

Board of Education Regular Meeting
Monday, February 13, 2023 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: February 8, 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

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 February 13, 2023 be declared a legal meeting passed with a motion by Chad Engle 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

4.2. Excuse Absences

There were none.

5. Public Comment

6. Reports from Administration

Fillmore Central High School/Activities Director – Mr. Theobald reported that the winter sports athletes and activities have been doing really well winning a lot of conference and district competitions, March 7 is parent/teacher conference and district speech at the Middle School, and 44 students made highest level of honor roll and 37 made next honor roll.

Fillmore Central Middle School – Mrs. Lamb reported that middle school basketball season winding down, the last game is Friday against Thayer Central, recognized 4 students of the month for January, Wellness Day is March 22 with Fillmore County hospital and Fillmore and Clay County Extension Office.

Fillmore Central Elementary – Mr. Veleba – reported that registration for 2023-24 school year started, 38 packets sent out originally and have sent a few more; PBIS program recognizing students for positive behaviors and meeting expectations, and it is likely the goal will be reached for the year very soon.

Fillmore Central Superintendent – Mr. Cumpston reported on the elementary HVAC update, update on football field, increased bandwidth in the district, finalized contract with Farris Engineering (lights at football field), and professional development highlights.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda as presented passed with a motion by Christin Lovegrove 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

7.1.1. Approval of the Minutes of the following board meetings:

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 Teacher Negotiated Agreement for 2023-2024 School Year

Recommendation that the Board approve the 2023-2024 Teacher Negotiated Agreement as presented passed with a motion by Christin Lovegrove 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

7.3. Review and Approve the replacement of Elementary HVAC Coils

Recommendation that the Board approve the replacement of the Elementary HVAC coils as presented passed with a motion by Chad Engle 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

Rutt's Heating and Air in Hastings has looked at the project. It will cost \$28,290 and will be a summer project. Both Marty Kasl and Rutt's state the glycol in the system will keep it from freezing.

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

Recommendation that the Board hire BVH for the facility audit with the educational alignment option in the audit as presented 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: Yea

Yea: 6, Nay: 0

The cost and value were evaluated. BVH was chosen and will also do the additional educational alignment piece.

7.5. Review and Approve Early Retirement Applications

Recommendation that the Board accept the early retirement application from Becky Adkisson (K-6 Guidance Counselor) passed with a motion by Christin Lovegrove 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

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

No action was taken

8. Discussion Items

8.1. Review KSB Board Policies

Policies are being evaluated. Option Enrollment Policy was discussed.

8.2. Review and Discuss 2023-2024 Calendar

8.3. Board Standing Committees

Policy: Engle, Lovegrove, Wallin

Finance: Engle, Lovegrove, Farmer

Americanism: Schelkopf, Peppard, and Wallin

8.4. Next Meeting: March 13, 2023 at 7:30 pm

8.5. Review, Discuss and Consider Acquiring Property East of the Football field from the City of Geneva

8.5.1. Enter Executive Session

Recommendation that the Board enter Executive Session at 8:18 pm to discuss acquiring property east of the football field from the City of Geneva 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

8.5.2. Reconvene Regular Meeting

Recommendation that the Board reconvene the regular meeting at 8:43 pm passed with a motion by Christin Lovegrove 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

9. Adjourn meeting

Recommendation that this regular meeting of February 13, 2023 be adjourned at 8:44 pm 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: Yea

Yea: 6, Nay: 0