

July 8, 2019  
Shickley Public School  
Superintendent's Office

At 7:30pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members. Present were Tiya Johnson, Ryan Noel, Joe Kamler, Ambur Hinrichs, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey and Principal Sokol. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged the meeting notice was posted as required as is the Nebraska Open Meetings Act. The meeting notice is posted before every meeting at the Shickley Post Office, Heartland Bank Shickley Branch, 5 Loaves Market and the front door of the Shickley Public School. Johnson moved and Hinrichs seconded a motion to approve the agenda. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Swartzendruber moved and Noel seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. President Mick welcomed the visitors.

Celebrations: Superintendent Coffey reported that Regan Alfs received 3rd place at the National FBLA Convention with her Business Plan. Congratulations Regan!

At 7:50pm a special hearing was opened on Student Fees 2019-2020. No one was present to comment and the hearing was closed at 7:51pm. At 7:52pm a hearing was opened on Parent Involvement 2019-2020. The hearing was closed at 7:53pm. At 7:54pm a hearing was opened on Wellness 2019-2020. The hearing was closed at 7:55pm.

Discussion items: Principal report: Possible changes were discussed in regards to High Ability Learners (HAL) for the student handbook. Superintendent report: The Science committee has been working hard on a K-12 curriculum guide. Summer projects were reported on as well as committee reports. Kamler moved and Johnson seconded a motion to purchase up to \$20,000 in technology updates. All votes were yes. Johnson moved and Hinrichs seconded a motion to update the student handbook section on High Ability Learners (HAL) as presented. All votes were yes. Action items: Policy readings: The Bullying Policy was reviewed. First readings were held on policies 203.06 and 604.11 Civics/Americanism Policies. Amendments were read on policies 407.07 Negotiations, 502.01 Resident Students, 507.02 Directory Information, 702.03 Budget Adoption Process, 706.01 Purchase Procedures amended to \$10,000.00. Kamler moved and Noel seconded a motion to accept the first readings, bypass the second readings, accept all amendments to policies as presented, and approve the Parental involvement Policy, Student Fees Policy, and Wellness Policy. All votes were yes. Noel moved and Johnson seconded a motion to approve the hire of Ann Kamler as a Daycare Para. Her background check has been approved. Motion carried 5-0-1 with Kamler Abstaining. At 9:40pm Johnson moved and Hinrichs seconded a motion to enter into executive session for the needless injury to the reputation of an individual to discuss the evaluation of the Superintendent. All votes were yes. Executive session ended at 11:10pm. The meeting adjourned at 11:11pm.

The next regular meeting will be held August 12, 2019 at 7:30pm.

Respectively submitted,  
Chris Swartzendruber

