

Board of Education Regular Meeting
Monday, March 13, 2023 7:30 PM Central

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

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 March 13, 2023 be declared a legal meeting 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

4.2. Excuse Absences

There were none.

5. Public Comment

6. Reports from Administration

Fillmore Central Elementary – Mr. Veleba reported that 93% of parents were in attendance at Parent Teacher Conferences. He also wanted to thank the high school students for providing child care during conferences. Read Across America was last week with several community members reading to the students. There are 34 confirmed kindergarten students enrolled for next year.

Fillmore Central Middle School – Mrs. Lamb reported that 57% of parents were in attendance at Parent Teacher Conferences. There are 51 student who will be competing in Jr. High track.

Fillmore Central High School / Athletic Director – Mr. Theobald reported that Parent Teacher Conference attendance was approximately 40% Conference attendance was impacted due to the District Speech meeting being hosted at the Fillmore Central Middle School. Spring sport participation numbers are 11 for golf, 23 out for girls track, 25 out for boys track. Concessions proceeds were reviewed. Mr. Theobald also reported that there is a lot of work being done on a new schedule for high school classes.

Fillmore Central Superintendent – Mr. Cumpston provided an update on legislation including LB320 Nebraska Plan.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the consent agenda as presented 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

7.1.1. Approval of the Minutes of the following board meetings: February 13, 2023

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 the 2023-2024 School Calendar

Recommendation that the Board approve the 2023-2024 school calendar 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. Approve Teaching Contract for an Elementary Counselor

Recommendation that the Board approve a contract for Nicole Keenan as a K-6 Guidance Counselor for the 2023-2024 school year passed with a motion by Adam Wallin 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

7.4. Discuss, Review and take any necessary action on Policy #5100 (KSB 5004) Enrollment Option

Recommendation that the Board approve KSB Policy #5004 Option Enrollment Policy passed with a motion by Adam Wallin 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

The policy has options that local boards can choose to fit their district. Reminder that option is not the same as the NSAA eligibility rules – there are different dates and criteria.

7.5. Discuss, Review and take any necessary action on an Enrollment Option Resolution

Recommendation that the Board approve the Option Enrollment Resolution 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

8. Discussion Items

8.1. Review KSB Board Policies

Mr. Cumpston provided a review of the current status and what is left. Policy approval will be in June or July.

8.2. Discuss Mabel Nedza Scholarship

Guidelines, procedures, and money available were reviewed. Additional information will be given at the April meeting.

8.3. Discuss Principal and Classified Salaries

The Finance Committee will be finalizing principal contracts and will begin gathering information for classified staff salary amounts.

8.4. ESSER Spending

ESSER 1 had to be spent last September

ESSER 2 have until September 2023 - has all been spent or earmarked

ESSER 3 have until September 2024. Currently have spent about \$150,000 on ELA and Science materials, 14 passenger bus, a few paras and half of data steward position, extra hours for LMHP, plus an additional \$80,000 for math materials. Will have estimated \$275,000 remaining of that ESSER'S 3 money. This year all staff computers and all High School computers were new, and based on GEARS 1 and 2 most technology will be new. Talked about Mimeo boards in classrooms. Discussion on upgrading vans for the district.

8.5. Next Meeting: April 17, 2023 at 7:30 pm

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

There have been no changes since the last meeting.

8.6.1. Enter Executive Session – No action was taken

8.6.2. Reconvene Regular Meeting – No action was taken

9. Adjourn meeting

Recommendation that this regular meeting of March 13, 2023 be adjourned at 8:20 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