

REGULAR MEETING

BOYD COUNTY PUBLIC SCHOOLS

7:00 p.m. March 8, 2021

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, March 8, 2021. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, Nolan, Schroetlin, DeKay & Bernt present. Superintendent Brown 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. This meeting was advertised in the Spencer Advocate, as per state statute.

Schroetlin 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 Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the February 8, 2021, regular were read. Nolan moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin 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 Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, \$97,135.16, Activities Fund, \$11,286.52 and School Lunch Fund, \$37,160.37 in the total amount of \$145,582.05," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0

Principal Johnson reported on: 1) Classroom Reports; 2) NSCAS-Growth; 3) ESU8 observation; & 4) School Website.

Principal Shoff reported on: 1) School Improvement; 2) Class Scheduling; 3) School Crisis; 4) Testing, 5) Prom ; & 6) Spring Sports.

Superintendent Brown reported on Suicide Prevention.

Nolan moved "To approve the Continuing Contracts for Certified Staff for the 2021-2022 school year" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved "To approve the hiring of a Paraprofessional for the Butte Campus, Kerry Clevinger" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved "To approve the resignations, with regrets and thank you for service, for Janet Brown and Donna Benson" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved "To remove the mask mandate to highly recommended effective March 9, 2021" seconded by Boettcher. RCV. Ayes-2-Schroetlin & Boettcher. Naves-4-Drueke, DeKay, Bernt, & Nolan. 2-4, Motion Failed.

Mask mandate will remain in effect until April 12, 2021.

DeKay moved "To enter executive session for the purpose of personnel discussions at 7:28 p.m. with administration attending" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved "To re-enter open session at 8:01 p.m." seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:01 p.m. by Chairperson Drueke.

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., April 12, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay