March 9, 2020 Shickley Public School Superintendent's Office

At 7:00pm President Mick called the Regular Meeting of the Board of Education to order. The President called the roll of members. Present were Tiya Johnson, Joe Kamler, Ambur Hinrichs, Ryan Noel, John Mick and Chris Swartzendruber. Also in attendance 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. Kamler moved and Noel seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless noted otherwise.) Johnson moved and Hinrichs 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. Administrative reports: Superintendent Coffey reported that she is advertising for two full time SPED Para positions for the upcoming school year. Discussion was held on the coronavirus. Patrons are asking to improve/utilize the current sound system in the gym for activities. Suggestions were made for possible improvements. The company coming to smoke the bathroom pipes has cancelled and will need to reschedule in order for the issue to be resolved. The Superintendent's quarterly time log was available for board review. The Green Gala brought in just under \$20,000.00. This money will be distributed to the school groups as in the past. Thank you to everyone who attended and helped make this a huge success. Principal report: Mr. Sokol reported that motivational speaker Ron Brown has spoken to the JH students. Principal Sokol also congratulated the girls basketball team on a District Championship and a very successful season. The speech team placed third at conference. Numerous students were selected to participate in Sing Around Nebraska. Pictures were shared from a recent workshop about Vaping and Marijuana. Discussion items: Committee reports: The finance committee reported on early budget planning that is taking place. A draft of the goals set at the board retreat was reviewed and several changes in wording were made. Discussion was held on Integrated Health Service options. At 8:45 a 5 minute recess was taken. Action items: Swartzendruber moved and Johnson seconded a motion to approve Jessalyn Schrock as the new AG Ed instructor. A background check has come back clean. All votes were yes. Kamler moved and Noel seconded a motion to move \$66322.00 from Depreciation to pay for the bus purchase. All votes were yes. The next regular scheduled meeting will be Monday, April 13, 2020 at 7:30pm in the Superintendent's office.

Respectively Submitted,

Chris Swartzendruber, Secretary