

July 13, 2020
Shickley Public School
Main Lobby and Foyer

At 7:30 pm President Swartzendruber opened the Student Fees 2020-2021 hearing, there was no discussion. The hearing was closed at 7:31 pm. At 7:32 pm President Swartzendruber opened the Parent Involvement 2020-2021 hearing, there was no discussion. The hearing was closed at 7:33 pm. At 7:34 pm President Swartzendruber opened the Wellness 2020-2021 hearing, there was no discussion. The hearing was closed at 7:35 pm. President Swartzendruber opened the regular meeting of the Board of Education at 7:35 pm. 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 Warren. Two 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. Johnson moved and Noel seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Noel moved and Johnson 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 talked about Professional Development. The school improvement committee has met to plan the school's reopening strategy. Superintendent Coffey plans to get that information out to parents and patrons. She plans to do a Patron and Parent outreach to allow for any questions or concerns on the school's reopening strategy. She would like to get a date set for a Board retreat. Discussion Items: Committee Reports: The finance Committee met prior to the meeting to review the Budget and monthly expenses. The board was presented with a Budget review. The board discussed classified staff benefits. There will be more discussion at the next meeting. The Board decided to help with moving costs for Principal Warren. Action Items: A motion was made by Mick to approve the student handbook with the noted changes on dress code. Johnson seconded the motion and all votes were yes. Johnson moved to increase the breakfast fees to \$1.60 for PK-6, \$1.70 for 7-12, \$1.80 for adults, the adult lunch to \$3.60 and to have all the other meal fees stand as stated in the handbook. Hinrichs seconded the motion and all votes were yes. Mick moved to approve the Savvas math curriculum purchase quoted in the amount of \$16,159.81. Noel seconded the motion and all votes were yes. Hinrichs moved to approve the Apple MacBook Purchase Proposal in the amount of \$26,090 (\$10,090.00 after Rural Education Achievement Program grant of approximately \$16,000) and to utilize grant money and depreciation funds first. Johnson seconded the motion and all votes were yes. Mick moved to approve the Shickley Strategy for Return to School and allow administration to make adjustments as further guidance is provided. Johnson seconded the motion and all votes were yes. Mick moved to approve the KSB Resolution that will allow in-person learning, require all staff and K-12 students to wear masks (masks may be removed when 6 ft. social distancing is in place), and allow employees to take leave (paid or otherwise) provided by the terms of employment. Masks will be provided by and sanitized by the school. Johnson seconded the motion and all votes were yes. There was an annual review of Bullying policy 504.20, and the parental involvement, student fees, and wellness policies. Noel moved to approve the Education

Equality policy 501.01 and forego the second and final readings. Johnson seconded the motion and all votes were yes. Noel moved to approve amendments on policies 103.00, 402.01, 404.06, 501.00, and 504.18. Kamler seconded the motion and all votes were yes. The next regular Board meeting is scheduled for August 10th, 2020 at 7:30 pm at the school. Mick moved and Johnson seconded to adjourn the meeting at 9:56 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary