

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JUNE 10, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on June 10, 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, Jacie Milius, Barry Schwab, Jody Starr, Jonathan Winter

Members Absent: Angela Judd

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

President Schwab read the public meeting notice published June 5, 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 Starr, seconded by Milius, to approve the consent agenda as follows: agenda, as printed; minutes of the May 13, 2019 regular meeting; treasurer's report, claims and monthly payroll.

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

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

Absent: Judd

The motion carried.

Christy Lucking gave a presentation on the elementary counseling program.

Administrators submitted written and oral reports.

The board gave updates on the Building & Grounds and Planning & Policy committee meetings.

Moved by Starr, seconded by Winter, to approve hiring Tiffany Schoenrock as 6-12 Instrumental Music Teacher and Anne Chappell as Jr High School SPED teacher for the 2019-2020 school year.

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

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

Absent: Judd

The motion carried.

Moved by Ebke, seconded by Milius, to hire David Davis as Assistant Principal/Activities Director for the 2019-2020 school year as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Winter, seconded by Starr, to approve the sale of various, no longer used textbooks as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Ebke, to approve 2019-2020 lunch prices as presented: K-6 breakfast \$1.80, lunch \$2.85; 7-12 breakfast \$1.90, lunch \$3.10, Step Ahead breakfast and lunch \$2.70 and adult breakfast \$2.10, lunch \$3.75. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Starr, to approve selecting American National Bank for our construction line of credit for the Phase II projects, using the Special Building Fund as presented.

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

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Starr, to approve the resolution to use a Line of Credit for the Phase II building project as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Winter, to approve the addition of nicotine into our drug testing protocols and policy as presented.

approve the addition of nicotine into our drug testing protocols and policy as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Winter, to approve amending board policies: 2015 - Student Board Member, 5002.1 - Admission of Out of State Students 5013 - Extracurricular Drug Testing Program and adopt 6000 series board policies: 6011 - Fire Instruction 6012 - Flag Display 6013 - Teaching Controversial Issues 6014 - School Attendance 6015 - Summer School 6016 - Homebound Instruction 6017 - Homework 6018 - Grades 6025 - Cell phones 6026 - Emergency Dismissal 6027 - Field Trips 6028 - Extra-Curricular 6029 - Activity Trips 6030 - Public Appearances 6032 - Constitution Day 6033 - Seclusion & Restraint 6034 - Concussion. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Starr, seconded by Winter to approve setting June 24, 2019 at 6:00 p.m. for a Board Retreat – at the home of Barry Schwab

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

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

Absent: Judd

The motion carried.

Moved by Ebke, seconded by Starr to approve setting July 8, 2019, at 7:00 p.m. for the board policy hearing located in the 47' Building Conference Room immediately followed by the Regular Board meeting.

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

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

Absent: Judd

The motion carried.

The meeting adjourned at 7:47 p.m.

Dated this 10th day of June, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary

Date: _____