

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School – St. Edward, Nebraska
Monday, July 13, 2020 at 7:00 p.m.**

MINUTES

The St. Edward Public School Board of Education conducted a regular meeting on Monday, July 13, 2020 at the schoolhouse. Advance notice of the meeting agenda was published in The St. Edward Advance on July 9, 2020.

1. Opening Procedure-Special Hearing
 - a. Call the hearing to order, identifying members present
 - b. Open Meeting Law Posted
 - c. The purpose of hearing is to discuss, consider, and receive input pertaining to the current Student Fee Policy, which was adopted pursuant to the Public Elementary and Secondary Student Fee Authorization Act. Also being discussed will be the Parental involvement policy.
2. Opening Procedures:
 - a. The meeting was called to order by President Roberts at 7:01 p.m. with members Werts, Merrell, Cumming, Benson, and Cruise present. Also in attendance were Darren Luebbe, and Justin Frederick
 - b. Pledge of Allegiance
 - c. President Roberts stated that the meeting will follow the Open Meetings Act, which is located in the meeting room.
 - d. President Roberts set the August regular meeting time to be at 7:00 p.m. on August 10, 2020.
3. Approval of the Agenda:

Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.

It was moved by Cumming and seconded by Roberts to approve the agenda as presented.

Roll call vote: Roberts-Yea, Cumming-Yea, Merrell-Yea, Cruise-Yea, Benson-Yea, Werts-Yea:

Motion carried 6-0.
4. Visitor patron recognition – Speaker request.
5. Reports:

Mr. Luebbe's Report:

1. The gym will be closed this week starting July 15th, as the floor will be getting resurfaced. The gym will be closed approximately two weeks.
2. Weight room reopened for athletes July 13th, after being closed for the holiday for a week.
3. I have continued to take part in educational Zoom meetings with ESU 7 and other administrators.
4. High school basketball camps were held July 7-9th. High school football camp will be held July 20-23rd.
5. First day of fall sports practices will begin August 10th.

Recognition

- Thank you to everyone who helped clear the trees and fencing from the new property.

Mr. Frederick's Report:

1. Properties and parking lot.
2. Plan for reopening. PPE
3. Results of NASB learning survey.
4. Transportation report.
5. Working on a second grant with Boone County and Nebraska Community Foundation.

- 6. Beginning of the year survey.
- 7. Community building update
- b. Committee Reports:
 - 1. Policy committee- meets before meeting.
 - 2. Negotiations- met to discuss sponsor duties on June 29.
- 6. Consent Agenda
 - a. June minutes.
 - b. Financial Report.
 - c. Bills and Claims payment for July 2020.
 It was moved by Roberts and seconded by Cumming to approve items on the consent agenda.
 Roll call vote: Cumming-Yea, Cruise-Yea, Benson-Yea, Merrell-Yea, Werts-Yea, Roberts-Yea:
 Motion carried 6-0.
- 7. Personnel issues/concerns
 - i. Administration
 - ii. Certified staff
 - iii. Classified staff
- b. Student issues/concerns
- c. Other discussion items
- 8. Action Items:
 - a. It was moved by Cumming and seconded by Roberts to approve the first reading of board polices 1040, 5101, 5103, 5406, 5506, 6111, 6117, 6283A, 4003.
 Roll Call Vote: Werts-Yea, Benson-Yea, Cruise-Yea, Cumming-Yea, Roberts-Yea, Merrell-Yea.
 Motion carried 6-0.
 - b. It was moved by Cumming and seconded by Merrell to table faculty/staff handbook to add Covid-19 verbiage.
 Roll call vote: Cumming-Yea, Werts-Yea, Cruise-Yea, Roberts-Yea, Benson-Yea, Merrell-Yea.
 Motion carried 6-0.
 - c. It was moved by Roberts and seconded by Werts to approve annual reading of Student Fee Policy, Parental Involvement Policy, and Bullying Policy.
 Roll Call Vote: Roberts-Yea, Cumming-Yea, Werts-Yea, Benson-Yea, Merrell-Yea, Cruise-Yea.
 Motion carried 6-0.
 - d. It was moved by Roberts and seconded by Werts to approve paraprofessional and driver hire as recommended by administration.
 Roll call vote: Benson-Abstain, Roberts-Yea, Cruise-Yea, Merrell-Yea, Werts-Yea, Cumming-Yea:
 Motion carried 5-0, 1 Abstain.
- 9. Adjournment:
 - a. The meeting was adjourned by executive authority at 9:00 p.m.

Sherri Cruise, Secretary/Treasurer