

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING – 703 K STREET
AUGUST 10, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 10, 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

President Schwab read the public meeting notice published on the Fairbury Public Schools website 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 Winter, to approve the consent agenda as follows: agenda; approval of minutes of July 13, 2020 Board Policy Hearing; minutes of July 13, 2020 Regular board meeting; minutes of the July 30, 2020 special meeting; approval of treasurer's report, claims, and monthly payroll; resignation of Brittany Hovendick effective July 30, 2020.

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

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

The motion carried.

Administrators submitted written and oral reports.

Moved by Milius, seconded by Ebke, to approve Donna Shultz 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 Starr, seconded by Winter, to approve the hire of Brendan Blackburn as .5 FTE PE & .5 FTE CARES ACT Substitute teacher 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 the Interlocal Agreement for Attendance Services with Jefferson County.

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 Judd, to approve the Interlocal Cooperation Act Agreement with ESU 5 for Technology Support Services.

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 transfer of \$40,000 from the general fund to the lunch fund.

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 Starr, seconded by Winter to set September 14, 2020 beginning at 7:00 p.m. for the Budget Hearing followed by the Tax Levy Hearing and 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 7:46 p.m.

Dated this 10th day of August, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____