

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
FEBRUARY 11, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on February 11, 2019 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: Sharon Ebke, Angela Judd, Jacie Milius, Barry Schwab,  
Jody Starr, Jonathan Winter

Admin. Present: Derek Anderson, Nick Kroon, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published February 6, 2019, 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 Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the January 14, 2019 regular meeting; treasurer's report, claims and monthly payroll; attendance at the 2019 NRCSA Legislative Forum March 5 in Lincoln and NRCSA Spring Conference March 21 & 22 in Kearney; resignations of Kam Lenhart, Abby Jones, and Hannah Rundle effective at the end of the 2018-2019 school year.

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

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

The motion carried.

Kristi Peterson suggested we have students make up days on Fridays beginning in March instead of May to gain additional instructional time in preparation for ACT and NSCAS testing.

Student board member and administrators submitted written and oral reports.

Moved by Milius, seconded by Judd, to approve the proposed 5000 Series Policy additions as presented - 5031 Student Appearance, 5032 Closed Campus, 5034 Handbooks, 5036 Lockers, 5039 Fundraising Activities, 5040 Work Permits, 5041 Student Government, 5042 Bulletin Boards, 5043 School-Sponsored Publications, 5044 Safe Pupil Transportation Plan, 5046 Secret Organizations, 5049 Firearms and Weapons, 5050 Reporting Related to Exempt (Home) Schools. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

The action to approve the 2019 trap shooting t-shirt design died for lack of motion.

Moved by Starr, seconded by Winter, to approve setting February 11, 2019 Regular Board meeting - 47' Building Conference Room.

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

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

The motion carried.

The meeting adjourned at 7:45 p.m.

Dated this 11<sup>th</sup> day of February, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_

Secretary

Date: \_\_\_\_\_