

October 12, 2020  
Shickley Public School  
Main Lobby and Foyer

President Swartzendruber opened the American Civics Hearing at 7:33 pm. There were no public comments, and the hearing was closed at 7:34 pm. The President called to order the Regular meeting of the Board of Education at 7:35 pm. The President called the roll of members. Present were Ryan Noel, Ambur Hinrichs, Tiya Johnson, John Mick, Chris Swartzendruber, and Joe Kamler. Also in attendance was Superintendent Coffey and Principal Warren. Four visitors were 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, the front door of Shickley Public School, and the local newspaper: The Nebraska Signal. 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 Hinrichs 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 reminded the Board of the upcoming Board Retreat with Marcia Herring. This retreat will take place on November 2<sup>nd</sup> from 6-9 pm. She also informed Board members of the opportunity to participate in the 2020 State Education Conference. Principal Warren presented a written report discussing the events taking place within the school. Discussion Items: Committee Reports: The Policy committee met to review policies. Superintendent Coffey informed the Board that the annual audit will take place on October 14<sup>th</sup>. The Board received a formal letter from SEA regarding negotiations. Old Business: Hinrichs made a motion to take from the table the agenda item that states, "Title IX Policy Revisions and Approvals." Johnson seconded the motion, and all votes were yes. Kamler moved to approve the amendments to policies 404.06, 1004.03, 504.18, and 402.15 as presented. Mick seconded the motion, and all votes were yes. Mick moved to forego the first and second readings and approve policy 404.13, as well as, approve the amendments to policies 503.04 and 404.02. Noel seconded the motion, and all votes were yes. Mick moved to enter into executive session for the protection of public interest at 8:30 pm. Johnson seconded the motion, and all votes were yes. At 8:41 the Board exited executive session. The next Board meeting is a retreat with Marcia Herring of NASB. It will take place on November 2<sup>nd</sup>, 2020 at 6:00 pm. The next regular Board meeting is scheduled for November 9<sup>th</sup>, 2020 at 7:30 pm. Mick moved and Hinrichs seconded to adjourn the meeting at 8:42 pm. All votes were yes.

Respectfully submitted,  
Ambur Hinrichs, Secretary