

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JULY 9, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on July 9, 2018 at 7:06 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, Jacie Milius

Members Absent: Barry Schwab, Jody Starr

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

President Banahan read the public meeting notice published July 4, 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 Milius, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; minutes of the June 11, 2018 regular meeting; treasurer's report, claims and monthly payroll.

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

Voting for: Ebke, Judd, Milius, Banahan

Absent: Schwab, Starr

The motion carried.

Administrators and board committees shared reports.

Moved by Milius, seconded by Judd, to approve adopting or amending the following school board policies: 2013 Violation of Board Ethics, 3023 Electronic Records Management, 3047 Data Breach Response, 3049 Drones and Unmanned Aircraft, 3050 Technology in the Classroom, 4012 Staff Internet and Computer Use, 5008 Pregnant or Parenting Solutions, 5017 Routine Directory Information, 5026 Sex Discrimination and Sexual Harassment of Students, 5035 Student Discipline, 5037 Student Internet and Computer Access, 5062 Lice and Nits, 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation, 6036 Reading Instruction and Intervention Services, 6031 Emergency Exclusion. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Milius, Banahan, Ebke.

Absent: Schwab, Starr

The motion carried.

Moved by Milius, seconded by Judd, to approve the following policies: 5018 Parent and Guardian Involvement in Educational Practices; 5057 Parental Involvement in the Title I Program; 5045 Student Fees; 5054 Student Bullying; 5001 Compulsory Attendance and Excessive Absenteeism.

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

Voting for: Milius, Banahan, Ebke, Judd

Absent: Schwab, Starr
The motion carried.

Moved by Milius, seconded by Ebke, to approve the Bimbo Bakeries bread bid for the 2018-2019 school year as recommended. After discussion and on roll call vote, the Board voted as follows:
Voting for: Banahan, Ebke, Judd, Milius
Absent: Schwab, Starr
The motion carried.

Moved by Judd, seconded by Ebke, to approve the Hiland Dairy milk bid for the 2018-2019 school year as recommended.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Ebke, Judd, Milius, Banahan,
Absent: Schwab, Starr
The motion carried.

Moved by Ebke, seconded by Judd, to approve the Jr/Sr Handbooks for the 2018-2019 school year – Student/Family, Faculty, Coach/Sponsor.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Judd, Milius, Banahan, Ebke
Absent: Schwab, Starr
The motion carried.

Moved by Milius, seconded by Ebke, to approve the Elementary Handbooks for the 2018-2019 school year –Family, Teacher, Substitute, and School-wide Learning.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Milius, Banahan, Ebke, Judd
Absent: Schwab, Starr
The motion carried.

Moved by Ebke, seconded by Milius, to approve the CHANCE and ASP Handbooks for the 2018-2019 school year.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Banahan, Ebke, Judd, Milius
Absent: Schwab, Starr
The motion carried.

Moved by Ebke, seconded by Judd, to approve the Transportation Handbook for the 2018-2019 school year.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Ebke, Judd, Milius, Banahan
Absent: Schwab, Starr
The motion carried.

Moved by Ebke, seconded by Judd, to approve the recommended resolution to select Construction Manager at Risk as the preferred method for our Phase II & III (option B) facility improvements.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Judd, Milius, Banahan, Ebke
Absent: Schwab, Starr
The motion carried.

Moved by Milius, seconded by Ebke, to approve the approve the Phase II and III (option B) facility improvement projects – expand/remodel HS science and SPED rooms, construct a new lunchroom and classroom addition at Central, expand/remodel HS wood, ag and auto shop areas, and construct a new HS fitness and wrestling building.

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

Voting for: Milius, Banahan, Ebke, Judd

Absent: Schwab, Starr

The motion carried.

Moved by Milius, seconded by Ebke, to trade the 2005 Ford Taurus in for the 2018 Ford Taurus from C & O Ford in the amount of \$20,700 (\$23,950 less \$3,250 trade in).

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

Voting for: Banahan, Ebke, Judd, Milius

Absent: Schwab, Starr

The motion carried.

Moved by Ebke, seconded by Judd, to set August 13, 2018 Regular Board meeting at 7:00 p.m. and August 29, 2018 special meeting at 6:00 p.m. – '47 Building Conference Room 703 K Street, Fairbury.

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

Voting for: Ebke, Judd, Milius, Banahan

Absent: Schwab, Starr

The motion carried.

The meeting adjourned at 7:45 p.m.

Dated this 11th day of June, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____