

McPherson County Board of Education
SPECIAL SCHOOL BOARD MEETING with Stapleton Public Schools Board of
Education
August 4, 2017 at 7:30 PM
Stapleton Community Center

I. CALL TO ORDER FOR SPECIAL MEETING at 7:36 pm.

Pledge of Allegiance.

McPherson County Board of Education Roll Call: Present: President Trent Neal, Vice-President Rusty Kemp, Secretary Lana Watson, Treasurer Will Coffman, Member Christena Schultis, Member Toni Powers, and Superintendent Jeppson. Joined by Stapleton Public Schools Board of Education Members Schaeffer, Allen, K. Kramer, & Walz and Superintendent Gaffney.

Excused Absences: McPherson County Board of Education: All members present.

Open Meetings Law Posted.

Recognition of Recording.

Verification of Posting of Legal Notice of Meeting on 7/31/2017.

II. CONSENT AGENDA:

Approval of Agenda: Powers motions to approve agenda with recognition of visitors. Coffman seconds. Powers AYE, Coffman AYE, Schultis AYE, Watson AYE, Kemp AYE, Neal AYE. None NAY. Agenda approved.

III. RECOGNITION OF VISITORS:

Visitors invited to speak. Public comment focused on support for co-op from parents, students, and community members.

IV. COMMITTEE REPORTS:

No reports.

V. POLICY:

No new policies presented.

VI. ACTION ITEMS:

High School Football Coop: McPherson County Supt. Jeppson and Stapleton Supt. Gaffney speak on meeting with Nebraska School Activities Association (NSAA) and NSAA Executive Director Dr. Jim Tenopir and the special offer we are receiving if we choose to coop.

Cooperative paperwork must be filed to the NSAA by September 1, 2017 with an agreed upon coop for 2 years after this season. Discussion.

McPherson County Board Member Powers moves to approve the Stapleton and McPherson County Proposed Cooperative Agreement as presented. Watson seconds. Powers AYE, Watson AYE, Coffman AYE, Schultis AYE, Kemp AYE, and Neal AYE. None NAY. Motion approved. Stapleton Public Schools Board Member Allen moves to approve the Stapleton and McPherson County Proposed Cooperative Agreement as presented. K. Kramer seconds. Allen AYE, K. Kramer AYE, Walz AYE, and Schaeffer AYE. None NAY. Motion approved.

VII. DISCUSSION ITEMS:

* Pursuant to Policy 8320 closed sessions may be held when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Whether discussion is had in open or closed session will be determined by board action when the topic comes up for discussion. The agenda is kept continuously current and may be viewed in the main office, during normal business hours.

No discussion items.

VIII. EXECUTIVE SESSION:

No executive session held.

IX. ADJOURNMENT

Powers moves to adjourn meeting. Coffman seconds. No discussion. Powers AYE, Coffman AYE, Watson AYE, Kemp AYE, Schultis AYE, Neal AYE. None NAY. Meeting adjourned at 8:06 pm.

Minutes Respectfully Submitted By,

Lana Watson, Secretary, McPherson County School Board

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