

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING – 703 K STREET
JULY 13, 2020 7:14 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on July 13, 2020 at 7:14 p.m., in the '47 Building, 703 K Street, Fairbury, Nebraska. The roll was called and the following Board members were present or absent:

Members Present: Sharon Ebke, Angela Judd, Barry Schwab, Jody Starr, Jonathan Winter

Members Absent: Jacie Milius

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

President Schwab read the public meeting notice published July 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.

Moved by Starr, seconded by Ebke, to approve the consent agenda as follows: agenda; approval of minutes of June 8, 2020 Regular board meeting; minutes of the June 29, 2020 board retreat; approval of treasurer's report, claims, and monthly payroll; attendance at the NASB Area Membership Meeting August 19 in York.

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

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

Absent: Milius

The motion carried.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Winter, to approving board policy updates: 5001 - Compulsory Attendance & Excessive Absenteeism with digital attendance, 5045 - Student Fees, and 5054- Student Bullying

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

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

Absent: Milius

The motion carried.

Moved by Judd, seconded by Winter, to approve the 2020 Board Policy Revisions for Policies 2002 - Organization of the Board and subsequently delete Policy 3034 - Disbursements; 3039 - Threat Assessment & Response; 3046 - Animals at School; 5016 - Student Records; 5035 - Student Discipline; 6020 - Multicultural Education; 6021 - District Criteria for Selecting Evaluators; 6033 - Restraint & Seclusion as presented.

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

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

Absent: Milius
The motion carried.

Moved by Winter, seconded by Starr, to approve the following new board policies: 3056 - Guest Speakers; 4062 - Locker Room Supervision; 4003 - Drug Policy Regarding Drivers as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Winter, Ebke, Judd, Schwab, Starr
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Winter, to approve the following revisions for policies 5013 - Extracurricular Drug Testing Program; 6034 - Concussion Awareness, as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Judd, Schwab, Starr, Winter
Absent: Milius
The motion carried.

Moved by Winter, seconded by Starr, to approve approving the following handbooks for the 2020-2021 school year- Jr./Sr. High - Family/Parent/Guardian, Faculty, Coach & Sponsor, CHANCE and ASP; Elementary Handbooks - Family, Teacher, Substitute, and School-wide Learning; Transportation. After discussion and on roll call vote, the board voted as follows:
Voting for: Judd, Schwab, Starr, Winter, Ebke
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Starr, to approve Rachel Wentz as the district treasurer, as per policy 2002 as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Schwab, Starr, Winter, Ebke, Judd
Absent: Milius
The motion carried.

The bread bid action item died for lack of a motion.

Moved by Starr, seconded by Winter, to award the milk bid to DFA Dairy Brand for the 2020-2021 school year as presented.. After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Winter, Ebke, Judd, Schwab
Absent: Milius
The motion carried.

Moved by Starr, seconded by Ebke, to amend the motion to award the hay bid to Dylan Knigge in the amount of \$1,805, as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Winter, Ebke, Judd, Schwab, Starr
Absent: Milius
The motion carried.

Moved by Winter, seconded by Judd, to authorize Carlson, West & Povondra to complete the architectural drawings for the Central Elementary Lunchroom & Classroom addition project as presented.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Judd, to approve the amended 2020-21 school district calendar, to remove most early dismissal Fridays, to account for Covid closure-related instruction time as presented.

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

Voting for: Judd, Schwab, Starr, Ebke

Against: Winter

Absent: Milius

The motion carried.

Moved by Starr, seconded by Winter, to consider and act upon issues relating to retention Josh Schauer, legal counsel to assist it in administering the personnel hearing requested by Brittany Hovendick

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Winter to approve setting date for the Teacher Contract Cancellation Hearing for July 27, 2020 at 6:00 pm..

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

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

Absent: Milius

The motion carried.

Moved by Winter, seconded by Starr to July 30, 2020 at 5:30 p.m. - Special Board Meeting to discuss Re-opening Protocols for the 2020-21 School Year, '47 Building Gym, 703 K Street, Fairbury, NE.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Winter to August 10, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Gym, 703 K Street, Fairbury, NE.

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

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

Absent: Milius

The motion carried.

Moved by Judd, seconded by Starr to August 26, 2020 at 6:00 p.m. - Special Meeting, '47 Building Gym, 703 K Street, Fairbury, NE.

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

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

Absent: Milius

The motion carried.

The meeting adjourned at 8:42 p.m.

Dated this 13th day of July, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____