1. Data Presentation & Discussion - Terri Martin

Director of Curriculum and Assessment, Terri Martin, presented information to the board about the summative assessment system including the Nebraska Student-Centered Assessment System (NSCAS), ACT, and Measures of Academic Progress (MAP).

### 7. Adjourn

Adjourn at 1:09 p.m.