# Board of Education Regular Meeting

January 13, 2020

Library at Potter Site

# Call to Order

# President Tim Maas called the January 13, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:01 pm.

1. **Publication of Meeting**

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

1. **Open Meetings Act**

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

1. **Roll Call**

# Attendance Taken at 7:01 P.M.

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. **Board Reorganization**
	1. **Election of Officers**

**Motion Passed 5-0-1 with Maas Abstaining:** To cease nominations and a unanimous ballot be cast for Tim Maas for President with a motion by Keri Mendoza and a second by Joe Nicklas.

Herboldsheimer Yes

Tim Maas Abstain

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion Passed 5-0-1 with Herboldsheimer Abstaining:** To cease nominations and a unanimous ballot be cast for Bryan Herboldsheimer for Vice President with a motion by Royce McConnell and a second by Linda Shoemaker.

Herboldsheimer Abstain

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion Passed 5-0-1 with Shoemaker Abstaining:** To cease nominations and a unanimous ballot be cast for Linda Shoemaker for Secretary with a motion by Keri Mendoza and a second by Bryan Herboldsheimer.

Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Abstain

**Motion Passed 5-0-1 with McConnell Abstaining:** To cease nominations and a unanimous ballot be cast for Royce McConnell for Treasurer with a motion by Tim Maas and a second by Joe Nicklas.

Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Abstain

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Committee Appointments

# Discussion was held on committees and assignments of these committees will be held during the February Board of Education meeting.

**6.3. Meeting Agenda**

**Motion Passed 6-0:** To approve the January 13, 2020 regular Board of Education agenda as presented with a motion by Royce McConnell and a second by Tim Maas.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 6.4. Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the December 12, 2019 regular board meeting minutes as presented with a motion by Linda Shoemaker and a second by Joe Nicklas.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 6.5. Monthly Claims

**Motion Passed 6-0:** To approve the January 13, 2020 monthly claims for the General Fund and Lunch Fund as presented with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 6.6. Monthly Financial Reports

**Motion Passed 6-0:** To approve the January 13, 2020 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 6.7. Special Recognition

**Motion Passed 6-0:** To recognize the following December Elementary Students of the Month: K - Evalyn Patrick

1 - Cienna Tabor

2 - Holden Mossberg

3 - Will Dana

4 - Marissa Gardner

5 - Veronica Loghry

6 - RJ Ramsey with a motion by Linda Shoemaker and a second by Keri Mendoza.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 7. Recognition of Visitors/Communication with the Public

# Alyssa Lewark, Nikki Shoemaker, Garrett Stricklin

**8. New Business/Discussion Items**

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

**8.2. 7-12 Principal's Report and Activities Director Report**

**8.3. Superintendent's Report**

**8.4. Certificated Staff Negotiations**

**9. Action Items**

**9.1. School Designees for 2020**

**Motion Passed 6-0:** To approve the following school designees for 2020 School Depository: Potter State Bank, Official Newspapers: Sidney Sun-Telegraph & Western Nebraska Observer, Emergency Outlets: KSID Radio & One Call Now, Legal Counsel: KSB School Law with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 9.2. Appoint State and Federal Representative for Potter-Dix Public Schools

**Motion Passed 6-0:** To appoint Superintendent Adam Patrick as the State and Federal Representative for Potter-Dix Public Schools with a motion by Keri Mendoza and a second by Tim Maas.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 9.3. Staff Resignation

**Motion Passed 6-0:** To accept the resignation with regret of Jo Wells effective end of the 2019-2020 school year and appreciate her years of service to Potter-Dix Public Schools with a motion by Linda Shoemaker and a second by Joe Nicklas.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 9.4. Disposal of equipment

# Motion Tabled

**9.5. Early Retirement Incentive**

**Motion Passed 6-0:** To not offer the early retirement incentive for 2019-2020 school year with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

**Motion Passed 6-0:** To enter closed session at 8:34 pm to discuss the Certificated Staff Negotiations with a motion by Linda Shoemaker and a second by Royce McConnell. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Maas re-stated that closed session will only be used to discuss the Certificated Staff Negotiations.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

**Motion Passed 6-0:** To reconvene into regular session at 9:32 pm with a motion by Royce McConnell and a second by Keri Mendoza. President Maas re-stated that closed session was used only to discuss Certificated Staff Negotiations, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

Herboldsheimer Yes

Maas Yes

McConnell Yes

Mendoza Yes

Nicklas Yes

Shoemaker Yes

# 10. Adjournment

President Maas adjourned the January 13, 2020 regular Board of Education meeting at 9:38 p.m., and set the next regular meeting for February 10, 2020 at 7:00 p.m.

President

Secretary