# Board of Education Special Meeting

February 20, 2020 4:00 P.M.

Library at Potter Site

# Call to Order

# President Tim Maas called the February 20, 2020 special meeting of the Potter-Dix Schools BOE to order at 4:00 p.m.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

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

1. **Roll Call**

# Attendance Taken at 4:00 P.M.

Present Board Members:

 Bryan Herboldsheimer

 Tim Maas

 Royce McConnell

 Keri Mendoza

 Joe Nicklas

 Linda Shoemaker – Arrived at 4:09 P.M.

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Special Meeting Agenda**

Motion Passed 5-0: To adopt the special 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 Absent

# Public Comment

Visitors: Angela Edwards, Tanya Frakes, Angala Frerichs, Dale Frerichs, Ginny Herboldsheimer, Mariah Jessen-Priestle, Renae Monheiser, Chandell Oleson, Adam Priestle, Nikki Shoemaker

1. **Action Items**
	1. **Accept Resignation of Larry Baker**

**Motion Passed6-0:** To accept with regret the resignation of Mr. Larry Baker with a motion by Royce McConnell and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Accept Resignation of Rachel Lee

Motion Passed 6-0: To accept with regret the resignation of Mrs. Rachel Lee 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

Linda Shoemaker Yes

# 9. Special Meeting Information/Discussion

**9.1. Administrative Configuration**

**10.Adjournment**

**Motion Passed 6-0:** To adjourn the February 20, 2020 special Board of Education meeting at 4:36 p.m. with a motion by Tim Maas and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

President

Secretary