

## **Board of Education Meeting**

Tuesday, June 25, 2019 12:00 PM

District Central Office  
1519 10th St  
Gering, NE 69341



## **Minutes**

### 1. **Signature of Notification**

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

### 2. **Call to Order, Pledge of Allegiance, Roll Call & Welcome Visitors**

2.1. Acknowledge Open Meetings Law

2.2. Notice of this meeting was published in the Gering Courier on Thursday, June 20, 2019

### 3. **Excuse Absent Board Members**

### 4. **Discuss, consider, and take action regarding the refinancing of the Series 2014 Bonds**

The District, along with RBC, have been watching for the opportunity to refinance a portion of the Lincoln Elementary Bonds. We are currently experiencing a dip in rates and are now in a positive position to refinance and create a savings of nearly \$250,000.

### 5. **Executive Session to protect the public interest for the sole purpose of discussion of a negotiation item**

Exit executive session at 12:59 passed with a motion from Copsey and a second from Lacy.

### 6. **Discuss, consider, and take action regarding an addendum to the superintendent's Contract of Employment**

### 7. **Reports and Discussions**

7.1. Discussion of the Strategic Planning Sessions held in June and a presentation of proposed strategic goals.

### 8. **Adjourn**

Adjourned at 1:00 p.m.

**GERING PUBLIC SCHOOL DISTRICT  
CONTRACT EXTENSION and SALARY AGREEMENT**

The Board of Education of Scotts Bluff County School District 79-0016, a/k/a Gering Public Schools, (“the Board”) and Bob Hastings (“the Superintendent”) agree to the following Addendum to the Contract of Employment with the Superintendent (the “Contract”) entered into between the Board and the Superintendent on or about the 28<sup>th</sup> day of January, 2013:

1.     **Extension of Contract:** The Contract is extended for \_\_\_\_\_ Extended Term, beginning on the 1<sup>st</sup> day of July, 2019, and terminating on the 30th day of June, 202\_.
  
2.     **Salary:** The annual salary for the 2019-2020 year shall be: \_\_\_\_\_.

In all other respects, the Contract shall continue and remain in effect.

Executed this 17th day of June, 2019.	Executed this 17th day of June, 2019.
By: _____  Bob Hastings, Superintendent	Scotts Bluff County School District 79-0016, a/k/a Gering Public Schools  By: _____ B. J. Peters, President