

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JULY 8, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on July 8, 2019 at 7:10 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: Stephen Grizzle, Derek Anderson, David Davis, Sean Molloy, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published July 3, 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 Winter, to approve the consent agenda as follows: agenda, as printed; minutes of the June 10, 2019 regular meeting; minutes of the June 24, 2019 board retreat; treasurer's report, claims and monthly payroll.

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

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

The motion carried.

Administrators submitted written and oral reports.

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

Moved by Starr, seconded by Ebke, to approve hiring Ashley Johnson as 3rd grade teacher for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Starr, seconded by Winter, 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 as presented. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Milius, seconded by Judd, to approve the updates to the following board policies: 2002 – Organization of the BOE, 2006 - Complaint Procedure, 3003.1 - Use of Federal Funds for Construction, 3004.1 - Use of Federal Funds for purchasing, 3046 - Animals to School, 3053 - Non Discrimination, 4048 - Assessments, 4052 - Job References, 5016 - Student Records, 5017 - Directory Information, 5035 - Student Discipline, 5002.1 – Admission of Students Who Reside Out of the State of Nebraska as presented. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Judd, seconded by Starr, to approve deleting board policies 4001 - Non-Discrimination, 5060 - Service Animals and 5061 - Therapy Dog. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Starr, seconded by Ebke, to approve awarding the bread bid to Bimbo Bakeries for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Starr, seconded by Winter, to approve awarding the milk bid to Hiland Dairies for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:

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

Absent: The motion carried.

Moved by Starr, seconded by Judd, to approve the edited 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: Milius, Schwab, Starr, Winter, Ebke, Judd

Absent: The motion carried.

Moved by Ebke, seconded by Starr to approve setting August 12, 2019, at 7:00 p.m. for the regular board meeting and August 28, 2019 at 5:30 p.m. for a special board meeting in the 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 7:53 p.m.

Dated this 8th day of July, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____