

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING – 703 K STREET
OCTOBER 12, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on October 12, 2020 at 7:00 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, Jacie Milius, Barry Schwab, Jody Starr, Jonathan Winter

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

President Schwab read the public meeting notice published in the October 7th edition of 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 September 14, 2020 Budget Hearing; minutes of September 14, 2020 Levy Hearing; minutes of September 14, 2020 regular board meeting; approval of treasurer's report, claims, and monthly payroll; approval of attendance at the NSBA Annual Conference in New Orleans, LA April 10-12, 2021

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

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

The motion carried.

The Jeffs' Best Award winner for October, Heidi Miller, was recognized with a video tribute, certificate and Amazon gift card.

Amy Engle-Evans addressed the board on concerns relating to masks in the classroom.

Administrators and student board member submitted written and oral reports.

The Negotiations Committee will meet with FEA October 13. The Policy Committee met and discussed Title IX. The Building & Grounds Committee met and discussed playground additions at Central.

Moved by Winter, seconded by Starr, to approve Darcy Blatny as the district treasurer, as per policy 2002 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 Milius, seconded by Winter, to approve the use of Depreciation Fund for the purchase and installation of Daktronics BB-2103 scoreboards for the '47 Gym 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 set November 9, 2020 beginning at 7:00 p.m. for the Regular Board meeting, '47 Building, Conference Room, 703 K Street, Fairbury, NE.

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

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

The motion carried.

The meeting adjourned at 7:41 p.m.

Dated this 12th day of October, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____