**Board of Education Regular Meeting**

Monday, June 14, 2021

Library at Potter Site

**1. Call to Order**

President Tim Maas called the regular Board of Education meeting to order at 7:02 p.m.

**2. Publication of Meeting**

President Maas stated the publication of the meeting was posted in the Sidney Sun-Telegraph, Western Nebraska Observer, in Potter, and in Dix.

**3. Open Meeting Act**

President Tim Maas stated the open meetings act was posted on the library wall.

**4. Roll Call**

**Attendance Taken at 7:02 p.m.**

Present Board Members:

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Meeting Agenda**

**Motion Passed 6-0:** To approve the June 14, 2021 regular Board of Education meeting agenda as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**7. Previous Board Meeting(s) Minutes**

**Motion Passed 6-0:** To approve the May 13, 2021 committee on American Civics and the regular Board of Education meeting minutes as presented with a motion by Royce McConnell and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**8. Monthly Claims**

**Motion Passed 5-0-1 with Mendoza Abstaining:** To approve the June 14, 2021 monthly claims for the General and Lunch Funds as presented with a motion by Trustin Vrtatko and a second by Joe Nicklas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Abstain

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the June 14, 2021 monthly financial reports for all funds as presented 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

Trustin Vrtatko Yes

**10. Special Recognition**

**Motion Passed 6-0:** To recognize the 2021 individual state track qualifiers were Luke Kasten, Ben Johnson, Thomas Muldoon, Jared Anton, and Jayden Shoemaker. In addition to these individuals, the 4x800 meter relay of Thomas Muldoon, Zach Rotert, Luke Kasten, and Brayden Kasten. Thomas Muldoon placed 5th in the 800-meter run. Jared Anton placed 8th in the pole vault with a motion by Royce McConnell and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**11. Recognition of Visitors/Communication with the Public**

Visitors:

Beth Bogert, Cheyenne County Sheriff Adam Frerichs

**12. New Business/Discussion Items**

**12.1. Board of Education Report(s)**

**12.2. Activities Director Report**

**12.3. K-12 Principal's Report**

**12.4. Superintendent's Report**

**12.5. Discuss Mission Statement**

**12.6. Discuss Hiring a School Resource Officer**

**12.7. Discuss ESSER Funds**

**13. Action Items**

**13.1. Approve Amended Inter-local Agreement with Panhandle Beginnings**

**Motion Passed 6-0:** To approve Amended Inter-local Agreement with Panhandle Beginnings to include Kimball public schools with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.2. Approve Items for Sale/Disposal**

**Motion Passed 6-0:** To approve Items for Sale/Disposal 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

Trustin Vrtatko Yes

**14. Adjournment**

President Tim Maas adjourned the June 14, 2021 regular meeting at 8:37 p.m. and set the next meeting for Tuesday July 13, 2021. The Student Fees Policy Hearing will be at 7:00 a.m., the Parental Involvement Hearing at 7:10 a.m. and the regular meeting is at 7:20 a.m. at the Potter Site.

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President

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Secretary