#  Board of Education Regular Meeting

March 16, 2019

Potter Site Conference Room

3:00 p.m.

# Call to Order

# President Tim Maas called the March 16, 2019 regular meeting of the Potter-Dix Schools BOE to

# order at 3:00 p.m.

**2. Publication of Meeting**

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

**3. Open Meeting Act**

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

**4. Roll Call**

**Attendance taken at 3:00 p.m.**

Present Board Members:

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Ag/FFA State Presentation**

Krystl Knabe (via Zoom), State Director of Agricultural Education with the Nebraska Department of Education, gave a presentation on Nebraska Agricultural Education/FFA classroom programs and opportunities available to our school.

**7. Consent Agenda**

**7.1 Meeting Agenda**

**Motion passed 5-0:** To approve the March 16, 2019 regular board 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

# 7.2 Previous Board Meeting(s) Minutes

**Motion passed 5-0:** To approve the February 12, 2019 regular Board meeting minutes, the February 13, 2019 special Board meeting minutes and the February 16, 2019 special Board meeting minutes as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 7.3 Monthly Claims

**Motion passed 5-0:** To approve the March 16, 2019 monthly claims for the General and Lunch Funds as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 7.4 Monthly Financial Reports

**Motion passed 5-0:** To approve the March 16, 2019 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank with a motion by Keri Mendoza and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 7.5 Special Recognition

To recognize the following Elementary Students of the Month for February: K-Ainsley Juelfs, 1st-Ryan LaBeau, 2nd-Devani Frerichs, 3rd-Marissa Gardner, 4th-Kynleigh Fisher, 5th-Khemi Green, 6th-Ethan Sharples and a special thank you to Gregg Wolff, Randy Bohac and Chris Bogert (and crew) for the clean up around the buildings and grounds after the storm 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

# 7.6 Recognition of Visitors/Communication with the Public

# Visitors: Kristin Kasten, Ryan Mumm

# Jerry Brown presented information on the current Industrial Arts program.

# Kristin Kasten presented the new Mission & Vision Statements for Potter-Dix Schools as they

# pertain to School Improvement.

**8. New Business/Discussion Items (with possible action)**

**8.1 Presentation of Mission and Vision Statements**

**Motion passed 5-0:** To adopt the vision and mission statements as presented with a motion by Linda Shoemaker and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 8.2 Board of Education Report(s)

 **8.3 Activities Director Report**

**Motion passed 5-0:** To allow the Lettermen's Club to take a field trip to visit the Wyoming Museum of History in Cheyenne on a Saturday with a motion by Linda Shoemaker and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 8.4 7-12 Principal's Report

 **8.5 Superintendent's Report**

**8.6 Discuss/Consider Agricultural and FFA program**

**8.7 Discuss Board Retreat Date**

**9 Action Items**

**9.1 Consider negotiated tentative agreements**

**Motion passed 5-0:** To ratify the proposed changes to the 2019-2020 negotiated agreement between the Potter-Dix Education Association and the Potter-Dix Board of Education 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

# 9.2 Consider Teacher Resignation

**Motion passed 5-0:** To accept, with regret, the resignation of Kristin Kasten and to thank her for her many years of service and dedication to the Potter-Dix School District 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

# 9.3 Consider Head Cook Resignation

**Motion passed 5-0:** To accept, with regret, the resignation of Stephanie Paxton as Head Cook at the Dix Site and to thank her for her service to the Potter-Dix School District 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

# 9.4 Consider Principal Contract

**Motion passed 5-0:** To enter closed session at 6:14 p.m. to discuss personnel and to prevent possible needless injury to the reputation of individual and other reasons allowed by law with a motion by Joe Nicklas and a second by Linda Shoemaker. President Maas stated that the Board will limit itself to discussion of only this item.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion passed 5-0:** To reconvene into open session at 6:49 p.m. with a motion by Joe Nicklas and a second by Tim Maas. President Maas restated that closed session was used only to discuss personnel and to prevent needless injury to the reputation of an individual and other reasons allowed by law.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion passed 4-1:** To not renew the Principal contract for Jane Brown for the 2019-2020 school year with a motion by Linda Shoemaker and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza No

Joe Nicklas Yes

Linda Shoemaker Yes

# 10. Adjournment

**Motion passed 5-0:**  To adjourn the March 16, 2019 regular Board of Education meeting at 6:53 p.m. and set the next regular meeting for April 11, 2019 at 7:00 p.m. and the board retreat for March 21, 2019 at 5:00 p.m. in the Potter Site Conference Room 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

President

Secretary