**Board of Education Regular Meeting**

January 10, 2019

Potter Site Conference Room

7:00 pm

#  1. Call to Order

# President Tim Maas called the January 10, 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 Meeting 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

# Linda Shoemaker

# 5. Pledge of Allegiance

# The Pledge of Allegiance was recited by all present.

 **6. Consent Agenda**

 **6.1 Meeting Agenda**

**Motion passed 6-0:** To approve the January 10, 2019 regular board meeting agenda as revised with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.2 Previous Board Meeting(s) Minutes

**Motion passed 6-0:** To approve the December 12, 2018 regular Board of Education meeting minutes as presented with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

#  6.3 Monthly Claims

**Motion passed 6-0:** To approve the January 10, 2019 monthly claims for the General and Lunch Funds as presented 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

#  6.4 Monthly Financial Reports

**Motion passed 6-0:** To approve the January 10, 2019 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank 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

#  6.5 Special Recognition

**Motion passed 6-0:** To recognize the following Elementary Students of the month for December: K-Cienna Tabor 1st-Gabbie Oleson 2nd-Izzabella Turner 3rd-Kadence Fisher 4th-Trenton Hickman 5th-Micayla McConnell 6th-Nevaeh Killham 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

#  7. Recognition of Visitors/Communication with the Public

#  Visitors: Jim Johnson

**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**

**9. Board Reorganization**

The board reorganized and thanked the Superintendent search committee volunteers.

 **10. Action Items**

**10.1 School Designees for 2019**

**Motion passed 6-0:**  To approve the following school designees for 2019 with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

School Depository: Potter State Bank

Official Newspapers: Sidney Sun-Telegraph and Western Nebraska Observer

Emergency Outlets: KSID Radio and One Call Now

Legal Counsel: KSB School Law and Perry Law Firm

Auditor: Neidhardt CPA, PC

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

President Maas appointed the following committees:

**Americanism Screening/Curriculum:** Tim Maas, Chairman

Royce McConnell

 Keri Mendoza

**Trtansportation/Bldgs. & Grounds:** Joe Nicklas, Chairman

Bryan Herboldsheimer

 Tim Maas

**Finance:** All Members

**Negotiations:** Bryan Herboldsheimer, Chairman

Royce McConnell

 Linda Shoemaker

**School Cancellation:** All Members

#  11. Adjournment

**Motion passed 6-0: T**o adjourn the January 10, 2019 regular Board of Education meeting at 8:32 pm and set the next regular meeting for February 12, 2019 at 7:00 pm 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

President

Secretary