Hartington-Newcastle Public Schools Board Meeting December 21, 2020

Motion by Fuelberth, seconded by Rosener, for the Board of Education to legally convene for the regular December 21, 2020 board meeting at 5:30 p.m. Members present: Candice Climer, Aaron Fuelberth, Jason Heikes, Dana Rosener, Jason Dendinger. Absent: Ian Lange. Others present: Supt. A.J. Johnson, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Fuelberth, Climer, Rosener, Heikes, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Notice of meeting was given by publication in the Cedar County News on December 16, 2020, and the Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the regular December 21 Board Meeting to order at 5:30 p.m.

President Dendinger informed all present of the Open Meetings Law and pointed out the copy of the Open Meetings Law Chapter 84 Article 14 poster on the Board Room wall.

Motion by Fuelberth, seconded by Rosener, to approve the consent agenda that includes items #2 November 9, 2020 regular board meeting minutes, #3 Report on School Finances, #4 Approval of Bills (including those covered by the provisions of LB 734), and #5 Recognition of Visitors. Members voting aye: Rosener, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

## See Bills Insert

Motion by Heikes, seconded by Fuelberth, to approve Special Ed. Contract for 2020-2021 and 2019-2020. Members voting aye: Heikes, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Rosener, seconded by Fuelberth, to approve Negotiated Agreement for 2021-2022. Members voting aye: Climer, Rosener, Fuelberth, Heikes, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 2002 – Organization of the Board, Board Officers, Check Signing, and Committees. Members voting aye: Fuelberth, Heikes, Climer, Rosener, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Heikes, seconded by Fuelberth, to approve Policy 2006 – Complaint Procedure. Members voting aye: Heikes, Climer, Rosener, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 2008 – Meetings. Members voting aye: Rosener, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Heikes, seconded by Fuelberth, to approve Policy 3001 – Budget. Members voting aye: Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 3004.1 – Fiscal Management for Purchasing and Procurement Using Federal Funds. Members voting aye: Fuelberth, Climer, Rosener, Heikes, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded Heikes, to approve Policy 3057 – Title IX. Members voting aye: Climer, Rosener, Heikes, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Rosener, seconded by Fuelberth, to approve Policy 4003 – Drug Policy Regarding Drivers. Members voting aye: Rosener, Climer, Fuelberth, Heikes, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Heikes, to approve Policy 4043 – Professional Boundaries and Appropriate Relationships Between Employees and Students. Members voting aye: Fuelberth, Heikes, Rosener, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Heikes, seconded by Fuelberth, to approve Policy 5016 – Student Records. Members voting aye: Fuelberth, Heikes, Climer, Rosener, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 5018 – Parent and Guardian Involvement in Education Practices. Members voting aye: Rosener, Fuelberth, Heikes, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Heikes, seconded by Fuelberth, to approve Policy 5035 – Student Discipline. Members voting aye: Climer, Heikes, Fuelberth, Rosener, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 5067 – Student Assistance Team or Comparable Problem Solving Team. Members voting aye: Heikes, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Rosener, seconded by Fuelberth, to approve Policy 6020 – Multicultural Education. Members voting aye: Climer, Heikes, Rosener, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 6021 – District Criteria for Selecting Evaluators to Be Used for Special Education Evaluation and Verification and Independent Educational Evaluations. Members voting aye: Rosener, Fuelberth, Heikes, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Motion by Fuelberth, seconded by Rosener, to approve Policy 6033 – Restraint and Seclusion of Students. Members voting aye: Climer, Fuelberth, Heikes, Rosener, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

Next board meeting on January 11, 2021 at 5:30 p.m.

Motion by Rosener, seconded by Fuelberth, to adjourn at 6:02 p.m. Members voting aye: Rosener, Climer, Heikes, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 Absent.

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Candice Climer, Secretary	