

September 14, 2020
Shickley Public School
Main Lobby and Foyer

President Swartzendruber opened the Budget Hearing at 7:28 pm. There were no public comments, and the hearing was closed at 7:30 pm. The President opened the Special Hearing to Set Final Tax Request. There were no public comments, and the hearing was closed at 7:32 pm. The President called to order the Regular meeting of the Board of Education at 7:32 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, the front door of Shickley Public School, and the local newspaper: The Nebraska Signal. Mick 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 discussed setting up a date and time to work with Marcia Herring from NASB. She informed the Board of opportunities for them to further their education and attend an area NASB meeting. She also informed them of the 2020 State Education Conference which will be held in November. Principal Warren gave a report on Personnel and Staffing. He also stated that the seniors would be taking the ACT test next week. Discussion Items: Committee Reports: The finance Committee met prior to the meeting to review the Budget and monthly expenses. The Buildings & Grounds committee met before the board meeting. Old Business: Kamler made a motion to take from the table the agenda item that states, "Revising policy numbers 415.01, 415.02, and 412.01." Johnson seconded the motion, and all votes were yes. Kamler moved to approve the revision of Policy 412.01. Hinrichs seconded the motion, and all votes were yes. Noel moved to approve the revision of Policy 413.03. Johnson seconded the motion, and all votes were yes. Johnson moved to approve the revision of 415.02. Noel seconded the motion, and all votes were yes. Action Items: Mick made a motion to adopt Policies 404.12, 404.12R1, 404.12E1, 504.24, 504.24R1, and 504.24E1 as proposed by NASB and forego first and second readings. Johnson seconded the motion, and all votes were yes. A motion was made by Kamler to approve the policies with Title IX amendments as presented by NASB. Those policies include: 612.05, 505.03, 504.21, 504.20, 504.14, 504.03, 501.00, 405.00, 403.03, 402.01, 103.00. Johnson seconded the motion, and all votes were yes. Johnson moved to recognize the Shickley Education Association as the teacher's negotiating representative for the 2022-2023 contract year. Hinrichs seconded the motion, and all votes were yes. Kamler moved to approve the Property Tax Resolution. Noel seconded the motion, and all votes were yes. Mick moved to approve the 2020-2021 Budget as presented. Johnson seconded the motion, and all votes were yes. Noel moved to approve the 2020-2021 final tax request as presented. Hinrichs seconded the motion, and all votes were yes. The next regular Board meeting is scheduled for October 12th, 2020 at 7:30 pm. Kamler moved and Noel seconded to adjourn the meeting at 10.03 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary