# Board of Education Regular Meeting

June 11, 2020 7:00 p.m.

Potter Site Library

# Call to Order

# President Tim Maas called the June 11, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

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 wall.

1. **Roll Call**

# Attendance Taken at 7:00 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. **Meeting Agenda**

**Motion Passed 6-0:** To approve the June 11, 2020 regular Board of Education meeting agenda 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

# Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the May 12, 2020 regular Board of Education meeting minutes 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

# Monthly Claims

**Motion Passed 6-0:** To approve the June 11, 2020 monthly claims for the General and Lunch Funds as presented 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

# Monthly Financial Reports

**Motion Passed 6-0:** To approve the June 2020 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank 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

# Special Recognition

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

Beth Bogert, Morgan Boots, Lance Howitt

1. **New Business/Discussion Items**
   1. **Board of Education Report(s)**
   2. **7-12 Principal's Report/Activities Director Report**
   3. **Superintendent's Report**
   4. **Review and Discussion of Policy Series, 2001 through 2008**
   5. **Discuss Superintendent Evaluation**
   6. **Discuss 2020-2021 Goals**

Potential Ideas:

Facilities Maintenance Plan Monthly Board Calendar Job Descriptions

Continue Curriculum Development Instructional Model

Technology Plan

# Action Items

* 1. **Approve Superintendent Evaluation**

**Motion Passed 6-0:** To approve Superintendent evaluation 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

# Approve Teaching Contract

**Motion Passed 6-0:** To approve teaching 0.25 FTE contract for Jodi Enevoldsen with a motion by Keri Mendoza and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Approve Uniform Purchases

**Motion Passed 6-0:** To approve the purchase of 1/2 the cheerleading uniform, jackets, and pom poms; they will buy the shoes and if they would like the jacket to embroider they can purchase it with a motion by Joe Nicklas and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion Passed 6-0:** To approve football uniform purchase from BSN Sports for approximately $3,100 and checking colors with a motion by Royce McConnell and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Approve Science Textbook Purchase

**Motion Passed 6-0:** To approve PhD Science textbook purchase with a motion by Linda Shoemaker and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Hire SPED Para for the Secondary Building

**Motion Passed 6-0:** To approve SPED paraprofessional for the secondary building with a motion by Keri Mendoza and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Adjournment

# President Tim Maas adjourned the June 11, 2020 meeting at 9:53 p.m. and set the next meeting for Monday July 13, 2020. The Student Fees Policy Hearing will be at 7:00 p.m., the Parental Involvement Hearing at 7:05 p.m. and the regular meeting is at 7:10 p.m.

President

Secretary