

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING – 703 K STREET
NOVEMBER 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 November 9, 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, David Davis, Sean Molloy, Patty Smith, Jill Tmmons

President Schwab read the public meeting notice published in the November 4th 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; minutes of October 12, 2020 regular board meeting; approval of treasurer's report, claims, and monthly payroll.

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

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

The motion carried.

State softball players and coaches were recognized.

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

Administrators and student board member submitted written and oral reports.

The Building & Grounds Committee met and discussed plans for the Central cafeteria and gym and the High School ag room and shop. The Policy Committee met and discussed COVID-19 protocols and our current risk dial and policy clarification. The Negotiations Committee has met with FEA regarding 2021-2022 contract negotiations and met November 3rd to discuss classified staff compensation.

Moved by Winter, seconded by Starr, to approve the appointment of Riverside Chevrolet and C&O Ford as our small vehicle inspection contractors for District small vehicles for the 2020-2021 school year.

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 Mr. Grizzle's evaluation.

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 Judd, seconded by Starr, to approve the 2020-2021 proposed district calendar as amended which includes reinstating early dismissals each Friday and no school November 25 and December 21 and 22.

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 Starr, seconded by Winter, to amend Policy 4040 - Employment Terms for Classified Staff to rescind the requirement of New Employees to contribute 20% of the Single Health Insurance premium as presented.

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 Starr, seconded by Milius, to approve a \$1/hr increase for hourly, classified employees, effective beginning for the December pay period 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 Winter, seconded by Starr to set December 14, 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: Judd, Milius, Schwab, Starr, Winter, Ebke

The motion carried.

The meeting adjourned at 8:23 p.m.

Dated this 9th day of November, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____