# Board of Education Regular Meeting

May 13, 2019

Potter Site Conference Room

7:00 pm

# 1. Call to Order

President Tim Maas called the May 13, 2019 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

#  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 Meetings Act**

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

 **4. Roll Call**

# Attendance Taken at 7:00 PM

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present

**Motion passed 5-0:** To excuse Linda Shoemaker from the May 13, 2019 regular Board of Education meeting 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

**6. Consent Agenda**

**6.1. Meeting Agenda**

**Motion passed 5-0:** To approve the May 13, 2019 regular Board of Education meeting agenda 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

# 6.2. Previous Board Meeting(s) Minutes

**Motion passed 5-0:** To approve the April 11, 2019 regular Board meeting minutes as presented 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

# 6.3. Monthly Claims

**Motion passed 5-0:** To approve the May 13, 2019 monthly claims for the General and Lunch Funds as presented 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

# 6.4. Monthly Financial Reports

**Motion passed 5-0:** To approve the May 13, 2019 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank 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

# 6.5. Special Recognition

**Motion passed 5-0:** To recognize the following Elementary Students of the Month for April: K-Michael Williams, 1st- Sephelli Gemaehlich, 2nd-Pamalah Williamson, 3rd-Kayden Russell, 4th-Alec Loghry, 5th- Daniela Sharples, 6th-Deanna Horst 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

#  7. Recognition of Visitors/Communication with the Public

# Visitors: Patricia Crossman, Daria Faden, Ruth Olsen, Caitlyn Tabor, Tanya Thacker, Tonita Wilbur.

# Jr. High parents spoke on their support of Nancy Bunner.

 **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. Review Policy Series 1000 and 2000**

 **9. Action Items**

**9.1. Review, consider, and take action on resignation of and settlement agreement with Jane Brown.**

**Motion passed 5-0:** To approve the Resignation Agreement and Release of Claims Agreement as presented for Jane Brown 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

# 9.2. Review, consider, and take action on the nonrenewal of the employment of Jerry Brown due to a reduction in force.

**Motion passed 5-0:** To approve the resolution, as presented, to non-renew Jerry Brown’s employment because of reduction in force effective at the end of the 2018-19 school year, consider him dismissed with honor, and give him the statutory right of preferred employment for 24 months commencing at the end of the contract year 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

# 9.3. Review, consider, and take action on the nonrenewal of the employment of Nancy Bunner.

**Motion passed 5-0:** To approve the resolution, as presented, to non-renew the employment contract of Nancy Bunner as of the close of the 2018-19 contract year with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

# 9.4. Consider Ryan Mumm resignation.

**Motion passed 5-0:** To accept, with regret, the resignation of Ryan Mumm 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

# 9.5. Consider Larry Baker as 7-12 Principal/Activities Director for 2019-20 school year.

**Motion passed 5-0:** To approve a contract for Larry Baker as the 7-12 Principal and Activities Director for the 2019- 2020 school year 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

# 9.6. Consider Alyssa Lewark as an Agriculture Education Instructor and FFA sponsor for the 2019-20 school year.

**Motion passed 5-0:** To approve a contract for Alyssa Lewark as the agriculture education teacher and FFA sponsor for the 2019-2020 school year 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

# 9.7. Consider Rachel Lee as the 3rd grade teacher for the 2019-20 school year.

**Motion passed 5-0:** To approve a contract for Rachel Lee as third grade teacher for the 2019-2020 school year 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

# 9.8. Consider the proposed 2019-20 Calendar.

**Motion passed 5-0:** To approve the 2019-2020 school calendar as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

#  10. Adjournment

**Motion passed 5-0:** To adjourn the May 13, 2019 regular Board of Education meeting at 9:19 p.m., and set the next regular meeting for June 13, 2019 at 8:00 p.m. at the Dix site cafeteria 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

President

Secretary