May 11, 2020

Shickley Public School

Main Lobby and Foyer

At 7:35 pm President Mick called the Regular Meeting of the Board of Education to order. The President called the roll of members. Present were Ryan Noel, Joe Kamler, Ambur Hinrichs, Tiya Johnson, John Mick, and Chris Swartzendruber. Also in attendance was Superintendant Coffey and Principal Sokol. One visitor was also in attendance. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledeged the meeting notice was posted as required by 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 Bakery, and the front door of Shickley Public School. Kamler moved and Noel seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Hinrichs moved and Swartzendruber seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. President Mick formally resigned his position as Board President. He will remain a member of the Board. Swartzendruber moved and Noel seconded a motion to approve President Mick’s resignation as Board President. The vote was 5-0 with Mick abstaining. Swartzendruber requested that Superintendent Coffey preside over the meeting. Superintendent Coffey asked for nominations for President. Noel nominated Chris Swartzendruber, Mick seconded the nomination. Johnson moved and Hinrichs seconded a motion to close nominations for President. All votes were yes. Swartzendruber was elected President of the Board. He declined to continue his secretary position. Johnson moved and Noel seconded to nominate Ambur Hinrichs as secretary of the Board. Mick moved and Johnson seconded to close nominations. The vote was 5-0 with Hinrichs abstaining. Hinrichs accepted the position. President Swartzendruber welcomed visitors. Several Board members reported on public comments they had been given. The public was very pleased with the Graduation Ceremony. The Board received several “Thank you” notes from staff for their Gift Certificate to 5 Loaves Market. Administrative Reports: Superintendent Coffey congratulated Regan and Adam Alfs on qualifying for National FBLA. She stated that the pool will not open now; it is recommended by the health department that we do not open. The teachers are still working on numerous Professional Development projects. Principal’s Report: Mr. Sokol reported on the results of the survey that was conducted on “e-learning”. He put together a video to recognize student achievements that will be available for viewing on May 12th. There will also be a video recognizing BDS athletics that will be available for viewing on May 14th. The school received a matching grant of $8,200 through the Nebraska Community Foundation, giving them a total of $16,400 to be used for the purchase of Chromebooks. Discussion Items: Committee Reports: The pool committee decided to not open the pool per the Health Dept. recommendation. The Buildings and Grounds committee met and discussed projects that need to be completed in the next 1/5/10+ years. Policy Committee met and reviewed sections 9 and 10 of the policy book. NASB has updated both sections. Discussion was held on BDS lettering. BDS Administration decided letters would not be handed out for the 2020 Spring Season. The BDS Coop Committee will meet to further discuss the topic. Superintendent Coffey presented the Board with budget projection information for the next year. The Pre-K program will operate Monday through Thursday next year. The 4 year olds will attend four days, and the 3 year olds will attend two days a week. Covid-19 update: The Governor announced that youth baseball and softball will begin June 1 with practices and games can begin on June 18. The staff has begun meeting to go over best/worst case scenarios for the fall and beginning of school. Mick moved and Noel seconded a motion to give authority to the secretary to sign the Affidavit of Closure of Attendance Centers. All votes were yes. Mick moved and Johnson seconded a motion to support the Sick Bank Committee recommendations and set aside policy 410.5 in this instance. All votes were yes. Mick moved and Kamler seconded a motion to require three signatures on all Activities Fund checks. The signatures can be any two of the following: Superintendent, Principal, and School Secretary. The Board President is required to sign all checks. Facsimile signature is permissible if the President is provided with the bank statements. All votes were yes. A Board Retreat is planned for June to meet with FNO and NASB. The Superintendent Evaluation tool will be reviewed at the June Board Retreat. Kamler moved and Noel seconded a motion to approve a 5-year contract with Heartland Roofing Consultants. The motion passed 5-1 (Mick-no). The next regular Board meeting is scheduled for June 8th, 2020 at 6 pm at the school. Kamler moved and Noel seconded to adjourn the meeting at 10:20 pm. All votes were yes.

Respectfully submitted,

Ambur Hinrichs, Secretary