

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JANUARY 13, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on January 13, 2020 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: Jacie Milius, Angela Judd, Barry Schwab, Jody Starr, Jonathan Winter

Members Excused: Sharon Ebke

Admin. Present: Stephen Grizzle, Derek Anderson, Sean Molloy, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published January 8, 2020, 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.

Schwab asked for nominations for Board President.

Moved by Starr to nominate Barry Schwab for Board President, seconded by Winter. Milius moved that motions cease; Judd seconded the motion.

Unanimous vote. Barry Schwab was elected Board President.

Schwab asked for nominations for Board Vice President.

Moved by Milius to nominate Angie Judd for Board Vice President, seconded by Starr. Winter moved that nominations cease; Milius seconded the motion.

Unanimous vote. Angie Judd was elected Board Vice President.

Schwab asked for nominations for Board Secretary.

Moved by Starr to nominate Jacie Milius for Board Secretary, seconded by Judd. Starr moved that motions cease, Judd seconded the motion.

Unanimous vote. Jacie Milius was elected Board Secretary.

Moved by Milius to appoint Donna Shultz as Treasurer, seconded by Starr.

On roll call vote, the Board voted as follows:

Unanimous vote. Donna Shultz was appointed treasurer.

Moved by Starr to appoint Jill Davis as Recording Secretary, seconded by Winter.
On roll call vote, the Board voted as follows:
Unanimous vote. Jill Davis was appointed recording secretary.

Moved by Starr to appoint Stephen Grizzle as Acting Secretary, seconded by Milius.
On roll call vote, the Board voted as follows:
Unanimous vote. Stephen Grizzle was appointed acting secretary.

Moved by Milius, seconded by Starr, to approve the consent agenda as follows: agenda; approval of minutes of December 9, 2019 Regular Meeting; approval of treasurer's report, claims, and monthly payroll; attendance at the Budget & Finance Workshop in Kearney February 5, 2020, Legislative Issues Conference February 9-10, 2020 in Lincoln, and NRCSA Legislative Forum in Lincoln February 26, 2020.
After discussion and on roll call vote; the board voted as follows:
Voting for: Judd, Milius, Schwab, Starr, Winter
Absent: Ebke
The motion carried.

The board recognized the January Jeffs' Best Award winner Paige Arnold with a video, certificate and gift certificate.

Aaron Leibel addressed the board and extended thanks for those helping with the recent speech meet.

Administrators and student board member submitted written and oral reports.

Building and Grounds and Negotiation Committee members shared updates on their recent meetings.

Moved by Starr, seconded by Winter, to approve Designation of School District #8 Depositories for 2020 as presented.
After discussion and on roll call vote, the board voted as follows:
Voting for: Milius, Schwab, Starr, Winter, Judd
Absent: Ebke
The motion carried.

Moved by Milius, seconded by Starr, to approve the resignation of Kirby Ruhnke effective December 31, 2019
After discussion and on roll call vote, the board voted as follows:
Voting for: Schwab, Starr, Winter, Judd, Milius
Absent: Ebke
The motion carried.

Moved by Starr, seconded by Winter, to approve hiring Sami Oakes as LIFE Skills elementary special education teacher beginning 2nd semester

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

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Winter, to approve the interlocal agreement for attendance services with Jefferson County

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

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

Absent: Ebke

The motion carried.

Moved by Winter, seconded by Judd, to approve appointing Barry Schwab, Jody Starr & Sharon Ebke to the 2020 Americanism and Civics Committee as presented.

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

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Winter to approve setting February 10, 2020 at 7:00 p.m. for the regular board meeting in the 47' Building Conference Room.

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

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

Absent: Ebke

The motion carried.

The meeting adjourned at 8:08 p.m.

Dated this 13th day of January, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____