Board of Education Regular Meeting Monday, May 16, 2022 7:30 PM Central Posting Locations:

Fillmore Central High School 1410 L Street Geneva, NE 68361-1599

### • York News Times

Posted Date: May 10, 2022

Chad Engle: Present
Shaun Farmer: Present
Doug Gergen: Present
Christin Lovegrove: Absent
Whitney Peppard: Present
Scott Schelkopf: Present

Present: 5, Absent: 1.

#### 1. Call to Order

## 2. Recognize Open Meetings Laws and location of the poster

## 3. Roll Call

## 4. Declaration of Legal Meeting/Excuse Absences

### 4.1. Declaration of Legal Meeting

Recommendation that this regular meeting of May 16, 2022 be declared a legal meeting passed with a motion by Doug Gergen and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0

### 4.2. Excuse Absences

Recommendation that the Board excuse the absence of member(s) Christin Lovegrove from the May 16, 2022 regular meeting passed with a motion by Doug Gergen and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0

#### 5. Public Comment

## 6. Reports from Administration

#### 7. Action Items

## 7.1. Consent Agenda

Recommendation that the Board approve the consent agenda passed with a motion by Doug Gergen and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0

- 7.1.1. Approval of the Minutes of the following board meetings: April 11, 2022
- 7.1.2. Receive, review and accept Finance reports
- 7.1.3. Review and approve the General Fund Claims
- 7.1.4. Review and approve the Building Fund Claims

## 7.2. Review and Approve Music Instructor Teaching Contract

Recommendation that the Board approve a teaching contract for Tom Belanger as a Music Instructor for the 2022-2023 school year passed with a motion by Chad Engle and a second by Doug Gergen.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0

## 7.3. Review and Approve Non Certificated Salary Schedule for the 2022-2023 School Year

Recommendation that the Board approve the Classified Salary Schedule as presented passed with a motion by Whitney Peppard and a second by Doug Gergen.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea

Yea: 5, Nay: 0

## 7.4. Review and approve new classification of Data Steward

Recommendation that the Board approve the new classified position of Data Steward passed with a motion by Doug Gergen and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 5, Nay: 0

## 7.5. Approve Census Takers

Recommendation that the Board approve hiring two district census takers with compensation set at \$400 each passed with a motion by Chad Engle and a second by Doug Gergen.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0

# 7.6. Approve Handbooks: Elementary Student, Middle School Student, High School Student, Activities and Coaches/Sponsor's Handbook

Recommendation that the Board approve the following handbooks as presented: Elementary Student, Middle School Student, High School Student, Activities and Coaches/Sponsor's Handbook passed with a motion by Doug Gergen and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea,

Scott Schelkopf: Yea

Yea: 5, Nay: 0

# 7.7. Home School Activity Eligibility Policy Revision (Board Policy #5122 Exempt School Policy)

Recommendation that the Board approve the revision of Board Policy #5122 Exempt School Policy as presented passed with a motion by Chad Engle and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0

## 7.8. Review, discuss and take any necessary action on the Back to School Framework - Safety Plan

No action was taken.

#### 8. Discussion Items

- 8.1. KSB Board Policies
- 8.2. Review Multicultural Report
- 8.3. Lot South of Middle School
- 8.4. Downtown Gym Painting Walls on Meeting Area
- 8.5. Next Meeting: June 13, 2022

### 9. Adjourn meeting

Recommendation that the regular meeting of May 16, 2022 be adjourned at 9:08 pm passed with a motion by Doug Gergen and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea Yea: 5, Nay: 0