

April 13, 2020
Shickley Public School
Main Lobby and Foyer

At 7:40pm President Mick called the Regular Meeting of the Board of Education to order. The President called the roll of members. Present were Tiya Johnson, Ambur Hinrichs, Ryan Noel, John Mick, Joe Kamler and Chris Swartzendruber. Also in attendance was Superintendent Coffey and Principal Sokol. There were 10 total people in the lobby and one visitor in the Foyer. 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 Noel seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless noted otherwise.) President Mick welcomed the visitors. There was no written public comment. At 7:45pm Mick moved to enter into closed session upon legal advice of KSB Law to protect confidentiality of records to receive information for the prevention of needless injury to the reputation of an individual. Kamler seconded the motion. It was duly noted that Superintendent Coffey did not recommend closed session citing Board Policy 204.06 and advice from NCSA. All votes were yes. Superintendent Coffey was included in the closed session. Executive session ended at 8:44pm. Discussion items: Administrative report: Superintendent Coffey reported on new Para and Sped hires for the upcoming school year. She reported on the Cares Act and the odds of the pool opening this summer during the Covid-19 pandemic. Principal Report: Principal Sokol reported on usage of teacher professional development time and proposed a variance in teacher contract days be allowed whereas the current school year calendar would be amended to end school one week early. He also reported on ACT testing waivers along with other test scores that will be lost this school year with school not being in session. Swartzendruber moved and Johnson seconded a motion to end school early as recommended by Administration with the seniors last day being May 1 and all other students ending May 13. Motion carried 4-2 (Mick and Kamler no) Committee reports: The BDS Coop committee has met and discussed the option of adding wrestling as a BDS sport. The Finance committee met tonight over Zoom with First National representatives to work on the outline of the future expenditures spreadsheet to assist with creating a budget. Covid-19 updates were given with reports on classified and certified staff and spring sports season coaches. The Superintendent Evaluation Tool was reviewed and suggested edits were given by the board. It will be reviewed again at the next meeting and then sent to the State Department of Education for approval. Mick moved to rescind the motion Covid-19 Resolution passed at the March 16, 2020, special meeting. Motion to rescind carried 6-0. Swartzendruber moved and Mick seconded a motion to approve Covid-19 Resolution: Grades, Graduation, Curriculum and related matters. Motion carried 6-0. Swartzendruber moved and Noel seconded a motion to approve Covid-19 Emergency Expenditures and State or Federal Relief as presented. Motion carried 4-2 (Mick and Kamler-no) Kamler moved and Hinrichs seconded a motion to approve a contract for Halie Brandt for Special Education Services pending a clear background check. All votes were yes. Johnson moved and Swartzendruber seconded a motion to accept the

resignation of Lisa Cogswell with regret. All votes were yes. The next regular scheduled meeting will be Monday, May11, 2020 at 7:30pm at the school with a policy review committee meeting at 6:30pm. Swartzendruber moved and Johnson seconded a motion to adjourn at 12:55am. All votes were yes.

Respectively Submitted,
Chris Swartzendruber, Secretary