

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, February 9, 2026. The roll was called by Nelson at 7:00 P.M. with members Alford, Bernt, Black, Boettcher, Higgins, and Nelson present. 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.

Alford 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 Black. RCV. Yeas-6. Nays-0. Carried 6-0.

Higgins moved, "To approve the minutes of the December 8, 2025 Regular Board Meeting," seconded by Alford. RCV. Yeas-6. Nays-0. Carried 6-0.

Higgins moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, 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-6. Nays-0. Carried 6-0.

Alford moved, "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund, and School Lunch Fund," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Mrs. McBride, Pre-K - 4th grade Principal, reported on: Community Connections, District MTSS Team, Elementary MTSS, Safety, Professional Development, and Student Organizations.

Mr. Witt, 5-12th grade Principal, reported on: Parent Teacher Conferences, February 12th Professional Development, ACT Prep, District Crisis/Safety Team.

Mr. Thompson, Boyd County School Superintendent, reported on: Upcoming Meetings, February 12th Workshop, New Pads, Dan Bird Update, Legislative Issues, and NSAB.

Boettcher moved, "To offer contracts for the following: Head Food Service, Tech Coordinator, Head Custodian, and Administrative positions," seconded by Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

Black moved, "To approve a 1.25% raise for salaried contract staff, equal to the teachers negotiated agreement, and the designated column for hourly staff."

Motion failed due to lack of second motion.

Alford moved, "To approve contracts with amounts of the designated column presented by Mr. Thompson for Administration, Kitchen, Custodial, Tech Coordinator, Secretaries, Paras, Bus Drivers, and Sub Pay," seconded by Higgins. RCV. Yeas-5. Nays-1 Black. Carried 5-1.

Boettcher moved, "To approve membership in NASB organization," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve getting bids for the following: under ground sprinklers, crows nest and maintenance on the football field," seconded by Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:50 P.M. by Chairperson Nelson.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 P.M., March 9, 2026. The meeting will be held at Spencer facility.

Secretary,

Tanner Black