

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
OCTOBER 8, 2018 7:05 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on October 8, 2018 at 7:05 p.m., in the '47 Building Conference Room, 703 K Street, Fairbury, Nebraska. The roll was called and the following Board members were present or absent:

Members Present: Vickie Banahan, Sharon Ebke, Angela Judd, Barry Schwab, Jody Starr

Members Absent: Jacie Milius

Admin. Present: Stephen Grizzle, Derek Anderson, Nick Kroon, Sarah Roesler, Patty Smith

President Banahan read the public meeting notice published October 3, 2018, in the Fairbury Journal-News and the Pledge of Allegiance was recited. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. It was stated that the Board of Education makes available at least one copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room. Visitors and guests were acknowledged.

Moved by Schwab, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the September 10, 2018 levy hearing; minutes of the September 10, 2018 budget hearing; minutes of the September 10, 2018 regular board meeting; treasurer's report, claims and monthly payroll; resignation of Taylor Ruzicka-Scheele; attendance at the NSBA National Conference in Philadelphia, PA March 30-April 1.

After discussion and on roll call vote; the board voted as follows:

Voting for: Ebke, Judd, Schwab, Starr, Banahan

Absent: Milius

The motion carried.

Tiffany Ebke presented a TeamMates report.

Board members shared their thoughts from chapter 1 of "The School Board Member's Guidebook".

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Schwab, to authorize the use of depreciation funds for concrete work at Central. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Schwab, Starr, Banahan, Ebke

Absent: Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve the safe route to school resolution. After discussion and on roll call vote, the board voted as follows:

Voting for: Schwab, Starr, Banahan, Ebke, Judd

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve adopting the following board policies: 5005 Transportation of Option Students, 5006 Foreign Exchange Students, 5007 Enrollment of Expelled Students, 5009 Adult Education, 5011 Physical Examination and Visual Evaluation of Students, 5012 Testing and Assessment Program, 5016 Student Records, 5019 Communicating with Parents, 5020 Rights of Custodial and Non-Custodial Parents, 5023 Student Illness, 5024 Medication of Students, 5025 Student Insurance Passed. After discussion and on roll call vote, the board voted as follows:

Voting for: Starr, Banahan, Ebke, Judd, Schwab

Absent: Milius

The motion carried.

Moved by Starr seconded by Schwab, to approve Fairbury Education Association as the exclusive bargaining agent for the 2020-2021 contract year. After discussion and on roll call vote, the board voted as follows:

Voting for: Banahan, Ebke, Judd, Schwab, Starr

Absent: Milius

The motion carried.

Moved by Starr seconded by Ebke, to approve the early graduation request for Rudilson Lopez-Monterroso and Abdias Monterroso-Perez. After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Judd, Schwab, Starr, Banahan

Absent: Milius

The motion carried.

Moved by Schwab, seconded by Starr, to approve setting November 12, 2018 at 7:00 p.m. for the Regular Board meeting - 47' Building Conference Room.

After discussion and on roll call vote, the Board voted as follows:

Voting for: Judd, Schwab, Starr, Banahan, Ebke

Absent: Milius

The motion carried.

The meeting adjourned at 8:00 p.m.

Dated this 8th day of October, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____