

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member		x
ROBBY THOMPSON Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, December 8, 2025. The roll was called by Chairperson Nelson at 7:00 P.M. with members Alford, Bernt, Black, Boettcher, and Nelson present. Higgins absent. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room.

Bernt moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Alford. RCV. Yeas-5. Nays-0. Absent-1-Higgins. Carried 5-0.

Alford moved, "To approve the minutes of the previous regular board meeting," seconded by Boettcher. RCV. Yeas-5. Nays-0. Absent-1-Higgins. Carried 5-0.

Bernt moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CD's, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit and CICF) of the Boyd County School District 08-0051," seconded by Black. RCV. Yeas-5. Nays-0. Absent-1-Higgins. Carried 5-0.

Alford moved, "To approve the bills, claims, and transfers for Boyd County School District 08-0051 on the General Fund, Activities Fund, and School Lunch Fund," seconded by Boettcher. RCV. Yeas-5. Nays-0. Absent-1-Higgins. Carried 5-0.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Community Connections, District MTSS Team, Professional Development, and Title I Review.

Mr. Witt, 5-12th grade Principal, reported on: County Government Day, Northern Tier Collaboration, K-12 Christmas Program, and End of the First Semester.

Mr. Thompson, Boyd County School Superintendent, reported on: One-Act Performances, Surplus Vehicles, Dan Bird, Maintenance and Para positions still open, snow removal, Superintendent Evaluation, NSAB Convention, and Negotiations.

Higgins arrived at 7:05 P.M.

Discussion items included:

ALLICAP insurance Spencer Site Review-

Alicap Insurance Review on initial visit with a detailed report summarizing the visit to follow.

Follow Rule 10, straps on basketball hoops, Safe-Schools-free- on-line training, email risk alerts, Chemicals labeled, Fire Drills scheduled and followed, will send a final report summarizing the visit.

The Annual School Report has been started and will include demographics, testing, and financial information. This will be brought to the January board meeting.

Transportation discussion included that the recently purchased bus has arrived and a couple adjustments need to be made on it. The vehicles that were approved to sell are currently on Bigiron auction. Watching for available vehicles to fit our needs to update our fleet.

The annual audit was completed and a summary booklet was presented to the board. This will allow the board to look over and discussion can be held at the January meeting.

School policies are continuously being reviewed and have received a couple new policies to consider and likely more will be coming with state laws. Questions and considerations will be brought to the board as they arise.

The meeting was adjourned by Chairperson Nelson at 7:31 P.M..

The agenda shall be available during normal business hours on the first Monday of the month. The next Regular Board Meeting will be held on January 12, 2025 at the Spencer facility at 7:00 P.M.

Secretary,

Tanner Black