

## **Board of Education Regular Meeting**

October 13, 2020 7:00 p.m.

Library at Potter Site

### **1. Call to Order**

President Tim Maas called the October 13, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

### **2. Publication of Meeting**

President Tim Maas stated the meeting was published in the Sidney Sun-Telegraph and Western Nebraska Observer.

### **3. Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted on the library wall.

### **4. Roll Call**

#### **Attendance Taken at 7:00 p.m.**

##### Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Joe Nicklas

##### Absent Board Members:

Keri Mendoza (Present Via Zoom)

Linda Shoemaker (Present Via Zoom)

President Tim Maas excused Keri Mendoza and Linda Shoemaker from the October 13, 2020 regular Board of Education Meeting.

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Meeting Agenda**

**Motion Passed 4-0:** To approve the October 13, 2020 regular Board of Education meeting agenda as presented with a motion by Joe Nicklas and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Keri Mendoza	Absent
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Absent

## **7. Previous Board Meeting(s) Minutes**

**Motion Passed 4-0:** To approve the September 14, 2020 Budget Hearing minutes, Tax Request Hearing minutes and the regular Board of Education meeting minutes as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Keri Mendoza	Absent
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Absent

## **8. Monthly Claims**

**Motion Passed 4-0:** To approve the October 13, 2020 monthly claims for the General & Lunch Funds as presented with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Keri Mendoza	Absent
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Absent

## **9. Monthly Financial Reports**

**Motion Passed 4-0:** To approve the October 2020 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Tim Maas.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Keri Mendoza	Absent
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Absent

## **10. Special Recognition**

**Motion Passed 4-0:** To recognize the following Elementary Students of the Month for September:

K - Luke Halstead  
1 - Dalton Deal  
2 - Elliott Releford  
3 - Draken Russell  
4 - Briley Baxendale  
5 - Kayden Russell  
6 - Teanna Bartling

To also recognize Shirley Skaja for nominating Potter-Dix Elementary in the Small Towns Matter contest and United Healthcare, NewsChannel Nebraska, and KSID for their generous \$5,000 donation and recognition with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Keri Mendoza	Absent
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Absent

## **11. Recognition of Visitors/Communication with the Public**

### **12. New Business/Discussion Items**

#### **12.1. Board of Education Report(s)**

#### **12.2. Activities Director Report**

#### **12.3. K-12 Principal's Report**

#### **12.4. Superintendent's Report**

#### **12.5. Review Board Policies 3020-3030**

#### **12.6. Monthly Board Calendar**

#### **12.7. Potter Dix Early Learning Facility**

### **13. Action Items**

#### **13.1. Superintendent Evaluation Instrument**

Motion Passed 4-0: To establish the NASB Superintendent Evaluation instrument as our evaluation tool with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Keri Mendoza	Absent
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Absent

#### **13.2. Discuss current COVID 19 Mitigation Plan and consider revision if necessary**

**No Action Taken**

### **14. Adjournment**

President Tim Maas adjourned the October 13, 2020 regular meeting at 9:03 p.m. and set the next regular Board of Education meeting for Monday, November 9, 2020 at 7:00 p.m. at the Dix site music room.

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President

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Secretary