# Board of Education Special Meeting

July 15, 2019

Potter Site Library

7:00 p.m.

# Call to Order

# President Tim Maas called the July 15, 2019 special meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

President Tim Maas pointed out that the Open Meetings Act was posted on the Library wall.

1. **Roll Call**

**Attendance Taken at 7:00 p.m.**

Present Board Members:

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker arrived at 7:03 p.m.

Bryan Herboldsheimer arrived at 7:09 p.m.

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

# Special Meeting Information/Discussion

* 1. **Documents regarding Board and Superintendent Roles**
	2. **Superintendent Transition Worksheet**

NRCSA led the Board through a workshop and review of the district’s Board-Superintendent relationship policy, Superintendent job description, Superintendent evaluation, goal development and related policies.

**7. Recognition of visitors/Communication with Public**

 None

 **8. Special Meeting Agenda**

**Motion passed 6-0:** To approve the special meeting agenda as presented with a motion by Royce McConnell and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**9. Action Items**

 **9.1 Consider Policy 5005 Transportation of Option Students**

**Motion passed 6-0:** To revise policy 5005 regarding transportation of option enrollment students per discussion with legal counsel with a motion by Linda Shoemaker and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.2 Consider Student Handbook

**Motion passed 6-0:** To adopt the 2019-2020 student handbook 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

# 9.3 Consider Staff Handbook

**Motion passed 6-0:** To adopt the 2019-2020 staff handbook as presented 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

Linda Shoemaker Yes

# 9.4 Consider Activities Handbook

**Motion passed 6-0:** To adopt the 2019-2020 activities handbook as presented with a motion by Keri Mendoza and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 10. Adjournment

**Motion passed 6-0:** To adjourn the July 15, 2019 special Board of Education meeting at 10:10 p.m 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

President

Secretary