

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MARCH 9, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on March 9, 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: Sharon Ebke, Jacie Milius, Angela Judd, Barry Schwab, Jody Starr, Jonathan Winter

Admin. Present: Stephen Grizzle, Derek Anderson, David Davis, Sean Molloy, Patty Smith

President Schwab read the public meeting notice published March 4, 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.

Moved by Ebke, seconded by Winter, to approve the consent agenda as follows: agenda; approval of minutes of February 10, 2020 Regular Meeting; approval of treasurer's report, claims, and monthly payroll; resignations of Rebecca Urian and Odessa Span at the end of the 2019-20 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.

The board recognized the February Jeffs' Best Award winner Trina Pettit with a bio, certificate and gift certificate.

Dr. Thayne Tatro addressed the board with concerns over the lack of elementary PE classes and encouraged the board to add an additional elementary PE teacher.

Administrators and student board member submitted written and oral reports.

Building & Grounds and Negotiations shared their meeting updates are reflected in action items in this meeting.

Moved by Starr, seconded by Winter, to approve setting May 21, 2020 as the last day (noon dismissal) of the 2019-2020 school year as presented.

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 Winter, seconded by Starr, to approve the early separation applications from Brenda Beachler and Kristi Peterson.

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 amended addendum to our transportation contract with Mid-States Busing 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 Winter, seconded by Starr, to approve hiring Megan Gappa as speech language pathologist for the 2020-2021 school year.

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 Milius, seconded by Judd, to approve the Pro Track & Tennis quote of \$72,300 for the Red Structural Spray application using depreciation funds as presented.

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 Judd, seconded by Winter, to approve authorizing Superintendent Grizzle to sign the A-133 contract with Boyd-Jones for our Phase III projects as presented.

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

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

The motion carried.

Moved by Milius, seconded by Judd, to approve the adoption of a resolution authorizing the creation of the Fairbury Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$7,500,000, for the purpose of leasing certain educational facilities and equipment from the Corporation as presented.

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 classified staff salary and benefit package increase of 4.18% 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 Starr, seconded by Winter, to approve entering into closed session for a strategy session with respect to contract negotiations and consideration of approval of a contract in light of performance, which is necessary to prevent the needless injury to the reputation of the individual who has not requested an open session discussion and to protect the public interest. After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Winter, Ebke, Judd, Milius, Schwab
The motion carried.

Went into closed session at 8:25 pm

Came out of closed session at 8:55 pm

Moved by Milius, seconded by Ebke, to come out of closed session. 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 Milius, seconded by Ebke, to approve the 2020-21 Administrative contract for Dr. Jill Timmons as our School Psychologist/Special Education Director as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Judd, Milius, Schwab, Starr
Voting against: Winter
The motion carried.

Moved by Ebke, seconded by Starr, to approve setting March 18, 2020 at 7:00 p.m. for a Board Retreat - location to be determined. After discussion and on roll call vote, the Board voted as follows:
Voting for: Judd, Milius, Schwab, Starr, Winter, Ebke
The motion carried.

Moved by Winter, seconded by Judd to approve setting April 13, 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, Ebke, Judd
The motion carried.

The meeting adjourned at 9:03 p.m.

Dated this 10th day of March, 2020.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary

Date: _____

