

Board of Education Regular Meeting with
Election of Officers

Monday, January 16, 2023 6:30 PM Central

Posting Location:

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

- Nebraska Signal

Posted Date: January 10, 2023

Chad Engle: Present

Shaun Farmer: Present

Christin Lovegrove: Present

Whitney Peppard: Present

Scott Schelkopf: Present

Adam Wallin: Present

Present: 6

1. Call to Order

Shaun Farmer called the meeting to order at 6:30 PM

2. Recognize Open Meeting and Location of Poster

3. Roll Call

Member Adam Wallin arrived at 6:40 pm.

4. Board Oath of Office and Conflict of Interest Form

Due to the absence of member Adam Wallin, this item took place after the facility audit presentations.

5. Election of Officers -- Superintendent Josh Cumpston served as chairman pro tem for the election of officers.

5.1. President - Motion that nominations cease

Lovegrove nominated Farmer as President. Recommendation that nominations cease passed with a motion by Christin Lovegrove and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea,

Scott Schelkopf: Yea, Adam Wallin: Absent

Yea: 5, Nay: 0

5.2. Vice President - motion that nominations cease

Peppard nominated Engle. Recommendation that nominations cease passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea,

Scott Schelkopf: Yea, Adam Wallin: Absent

Yea: 5, Nay: 0

5.3. Secretary - Motion that nominations cease

Engle nominated Lovegrove. Recommendation that nominations cease passed with a motion by Chad Engle and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Absent
Yea: 5, Nay: 0

6. Declaration of Legal Meeting/Excuse Absences

6.1. Declaration of Legal Meeting

Recommendation that this regular meeting of January 16, 2023 be declared a legal meeting passed with a motion by Whitney Peppard and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Absent
Yea: 5, Nay: 0

6.2. Excuse Absences

Wallin arrived at 6:40 pm.

7. Public Comment

8. Facility Audit Presentations

Two presentations were made. One by BVH and one by Wilkins. Each lasted approximately 30 minutes. BVH - Cleeve Reeves, Roger Slosson, Mary Wurst were the presenters. Wilkins - Jacob Sertich was the presenter.

9. Reports from Administration

Fillmore Central Elementary – Mr. Veleba reported that MAPS winter testing was conducted in December, with fantastic scores across the board for the elementary students. Math team continues to review math materials and will meet again in February. They would like to have a recommendation for math curriculum purchase in March. Elementary will be participating in Valentines for Veterans again.

Fillmore Central Middle School – Mrs. Lamb reported that the boys basketball season began tonight. She also reviewed attendance and session opportunities from the York MLK teacher workshop. MAP testing was reviewed.

Fillmore Central High School/Athletic Director – Mr. Theobald reviewed fall sports awards. District speech will be at the Fillmore Central middle school on March 7. Sound system/lights/door access at about 95% complete. He also reported on the review of curriculum, required infotech class (NE legislature) and consideration of speech as a semester required class during freshman/sophomore years. He is also looking at changing freshmen health/PE class.

Fillmore Central Superintendent – Mr. Cumpston provided an updated report on the elementary HVAC. Farris Engineering contract is under review between attorneys. He also reviewed the annual report.

10. Action Items

10.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda as presented passed with a motion by Scott Schelkopf and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0

10.1.1. Approval of the Minutes of the following Board Meeting: December 12, 2022

10.1.2. Receive, review and accept Finance Reports

10.1.3. Review and approve the General Fund Claims

10.1.4. Review and approve the Building Fund Claims

10.2. Appointment of District Treasurer

Recommendation that the Board approve the "at-will" appointment of Lynne E. Houser as District Treasurer passed with a motion by Christin Lovegrove and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0

10.3. Review, Discuss and Approve the Emergency Operations Plan

Recommendation that the Board approve the emergency operations plan as presented passed with a motion by Chad Engle and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0

Mr. Alex Moses presented on the Emergency Operations Process. This is an overall safety net for anything that comes up in the school. The Board would like to thank Mr. Moses for spearheading this project.

10.4. Review and Approve Teacher Negotiated Agreement for 2023-2024 School Year (If reached prior to the meeting)

No action was taken.

10.5. Review, Discuss, and Consider hiring a group to conduct a Facility Audit

This motion was tabled until next month pending verification on some questions.

10.6. Review and Accept Early Retirement Applications (If any received)

None received at this time. Applications are due February 1.

10.7. Review, Discuss, and take any necessary action on the Back-to-School Plan

No action was taken

10.8. Review, Discuss and Consider Acquiring Property East of the Football Field for Potential Bleachers, Discus Area, Practice Space

10.8.1. Enter Executive Session

Recommendation that the Board enter Executive Session at 8:56 pm to discuss acquiring property east of the football field passed with a motion by Scott Schelkopf and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0

10.8.2. Reconvene Regular Meeting

Recommendation that the regular meeting of January 16, 2023 be reconvened at 9:19 pm passed with a motion by Chad Engle and a second by Adam Wallin.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0

11. Discussion Items

11.1. Staff Negotiations (If Needed)

11.2. Early Retirement Incentive

11.3. Establish Board Committees

11.4. 2023 Board Planning Calendar

11.5. Next Meeting: February 13, 2023 at 7:30 pm

12. Adjournment

Recommendation that this regular meeting of January 16, 2023 be adjourned at 9:26 p.m. passed with a motion by Christin Lovegrove and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0