

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, July 13, 2026. The roll was called by Nelson at 7:02 P.M. with members Alford, Bernt, Black, Higgins, and Nelson present. Boettcher 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.

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 Higgins. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To excuse Todd Boettcher from the Boyd County School Board Meeting," seconded by Black. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

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

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-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

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-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Mrs. McBride, Pre-K - 4th grade Principal, reported on: Summer Training and Upcoming Training/Inservices.

Mr. Witt, 5-12th grade Principal, reported on: Handbook Changes, Administrator Days, Back to School Open House, KSB Student Discipline Workshop, and FBLA and FCCLA National Conferences.

Mr. Thompson, Boyd County School Superintendent, reported on: Football Field Update, Gym Floors, Air Conditioner in the gym and multipurpose room, Updates on Vehicles, Alicap Meeting, KSB Discipline Workshop, and Breakers in the Ag Shop.

Public Hearing Policy #5057- Title I Parental Involvement hearing was opened at 7:26 P.M. and closed at 7:27 P.M.

Black moved, "To note the review of Title I Parental Involvement policy," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Public Hearing Policy #5045- Student Fees hearing was opened at 7:28 P.M. and closed at 7:29 P.M.

Alford moved, "To note the review of the Student Fees policy," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Public Hearing Policy #5054- Bullying hearing was opened at 7:29 P.M. and closed at 7:30 P.M.

Bernt moved, "To note the review of Bullying policy," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Alford moved, "To approve Annual Emergency Operations Plan," seconded by Black. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To approve the 2026-2027 Student, Staff and Activity Handbooks," seconded by Bernt. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To approve Robby Thompson as State and Federal Programs Administrator," seconded by Black. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Alford moved, "To approve the purchase of a tilt trailer for \$7500 from D-W Trailer Sales," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To accept the resignations from Jeanne Krotter, paraeducator and Sheryl Koenig, middle school Science teacher," seconded by Bernt. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To amend Charie King's contract through training time frame," seconded by Alford. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To approve the Triennial Review of the Wellness Policy accomplished every three years," seconded by Bernt. RCV. Yeas-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Facility Discussion on what the next steps would be to determine viable options for the district.

The meeting was adjourned at 8:39 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., August 10, 2026. The meeting will be held at Spencer facility.

Secretary,

Tanner Black