

June 8, 2020  
Shickley Public School  
Main Lobby and Foyer

At 6:01 pm President Swartzendruber opened the American Civics Hearing, there was no discussion. The hearing was closed at 6:02 pm. At 6:03 pm President Swartzendruber 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 Superintendent Coffey and Principal Sokol. Four visitors were also in attendance. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged 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. Noel moved and Johnson seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). EFAST Directors Carl Dietz and Matt Fisher gave a finance and budget presentation. They will be assisting the Board and Superintendent Coffey in preparing the next Budget. Mick moved and Hinrichs 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 Swartzendruber welcomed visitors. Administrative Reports: Superintendent Coffey mentioned she would like the Finance Committee to consider meeting prior to every monthly board meeting. She discussed the numerous projects being completed around the school. They are looking at making some changes at the daycare to avoid filling the vacated para position. The administration and staff are still working on plans for fall. Principal's Report: Mr. Sokol noted the goals he has currently for the school. They include, students improving their reading comprehension, improving the culture of the school, and improve the social/emotional awareness of every child. There are several committees working on implementing these goals. Discussion Items: Committee Reports: The BDS coop committee met and decided to allow lettering for the Spring sports. The American Civics and Curriculum committee met and reviewed requirements and curriculum. Superintendent Coffey noted that summer school has begun with Miss Hansel. Weights, conditioning, and open gym are now being held per NSAA requirements. The ball field is being prepped for baseball and softball per PHS requirements. At this point, the pool is still not opening. Superintendent Coffey is still waiting on guidance documents from DHHS. Discussion was held among members about concerns of opening, and/or not opening. Superintendent Coffey and the pool manager will assess the situation every Friday. Kamler moved to approve a bid from Coffey Scrap Metal to remove and replace concrete in front of the main building for \$9,842. The motion was seconded by Noel; all votes were yes. The Board set a date of June 17<sup>th</sup> from 8:30-11:30 to meet with Marcia Herring from NASB. Johnson moved to approve the school psych service agreement with Dr. Brenda Glunz. The motion was seconded by Hinrichs. The vote was 5-1 with Kamler voting no. Mick moved to approve policy 410.50 with modifications made by Superintendent Coffey, Noel seconded the motion. All votes were yes. Mick moved to strike policy 904.01, Johnson seconded. All votes were yes. Mick moved to forego the first and second reading of policies 903.07, 1005.09, and 1005.12 and adopt the policies. The motion was seconded by Hinrichs. All votes were yes. The board reviewed and discussed policy 506.09. There will be a board retreat on June 17<sup>th</sup> with Marcia Herring from

NASB. The next regular Board meeting is scheduled for July 13th, 2020 at 7:30 pm at the school. Noel moved and Mick seconded to adjourn the meeting at 9:25 pm. All votes were yes.

Respectfully submitted,  
Ambur Hinrichs, Secretary