**Board of Education Regular Meeting**

July 13, 2021

Library at Potter Site

**1. Call to Order**

President Tim Maas called the regular Board of Education meeting to order at 7:20 a.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 7:20 a.m.**

Present Board Members:

Tim Maas

Royce McConnell

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

Absent Board Member:

Keri Mendoza

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Meeting Agenda**

**Motion Passed 5-0:** To approve the July 13, 2021 regular Board of Education meeting agenda as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

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

**Motion Passed 5-0:** To approve the June 14, 2021 regular Board of Education meeting minutes as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**8. Monthly Claims**

**Motion Passed 5-0:** To approve the July 13, 2021 monthly claims for the General and Lunch Funds as presented with a motion by Joe Nicklas and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**9. Monthly Financial Reports**

**Motion Passed 5-0:** To approve the July 13, 2021 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**10. Special Recognition**

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

Cheyenne County Sheriff Jim Bush, Tyler Cox, Cheyenne County Sheriff Adam Frerichs, Cheyenne County Sheriff Bobby Martinez, Gregg Wolff

**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**

**13. Action Items**

**13.1. Approve Vehicle Purchase with ESSERS-II Funds**

**Motion Tabled**

**13.2. Approve Sharing School Resource Officer with other Cheyenne County School**

**Motion Passed 5-0:** To approve the sharing of a School Resource Officer with other Cheyenne County Schools under the interlocal agreement for $7,500 with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.3. Approve Financial Assistance to Potter-Dix Early Learning Facility**

**Motion Tabled**

**13.4. Approve Revised Mission Statement**

**Motion Passed 5-0:** To approve the revised Mission Statement as presented with a motion by Joe Nicklas and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.5. Approve Policy Updates**

**Motion Passed 5-0:** To approve the Policy updates as presented as required by state statute with a motion by Trustin Vrtatko and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.6. Approve Student, Activities, and Staff Handbooks**

**Motion Passed 5-0:** To approve Student, Activities, and Staff Handbooks as presented with a motion by Linda Shoemaker and a second by Joe Nicklas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.7. Approve Propane Bid**

**Motion Passed 5-0:** To approve propane bid from Peetz Farmer's Coop for $1.29 with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.8. Approve Meal Prices for 2021-22 School Year**

**Motion Passed 5-0:** To approve meal prices for 2021-2022 school year as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.9. Approve Review of Policy 5018, 5057, 5045, 5054**

**Motion Passed 5-0:** To approve the Review of Policy 5018, 5057, 5045, 5054 as presented with a motion by Royce McConnell and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.10. Approve Admission Prices for Activities**

**Motion Passed 5-0:** To approve Admission Prices as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.11. Approve Milk Bid**

**Motion Passed 5-0:** To approve milk Bid from Highland Diary as presented with a motion by Trustin Vrtatko and a second by Joe Nicklas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.12. Resolution Regrading Nebraska Department of Education Draft Health Standards**

**Motion Passed 5-0:** To approve resolution regarding Nebraska Department of Education Draft Health Standards as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 17-0009 IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. The Board of Education (the "Board") hereby makes the following findings and determinations:

(a) Parents and guardians are the primary educators of their own children, especially in matters of faith and morals, including sex education; and

(b) The school district is to support and assist the education of children, not to replace the parent; and

(c) The Nebraska Department of Education has proposed Health Education Standards which could infringe on parents’ role as primary educators of their own children; and

(d) Parents in this District have voiced their concerns over some of the proposed Standards, making it clear that they do not intend to relinquish their role as primary educators of their own children; and

(e) Parents who support some or all of the proposed Health Education Standards have every right and every opportunity to avail themselves of any and all educational material necessary to educate their own children in a manner consistent with the proposed Health Education Standards from the Nebraska Department of Education, and their right and ability to do so is not adversely affected by this District’s decision to decline the adoption of the proposed Health Education Standards.

Section 2. The Board hereby directs and determines that the District will not adopt or utilize the Health Education Standards proposed by the Nebraska Department of Education. The District will make its own determinations regarding the content of its health education curriculum.

Section 3. At such time as the Nebraska Department of Education removes all content which promotes ideological positions on human sexuality, the District will consider the adoption of new Health Education Standards.

      RESOLVED on this 13th day of July, 2021

**14. Adjournment**

President Tim Maas adjourned the July 13, 2021 regular meeting at 10:29 a.m. and set the next regular Board of Education meeting for Thursday August 12, 2021 at 7:00 p.m. at the Potter site.

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President

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Secretary