

March 16, 2020  
Shickley Public School  
Main Gym

At 7:00pm President Mick called the Special Meeting of the Board of Education to order. The President called the roll of members. Present were Tiya Johnson, Ambur Hinrichs, Ryan Noel, John Mick and Chris Swartzendruber. Absent was Joe Kamler. 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. Johnson moved to accept the absence of Kamler, seconded by Noel. Motion carried 5-0 on a roll call vote. Johnson moved and Hinrichs seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless noted otherwise.) President Mick welcomed the visitors. There was no public comment. Discussion items: Superintendent Report: Superintendent Coffey reported on the most recent Governor's Address asking schools to close by Friday. Discussion was held on the prolonged school closure plan and procedures. Swartzendruber moved and Johnson seconded a motion to keep the daycare open through age PreK utilizing DHHS rules as normally scheduled and keeping class sizes under 10. Motion carried 5-0. Swartzendruber moved and Noel seconded a motion to continue food services for free and reduced lunch qualifying families. Food will be delivered to the homes by school staff. Discussion followed. Motion carried 4-1. (Mick no) Numerous policies were reviewed including 508.03 Communicable or Infectious Diseases, 404.04 Communicable Diseases-Employees, 611.08 Early Graduation, 611.07 Graduation Requirements, 505.03 Suspension and Expulsion of Students and 905.08 School Closings and Cancellations. Johnson moved and Swartzendruber seconded a motion to forgo readings 1 and 2 and approve the updated policy 505.03 Suspension and Expulsion of Students as presented from the NASB. Motion carried 5-0. Noel moved and Hinrichs seconded a motion to forgo readings 1 and 2 and approve the updated policy 905.08 School Closings and Cancellations as provided by NASB. Motion carried 5-0. Swartzendruber moved and Johnson seconded a motion to approve the Covid-19 Resolution as presented by KSB Law and agreement to pay classified staff during the school closing for work completed and agreement to return to work. Motion carried 5-0. At 9:30pm Johnson moved and Hinrichs seconded a motion to enter into executive session for the protection of public interest to discuss the Addendum to Negotiated Agreement. Motion carried 5-0. At 9:55pm the executive session ended. Hinrichs moved and Johnson seconded a motion to approve the Addendum to Negotiated Agreement as amended. Motion carried 5-0. At 10pm Swartzendruber moved and Noel seconded a motion to adjourn. Motion carried 5-0. The next regular scheduled meeting will be Monday, April 13, 2020 at 7:30pm in the Superintendent's office.

Respectively Submitted,  
Chris Swartzendruber, Secretary