Board of Education Regular Meeting Monday, April 11, 2022 7:30 PM Central Posting Locations:

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

Nebraska Signal

Posted Date: April 5, 2022

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

Present: 6.

1. Call to Order

President Farmer called the meeting to order at 7:30 PM.

- 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 April 11, 2022 be declared a legal meeting passed with a motion by Doug Gergen and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

4.2. Excuse Absences

There were none.

5. Public Comment

6. Reports from Administration

Fillmore Central Elementary – Mr. Veleba: Preparations for next school year have begun. There are currently 35 enrolled students in kindergarten with eight possible additional students. A parent meeting for these students will be held on April 27th. Transition meetings with next year's teachers have been scheduled. May 17th is Proud Panther nigh which includes graduations and academic awards.

Fillmore Central Middle School – Mrs. Lamb – Eighth grade students attended orientation at the high school on March 24 and 25 where the selected classes for next year. Testing in ELA,

math and science is being completed. Wellness Day was March 30th. This is a day-long event for students with presentations from community members. Seventh and eighth grade students participated in the InVenture day hosted by the Fillmore County Extension Office.

Fillmore Central High School/Athletic Director – Mr. Theobald - absent due to home track triangular.

Fillmore Central Superintendent – Mr. Cumpston – reviewed legislative bills including one to make computer science requirements, easing the certification for teachers and loan forgiveness. He also shared the Arbor Day program which includes planting trees at the high school.

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, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

- 7.1.1. Approval of the Minutes of the following board meetings: March 14, 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 Resignations

No action was taken.

7.3. Approve Teaching Contracts

Recommendation that the Board approve a contract for Haley Steider as a 3rd Grade Instructor for the 2022-2023 school year passed with a motion by Christin Lovegrove and a second by Doug Gergen.

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

Yea: 6, Nay: 0

Recommendation that the Board approve a contract for Mariah Hedden as a Special Education Instructor for the 2022-2023 school year passed with a motion by Doug Gergen and a second by Whitney Peppard.

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

Yea: 6, Nay: 0

Recommendation that the Board approve a contract for Marissa Gaston as a 5th Grade Instructor for the 2022-2023 school year passed with a motion by Christin Lovegrove and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

7.4. Mabel Nedza Scholarship

Recommendation that the Board award three (3) student scholarships of \$500 each with the Mabel Matthies-Nedza Scholarship Fund passed with a motion by Doug Gergen and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

7.5. Approve Apple Lease Contract for 2022-2023

Recommendation that the Board approve an Apple Lease Contract for 2022-2023 in the amount of \$54,511.05 passed with a motion by Doug Gergen and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

Apple is now requiring schools to provide confirmation of board approval and copies of Annual Financial Reports in order to enter into new lease agreements.

7.6. Review and Approve Adding Girls Wrestling Program for 2022-2023

Recommendation that the Board approve adding a girls' wrestling program for the 2022-2023 school year passed with a motion by Chad Engle and a second by Whitney Peppard. Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

7.7. Review, discuss and take any necessary action on the Back to School Framework – Safety Plan

No action was taken.

8. Discussion Items

8.1. Student Handbooks

There were few changes in the handbooks. Changes included revised guidelines from public health for fever/exclusion from school, having the extended school room only offered at the Middle School with transportation provided, added language regarding behavioral issues, terms for tobacco use, updating the cell phone policy, Middle School academic standards for activities and implementing the grading for learning 10 day limit.

8.2. KSB Board Policies 1000's and 2000's Series

The 1000 and 2000 policies were reviewed. Policies will be reviewed and then adopted when all sections have been completed to avoid gaps in policies from those currently in place to the revised policies.

8.3. Home School Student Activity Eligibility

NSAA currently required 10 credit hours per semester. In the past NSAA required 20 credit hours per semester but reduced the number of credits required approximately three years ago. Action on this policy will be taken at the May, 2022 meeting.

8.4. Classified Staff Salaries

Staff and their responsibilities were reviewed. Discussion on bus driving positions and adding a data steward position was held. The data steward position will manage student/district data.

8.5. Graduation

8.6. Next Meeting will be May 16, 2022

9. Adjourn Meeting

Recommendation that this regular meeting of April 11, 2022 be adjourned at 8:57 pm passed with a motion by Doug Gergen and a second by Scott Schelkopf.

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

Yea: 6, Nay: 0