

NIOBARRA COUNTY SCHOOL DISTRICT #1
WORK SESSION
JANUARY 28, 2019

Chairperson Richardson called the meeting to order at 6:03 pm in the Board Room of the District Office. All board members were present except Mrs. Christianson who arrived a few minutes later.

REGULAR BUSINESS

Mrs. Lund moved to approve the following:

- Minutes of January 14, 2019 Regular Meeting

Mr. Heth seconded the motion. Motion carried.

Mrs. Ashurst moved to approve the agenda. Mrs. Lund seconded the motion. Motion carried.

VISITORS

None

INFORMATION ITEMS/REPORTS

Activities Director, Ryan Nelson gave an activities report
SPED Director, Robyn Heth gave the Special Education report
Business Manager, Stuart Larson, gave the Financial Report
Superintendent, George Mirich, gave the Superintendent's Report

CONSENT AGENDA

No items

APPROVE POLICY JFCA ON SECOND AND FINAL READING

Mrs. Lund moved to approve Policy JFCA as amended on Second and Final Reading. Mr. Heth seconded the motion. Motion carried.

APPROVE POLICY KIBA ON THIRD READING

Mr. Heth moved to approve Policy KIBA on third reading. Mr. Rose seconded the motion. Motion carried.

RETIREMENT-RESIGNATIONS

Mrs. Dooper moved to approve Eva Titchener's Early Retirement application and subsequent resignation effective at the end of her current contract. Mrs. Lund seconded the motion. Motion carried.

At 7:13pm, Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Rose seconded the motion. Motion carried. Mr. Richardson returned the meeting to regular session after a five minute break.

Johnny Krein's Early Retirement application and subsequent resignation effective June 30th of 2020 failed for lack of a motion.

HOME SCHOOL PETITION

Mr. Heth moved to acknowledge receipt of a home school petition from Savannah Blair. Mr. Bruegger seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT'S REPORT

Superintendent Evaluation Form

Mrs. Dooper moved to approve the Red Evaluation form with the intent of changing policy to be the current instrument. Mr. Heth seconded the motion. Motion carried.

Mr. Rose moved to approve a two point (Met/Not Met) scoring system for the Superintendent's evaluation. Mrs. Lund seconded the motion. Motion carried.

Mrs. Ashurst moved to approve a three year period for the Superintendent's evaluation tool. Mr. Bruegger seconded the motion. Motion carried.

Mrs. Lund moved to change the months listed in Item #3 to June and February. Mrs. Kruse seconded the motion. Motion carried.

School Performance Data

New Accreditation Process

Chairperson Richardson adjourned the meeting at 9:13pm.

CHAIRPERSON

CLERK

SECRETARY