

## PRESENT

## ABSENT

JANE NELSON Presiding Chairman	<b>x</b>	
JAMES BERNT Vice Chairman	<b>x</b>	
TODD BOETTCHER Treasurer	<b>x</b>	
TANNER BLACK Secretary	<b>x</b>	
MARCUS ALFORD Member	<b>x</b>	
SKYE HIGGINS Member	<b>x</b>	
ROBBY THOMPSON Superintendent	<b>x</b>	

The Board of Education of School District 08-0051 met in Regular Session on Monday, January 12, 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.

Boettcher moved, "To nominate Jane Nelson for president, seconded by Bernt.

Jane Nelson was nominated for president. Bernt moved, "To cease nominations, and elect Jane Nelson for president," seconded by Boettcher. RCV. Yeas-5. Nays-0. Abstain-1-Nelson. Carried 5-0-1.

Black moved, "To nominate James Bernt for vice-president," seconded by Higgins.

James Bernt was nominated for vice-president. Alford moved, "To cease nominations, and elect James Bernt for vice-president," seconded by Boettcher. RCV. Yeas-5. Nays-0. Abstain-1-Bernt. Carried 5-0-1.

Higgins moved, "To nominate Tanner Black for secretary," seconded by Alford.

Tanner Black was nominated for secretary. Alford moved, "To cease nominations, and elect Tanner Black as secretary," seconded by Higgins. RCV. Yeas-5. Nays-0. Abstain-1-Black. Carried 5-0-1.

Black moved, "To nominate Todd Boettcher for treasurer," seconded by Higgins.

Todd Boettcher was nominated for treasurer. Bernt moved, "To cease nominations, and elect Todd Boettcher as treasurer," seconded by Alford. RCV. Yeas-5. Nays-0. Abstain-1-Boettcher. Carried 5-0-1.

Boettcher moved, "To approve committee assignments," seconded by Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

#### Committee Assignments:

Transportation/Facilities & Grounds- Tanner, James, Skye

Budget- Marcus, Tanner, Todd

Policy -James, Todd, Jane

Administrative Review- Skye, Tanner, Jane

Negotiations- Jane, Todd, Marcus

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.

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

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

Bernt 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 Black. 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 I Heart Public Schools Day.

Mr. Witt, 5-12th grade Principal, reported on: ESU 8 Winter Workshop, Parent Teacher Conferences, and First Responders Walk Through.

Mr. Thompson, Boyd County School Superintendent, reported on: Surplus Vehicles, Facility Advocates, ALICAP, Annual Report, New Carpet in the Gym, and ESCO.

Boettcher moved, "To approve Butte State Bank, Nebraska Bank, Nebraska State Bank of Bristow, Nebraska State Bank of Lynch as depositories for Boyd County School District," Seconded by Black. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To approve KSB School Law and Perry, Guthery, and Gessford law firms as authorized to provide legal counsel to the district," seconded by Boettcher. RCV. Yeas-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the contract for Brianna Kibby as Special Education Para for the second semester of 2025-2026 school year," seconded by Alford. RCV. Yeas-6. Nays-0. Carried 6-0.

Black moved, "To approve the resignation of Charie King effective July 31, 2026," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Bernt moved, "To enter executive session to discuss personnel, and is necessary for the protection of needless injury and the reputation of any individuals at 7:56 P.M.," seconded by Black.

Boettcher moved, "To exit executive session at 8:15 P.M.," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0. The board exited the executive session at 8:15 P.M..

The meeting was adjourned at 8:16 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., February 9, 2026. The meeting will be held at Spencer facility.

Secretary,