

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
DECEMBER 10, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on December 10, 2018 at 7:00 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, Barry Schwab, Jody Starr

Admin. Present: Stephen Grizzle, Nick Kroon, Sarah Roesler, Patty Smith, Jill Timmons

President Banahan read the public meeting notice published December 5, 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 November 12, 2018 regular board 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, Schwab, Starr, Banahan

The motion carried.

Fall NSAA academic all-state award winners were recognized.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Milius, to approve the extension of the superintendent's contract with through 2020-2021. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Milius, seconded by Schwab, to approve the early separation program for up to 5 applications. After discussion and on roll call vote, the board voted as follows:

Voting for: Schwab

Against: Milius, Starr, Banahan, Ebke, Judd

The motion did not pass.

Moved by Starr, seconded by Milius, to approve hiring Crystal Coakley as 3-4 grade SPED teacher. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Schwab, seconded by Judd, to approve hiring Emily Manning as FCS teacher for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd, Milius, Schwab
The motion carried.

Moved by Starr, seconded by Judd, to approve the superintendent to sign the four-year extension to our current contract for busing services with Mid-State School Bus Inc. After discussion and on roll call vote, the board voted as follows:
Voting for: Banahan, Ebke, Judd, Milius, Schwab, Starr
The motion carried.

Moved by Ebke, seconded by Starr, to approve setting January 14, 2019 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: Ebke, Milius, Judd, Schwab, Starr, Banahan
The motion carried.

The meeting adjourned at 7:33 p.m.

Dated this 10th day of December, 2018.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____