

**NIOBRARA COUNTY SCHOOL DISTRICT #1
WORK SESSION
NOVEMBER 25, 2019**

Vice-Chairperson Kruse called the meeting to order at 6:00 pm in the Board room of the District Office. All board members were present except Mr. Richardson.

REGULAR BUSINESS

Mrs. Dooper moved to approve the agenda. Mrs. Christianson seconded the motion. Motion carried.

VISITORS – Officer Stream was recognized as the Employee of the Quarter and Brady Swisher was recognized as the Lusk Elementary student of the month. Students that were not able to attend will be recognized at a future meeting.

INFORMATION ITEMS/REPORTS

SPED Director Robyn Heth gave the Special Education report.
LEMS Principal Lu Kasper gave the LEMS report.
NCHS Principal Phil Garhart gave the NCHS report.
Business Manager Stuart Larson gave the business report.
Superintendent George Mirich gave the Superintendent’s report.
Board members spoke about the PLC Conferences and WSBA convention.

CONSENT AGENDA

Mr. Heth moved to approve the Consent Agenda. Mrs. Dooper seconded the motion. Motion carried.

The following items were approved as part of the Consent Agenda:

A – Minutes of the November 11th Board Meeting

B – Expenditures

- General.....\$ 67,060.20
- NCHS Activity.....\$ 1,505.35
- LEMS Activity.....\$ 16.32
- General.....\$ 2,149.58
- NCHS Activity.....\$ 3,097.50
- General.....\$ 282.63

APPROVE POLICY BDDA ON THIRD READING

Mr. Rose moved to approve Policy BDDA on Third Reading. Mrs. Ashurst seconded the motion. Motion carried.

OLD BUSINESS

Book Study
Board self-evaluation discussion
Changes to the Superintendent evaluation policy

EXECUTIVE SESSION

Mrs. Christianson moved to call the meeting into executive session under statute [16-4-405(a)] to discuss cyber security. Mr. Lund seconded the motion. Motion carried. Vice-Chairperson Kruse returned the meeting to Regular session at 7:40pm.

Mr. Rose moved to adjourn the meeting. Mrs. Christianson seconded the motion. Vice-Chairperson Kruse adjourned the meeting at 7:41pm.

CHAIRPERSON

CLERK

SECRETARY