# Board of Education Regular Meeting

August 13, 2019

Potter Site Library

# Call to Order

# President Tim Maas called the June 13, 2019 regular meeting of the Potter-Dix Schools BOE to order at 8:00 pm.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

President Tim Maas pointed out that the Open Meetings Act was posted in the Library.

1. **Roll Call**

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Consent Agenda**
	1. **Meeting Agenda**

**Motion Passed 6-0:** To approve the August 13, 2019 regular Board of Education meeting agenda as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the July 11, 2019 regular Board of Education meeting minutes and the July 15, 2019 special Board of Education meeting minutes as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Claims

**Motion Passed 6-0:** To approve the August 13, 2019 monthly claims for the General and Lunch Funds as presented with a motion by Keri Mendoza and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Financial Reports

# Motion Passed 6-0: To approve the August 2019 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.5. Special Recognition

**7. Recognition of Visitors/Communication with the Public**

Jim Johnson, Nikki Shoemaker

**8. New Business/Discussion Items**

**8.1. Board of Education Report(s)**

**8.2. Activities Director Report**

**8.3. 7-12 Principal's Report**

**8.4. Superintendent's Report**

**8.5. Early Separation Incentive Program**

**8.6. Roofing progression at Potter site.**

**9. Action Items**

**9.1. Consider authorizing two out of three of the following: Superintendent, Principal, and/or, Board President to sign checks from the Activities, Employee Benefit, Reimbursable, and School Nutrition Funds.**

**Motion Passed 6-0:** To approve the authorization of two out of three of the following: Superintendent, Principal, and/or, Board President to sign checks from the Activities, Employee Benefit, Reimbursable, and School Nutrition Funds with a motion by Bryan Herboldsheimer and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.2. Review of Policy 5045 Student Fees.

**Motion Passed 6-0:** To approve the review of policy 5045 Student Fees with a motion by Royce McConnell and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.3. Review of Policies 5018 and 5057 regarding Parent Involvement.

**Motion Passed 6-0:** To approve the review of Policy 5018 and 5057 Parental Involvement with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.4. Consider resolution to implement policies

**Motion Passed 6-0:** To approve policy resolution as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.5. Disposal of School Property

**Motion Passed 6-0:** To approve the sale of old track uniforms and sweats, with any unsold items being donated to charity with a motion by Keri Mendoza and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.6. Consider transfer of funds from the General Fund to the Activities Fund.

**Motion Passed 6-0:** To approve the transfer of $30,000 from the General fund to the Activities fund with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.7. Consider adding Nicotine/Tobacco to drug testing policy.

**Motion Passed 6-0:** To add Nicotine/Tobacco to the drug and alcohol testing policy with a motion by Bryan Herboldsheimer and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 10. Adjournment

Motion Passed 6-0: To adjourn the August 13, 2019 regular Board of Education meeting at 9:44 p.m., and set the next regular meeting for September 10, 2019 at 7:00 p.m. with a motion by Royce McConnell and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

President

Secretary