

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

February 10, 2020

A. Call to Order

The meeting was called to order by President Vandenack

B. Pledge of Allegiance

C. Roll Call

Present- Joe Vandenack, Danny Josoff, Molly Lloyd, Andy Frye,
Scott Feller, Jaime Long

Absent- None

D. Excused absences of Board Members

Moved by _____ seconded by _____ to excuse absent board members.

No Motion As all Members were Present

E. Notices

Postings- The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per Policy 1540

Agenda-The agenda shall be kept current and available for public inspection at the Superintendent's office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at/during the meeting.

Open Meetings Act- The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment- The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted effectively and in an organized manner, a Visitor's Period will be scheduled at some meetings. Each speaker shall be allowed a maximum of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 1600-Procedure for Addressing the Board, is made available in the meeting room.

F. Citizen Comments

- a. **Foundation Information-Day of Giving**
- b. **Booster Information- None**
- c. **Teacher Presentation- None**
- d. **Other**

G. Approval of the Agenda

Moved by S. Feller seconded by A. Frye to approve Agenda

Motion Passed 6-0

H. Administrative Reports

- a. **Elementary Principal-** Mr. Hoegh reported on enrollment numbers, Parent- Teacher conferences, option enrollment, Preschool and Kindergarten round up, and elementary track and field day
- b. **High School Principal-** Mr. Daniell presented on John Baylor, Career Day, Leadership Triad, Parent Teacher conferences, Mock Crash, Voice of Democracy
- c. **Student Services Director-** Mr. Hoffer presented on Post Outcomes Survey, Elementary Data Analysis, Co- Teaching
- d. **Activity Director** – Mr. Hoffer presented on schedules for 20-21, calendars, renewal of contracts and day to day AD operations
- e. **Superintendent**
 - i. Foundation New Members
 - ii. Incumbent Deadline
 - iii. Classified Staff Raises
 - iv. Staff Update
 - v. REAP
 - vi. Financial Notes

I. Consent Agenda:

- a. Minutes from January 13, 2020 meeting
- b. Treasurer's Report and Claims

Motioned by S. Feller second by Andy Frye to approve Consent Agenda

Motion Passed 6-0

J. Business Items

- a. **Approve Mandy Grint and Todd Tasich as new members of the Yutan Public Schools Foundation.**

Motioned made by M. Lloyd seconded by A. Frye to approve Mandy Grint and Todd Tasich as new members of the Yutan Public Schools Foundation.

Motion Passed 6-0

- b. **Approve NASB (Nebraska Association of School Boards) Membership**

Motioned by A. Frye seconded by S. Feller to continue membership of NASB at a cost of \$4,225.00

Motion Passed 5-1

D. Josoff voting against

- c. **Discussion and potential approval setting grade level student membership limits for Yutan Elementary.**

Motioned by _____ seconded by _____ to set grade level limits of _____ students.

Tabled- More Specific information requested regarding class size by age

- d. **Approve contract with City of Yutan for the use of the skid loader.**

Motioned by _____ seconded by _____ to approve the contract with the City of Yutan for the use of their skid loader at the cost of \$1427.89.

Tabled- Request to clear up some of the terms in the contract agreement

- e. **Discussion on and potential Approval of Classified Staff Raises**

Motioned by J. Long seconded by D. Josoff to approve classified staff raises as presented.

Motion Passed 5-0-1

Andy F. Abstained

- f. **School Calendar** – Discussion Only.

K. Closed Session

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

At 7:17pm A Motion to go into closed session was made by A. Frye seconded by Scott Feller for the purposed of discussion of legal consequences of specific action and/or legal advice.

Motion Passed 6-0

At 7:28pm the board came out of closed session.

L. Adjourn – Meeting was adjourned at 7:29 PM

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday March 9, 2020 at 6:00pm in the high school board room.

*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.