

July 12th, 2021
Shickley Public School
Lobby

President Swartzendruber opened the hearing for the Parental Involvement Policy at 7:02 pm. There was no public comment. The hearing was closed at 7:03 pm. The President opened the hearing for Student Fees Policy at 7:03 pm. There was no public comment. The hearing was closed at 7:04 pm. The President opened the hearing for the JPA Agreement at 7:04 pm. There was some discussion among Board members, and the hearing was closed at 7:07 pm. President Swartzendruber called to order the Regular meeting of the Board of Education at 7:07 pm. The President called the roll of members. Present were Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, Cassie Schlegel, Joe Kamler, and John Mick. Also in attendance was Interim Superintendent Rex Pfeil. There were three visitors in attendance. Everyone then recited the Pledge of Allegiance. President Swartzendruber 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, the front door of Shickley Public School, and the local newspaper: The Nebraska Signal. Mick moved and Schlegel seconded a motion to approve the agenda. All votes were yes. Johnson moved and Kamler seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes and the treasurers report. All votes were yes. Mick moved and Hinrichs seconded a motion to approve the claims and bills as presented. Motion carried 5-1 with Kamler voting no. President Swartzendruber welcomed visitors. One patron made a public comment to the Board. Committee Reports: Finance committee would like to meet the Friday prior to Board meetings. They would like to implement a claim cutoff date. That date would be the first Monday of each month. The Policy Committee met prior to the board meeting to review several policies. Discussion Items: Superintendent Pfeil led a discussion on the district's current MAP data. Superintendent Pfeil briefed the Board on the district's Safe Return to Learn Plan and ESSERS III. Shickley qualifies for approximately \$57,000 in ESSERS III funding. The district must apply for the funds. The district is planning on going back to "normal" for the start of school this fall. Superintendent Pfeil led a discussion on naming the football field. At this time, Superintendent Pfeil and the policy committee will continue to discuss and research this topic. Superintendent Pfeil briefed the Board on the Memorandum of Understanding. The Board was made aware that our NRCSA dues have been paid for the year.

Action Items: Mick moved and Schlegel seconded to approve the Parental Involvement Policy 1005.03 as presented. All votes were yes. Mick moved and Johnson seconded to approve the Student Fees Policy 504.19. All votes were yes. Kamler moved and Schlegel seconded to approve the JPA Agreement named the Shickley Community Facilities Joint Public Agency. All votes were yes. Mick moved and Johnson seconded to approved policies 103.00, 402.01, 404.06, 501.00, and 504.18 as presented in the Board packet. All votes were yes. Mick moved and Kamler seconded to adopt the Organizational Meeting policy 203.01 using the second bullet point option for differentiating ties. All votes were yes. Mick moved and Johnson seconded to adopt Form 503.01E1Nebraska Withdrawl From Mandatory Attendance as presented. All votes were yes. Mick moved and Schlegel seconded to approve the revision of policy 603.01 as presented. All votes were yes. Mick moved and Hinrichs seconded to adopt policy 607.10 as presented. All votes were yes. Superintendent Pfeil reported that the Student Handbook is still

being revised and will be presented at the next Board meeting. Mick moved and Schlegel seconded a motion to approve the Bullying Prevention policy 504.02 as presented. All votes were yes. Mick moved and Johnson seconded to approve the BDS Administrative Guidelines as presented. All votes were yes. Kamler moved and Johnson seconded to approve the purchase of Social Studies Curriculum and materials for K-12. All votes were yes. Johnson moved and Mick seconded to approve the updates to the football scoreboard (this does not include the scoreboard face graphics at this time). All votes were yes. Informational Items: Superintendent Report: Superintendent Pfeil led a discussion on his Expectations and Norms for the Board. The next Board meeting will be a Budget Workshop held on July 22nd at 7:00 pm. The next regular Board meeting will be on August 9th at 7:00 pm. Mick moved and Hinrichs seconded to adjourn the meeting at 9:43 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary