

October 8, 2018  
Shickley Public School  
Superintendent's Office

At 7:30pm Vice President Miller called the meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey and Principal Sokol. All those in attendance recited the Pledge of Allegiance. Mrs. Coffey acknowledged the meeting notice was posted as required as is the Nebraska Open Meetings Act. Miller moved to approve the agenda. Noel seconded the motion. All votes were yes. Kamler moved to approve the consent agenda. Johnson seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. President Mick welcomed the visitors. There was no public comment.

Administrative reports: Principal Sokol gave his monthly report. Parent Teacher conference was well attended in both the elementary and high school. Homecoming week was very successful and enjoyed by all the students. He also reported on the dangers of student vaping. Superintendent Coffey reported on upcoming parent meetings on suicide prevention training and standard response protocol training for lockout situations. Brief discussions were held on various committee reports including upcoming negotiations and the swimming pool. President Mick will prepare a presentation on the BDS Co-op that will be presented during the State Education Conference. Wording changes to the teacher scholarship were reviewed. The teachers and administrators of the school have applied for 12 grants valued at \$45,000.00 from the Shickley Community Foundation for the current grant period. President Mick asked for advice on incorporating a board goals worksheet with our current Superintendent Evaluation form to prepare for the upcoming Superintendent evaluation that will happen biannually in this school year. The finance committee reported on the status of the QCPUF account and activities fund. Questions were also answered about the upcoming auction fundraiser and how funds will be dispersed. Miller reported that the town will be cleaning the ditch around the football field this fall to remove unwanted trees and silt. Superintendent Coffey reported her findings on how other districts classify bus/van routes for payment of drivers. Future board meeting dates were discussed as several board meeting dates may have conflicts. These changes will be made as needed and will be properly advertised. Miller moved and Swartzendruber seconded a motion to increase the hourly pay of regular hourly employees who have been with the district for 1 year by 2.5%. Voting yes were Miller, Swartzendruber, Noel and Johnson. Mick and Kamler abstained. Motion carried. Superintendent Coffey will continue to investigate hourly substitute rates. Discussion was held on a Board of Education vacancy that will occur after the November election as only two incumbents have filed for a spot on the ballot. Information will be obtained to determine the Board's options going forward. Action item: Kamler moved and Noel seconded a motion to approve Melissa Mussman as a local substitute. All votes were yes. Next Board of Education meeting is scheduled for Monday, November 12, 2018 at 7:30pm. At 9:30pm Miller moved and Swartzendruber seconded to adjourn the meeting. All votes were yes.

Respectively submitted,  
Chris Swartzendruber, Secretary