# Board of Education Regular Meeting

July 11, 2019

Potter Site Library

7:00 p.m.

# Call to Order

# President Tim Maas called the July 11, 2019 regular meeting of the Potter-Dix BOE to order at 7:00 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 on the Library wall.

1. **Roll Call**

# Attendance Taken at 7:00 pm

Present Board Members:

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

Absent Board Member:

Bryan Herboldsheimer

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**Motion passed 5-0:** To excuse Bryan Herboldsheimer from the July 11, 2019 regular Board of Education meeting with a motion by Royce McConnell and a second by Keri Mendoza

1. **Consent Agenda**

 **6.1 Meeting Agenda**

**Motion passed 5-0:** To approve the July 11, 2019 regular Board of Education meeting agenda as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

# Tim Maas Yes

# Royce McConnell Yes

# Keri Mendoza Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# 6.2 Previous Board Meeting(s) Minutes

**Motion passed 5-0:** To approve the June 13, 2019 regular Board of Education meeting minutes and the June 24, 2019 special Board of Education meeting minutes as presented with a motion by Royce McConnell and a second by Tim Maas.

# Tim Maas Yes

# Royce McConnell Yes

# Keri Mendoza Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# 6.3 Monthly Claims

**Motion passed 5-0:** To approve the July 11, 2019 monthly claims for the General and Lunch Funds as presented with a motion by Joe Nicklas and a second by Royce McConnell.

# Tim Maas Yes

# Royce McConnell Yes

# Keri Mendoza Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

#  6.4. Monthly Financial Reports

**Motion passed 5-0:** To approve the July 2019 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Tim Maas.

# Tim Maas Yes

# Royce McConnell Yes

# Keri Mendoza Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# 6.5 Special Recognition

1. **Recognition of Visitors/Communication with the Public**
2. **New Business/Discussion Items**
	1. **Board of Education Report(s)**
	2. **Superintendent's Report**
3. **Action Items**
	1. **Consider contract for music teaching position**

**Motion passed 5-0:** To approve the contract for Ruth Vakoc as K-12 Music teacher for the 2019-2020 school year with a motion by Joe Nicklas and a second by Keri Mendoza.

# Tim Maas Yes

# Royce McConnell Yes

# Keri Mendoza Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Set Activity Pass prices

**Motion passed 5-0:** To set the 2019-20 Activity pass prices of $25 per person with a motion by Keri Mendoza and a second by Linda Shoemaker.

# Tim Maas Yes

# Royce McConnell Yes

# Keri Mendoza Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Keri Mendoza left the meeting at 8:32 p.m.

# Consider Classified Salary Staff Compensation

# Motion passed 4-0: To eliminate the bus driver salary schedule and pay bus drivers $32.00/hour plus single insurance and pay activity trips at $11.00/hour with a motion by Joe Nicklas and a second by Royce McConnell.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Motion passed 4-0: To approve a 3% base increase on the classified staff salary schedule with a

# motion by Royce McConnell and a second by Joe Nicklas.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Consider purchase of camera system

**Motion passed 4-0:** To approve the bid from DP Electronics in the amount of $9,178 for a district wide camera system with a motion by Linda Shoemaker and a second by Tim Maas.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Door Control System

**Motion passed 4-0:** To approve the bid from DP Electronics in the amount of $1,656.00 for an integrated door control system for the Potter site main entrance and locate it at the foyer door with a motion by Joe Nicklas and a second by Royce McConnell.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Consider 3000s policies.

**Motion passed 4-0:** To waive the second reading and approve the 3000 policy series with changes as discussed with a motion by Linda Shoemaker and a second by Tim Maas.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

* 1. **Consider 4000s policies.**

**Motion passed 4-0:** To waive the second reading and approve the 4000 policy series with changes as discussed with a motion by Linda Shoemaker and a second by Joe Nicklas.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Consider 5000s policies.

**Motion passed 4-0:** To waive the second reading and approve the 5000 policy series with changes as discussed with a motion by Joe Nicklas and a second by Royce McConnell.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Consider 6000s policies.

**Motion passed 4-0:** To waive the second reading and approve the 6000 policy series with changes as discussed with a motion by Royce McConnell and a second by Tim Maas.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

# Adjournment

**Motion passed 4-0:** To adjourn the July 11, 2019 regular Board of Education meeting at 12:53 a.m., set the Student Fees Policy Hearing for August 13, 2019 at 7:00 p.m.; the Parental Involvement Policy Hearing for August 13, 2019 at 7:05 p.m.; and the regular Board of Education meeting for August 13, 2019 at 7:10 p.m. with a motion by Linda Shoemaker and a second by Joe Nicklas.

# Tim Maas Yes

# Royce McConnell Yes

# Joe Nicklas Yes

# Linda Shoemaker Yes

President

Secretary