

**BOARD OF EDUCATION SPECIAL MEETING
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JULY 30, 2020 5:30 P.M.**

A special meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on July 30, 2020 at 5:30 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

President Schwab read the public meeting notice published on the Fairbury Public Schools webpage 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.

Mr. Grizzle gave an overview of the information related to the re-opening of schools, NDE's Launch Nebraska website, and the Public Health Solutions Covid Risk Dial.

Moved by Starr, seconded by Winter, to amend the motion to approve "Green Dial" protocols and guidelines for the district as amended.

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 Starr, seconded by Winter, to approve the E-Learning Permission Form 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 Starr, seconded by Winter, to amend the motion to approve the "Yellow Dial" protocols and guidelines for the district as discussed.

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 Starr, seconded by Winter, to approve the parent Mask-Opt Out Form 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 Ebke, seconded by Milius, to amend the motion to approve the "Orange Dial" protocols and guidelines for the district as discussed.
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 Winter, seconded by Starr, to amend the motion to approve the "Red Dial" protocols and guidelines for the district as amended.
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 Winter, seconded by Starr, to amend the motion to approve the Athletic Complex Hosting Events protocols and guidelines for the district as discussed.
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 Starr, seconded by Winter, to amend the motion to approve the '89 Gymnasium Hosting Events protocols and guidelines for the district to reflect the amendments.
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 Starr, seconded by Winter, to amend the motion to approve the Hosting Softball events protocols and guidelines for the district as discussed.
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 the '47 Gymnasium Hosting Events protocols and guidelines for the district as presented except for band and students.
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 Starr, seconded by Winter, to approve the BFAC Hosting Events protocols and guidelines for the district 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.

The meeting adjourned at 8:36 p.m.

Dated this 30th day of July, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____