

Board of Education Regular Meeting  
Monday, May 15, 2023 7:30 PM Central  
Posting Locations:

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

- Nebraska Signal

Posted Date: May 9, 2023

Chad Engle: Present  
Shaun Farmer: Present  
Christin Lovegrove: Present  
Whitney Peppard: Present  
Scott Schelkopf: Present  
Adam Wallin: Absent  
Present: 5, Absent: 1.

1. Call to Order

Called to order by President Shaun Farmer at 7:30pm.

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 15, 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

Yea: 5, Nay: 0

4.2. Excuse Absences

Recommendation that the Board excuse the absence of member Adam Wallin from this regular meeting of May 15, 2023 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

Yea: 5, Nay: 0

5. Public Comment

6. Reports from Administration

High School/ AD – Mr. Theobald

The State Track Qualifiers will compete at Omaha Burke on Friday May 19<sup>th</sup>, he shared District and Conference Track results, SNC golf was May 4<sup>th</sup> and the team finished 2<sup>nd</sup>, District golf is May 16<sup>th</sup> and a review NHS, honors night and graduation was also shared.

Middle School – Mrs. Lamb

Math Bowl brought home the championship trophy. The 8<sup>th</sup> graders had a move up day at the high school. The Junior High track team had a great season. Twelve students competed in Gothenburg at the state Junior High track meet.

Elementary School – Mr. Veleba

The Elementary Students participated in Earth Day. Some festivities were moved around due to weather. Proud Panther Night is May 16<sup>th</sup>. Summer school will take place during the 4 weeks of June from 8:00am- 11:00am, Monday through Thursday. There will be approximately 50 students attending.

Superintendent – Mr. Cumpston

Bill LB 705 is likely to go through. 24 bills are attached to this bill and will get through at this point. Bills with bigger impact will add the graduation requirement that all students must fill out a FAFSA. Other changes include provision regarding part time student enrollment, giving grants to new teachers, creating new certification, and changing some student discipline. BVH met with all staff and will be coming back later in May to review everything again. For the 2023-2024 school year all beginning of the year forms will be automated.

## 7. Action Items

### 7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda 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

Yea: 5, Nay: 0

7.1.1. Approval of the Minutes of the following board meetings: April 17, 2023 Regular Meeting and April 30, 2023 Special Meeting

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. Approve Census Takers

Recommendation that the Board appoint Kenna Marchand and Wanda Moses to be the 2023 Fillmore Central Public Schools District Census Takers 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

Yea: 5, Nay: 0

7.3. Review and take any necessary action on purchasing football field lights and their installation

Recommendation that the Board authorize Josh Cumpston to sign a purchase order with Musco for the materials/components in the amount of \$244,000 contingent upon the acceptance of the installation bid 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

Yea: 5, Nay: 0

Mr. Cumpston discussed putting the project out to bid with the Farris engineering firm.

Mr. Cumpston had a discussion with Farris, an engineering firm, to put the project out for bid.

There will be a meeting at the high school for those who are interested in submitting a bid. The bids will be received within two weeks. There is possibility for a special meeting. Musco is requesting a signed purchase order for the materials (\$244,000) in order to hold our place on shipping based on acceptance of the installation numbers/price.

7.4. Review, Discuss and take any necessary action on acquiring land owned by the City of Geneva East of the Football Field.

Discussion was held in order to plan, nothing new from the city. No action was taken.

## 8. Discussion Items

### 8.1. Student Handbooks

Handbooks are waiting to be completed due to the legislative and policy changes.

### 8.2. Activities Handbook

### 8.3. District Employee Handbook

### 8.4. Multicultural Report

Reviewed as a board.

### 8.5. KSB Board Policies

The policy committee will need to get together to look into the 5000's and 6000's. Some policies will be adjusted after legislative bills pass.

### 8.6. High School HVAC Chiller and Compressors

Compressor #3 is no longer useable. One compressor was replaced for around \$16,000 in August 2022. The chiller contains four compressors. The cost for a chiller is not known at this time. To replace the compressor now would be an estimated cost of \$20,000. The industry standard lifespan of a chiller is 15-20 years. Our chiller is 22 years old. Additionally, the unit uses R22 refrigerant that is no longer used in the industry. We would need to update to the 2025 standard for the replacement refrigerant. It will need to be determined whether or not we replace the chiller as a whole or the broken compressor.

### 8.7. Next Meeting: June 12, 2023 at 8:00pm

Moved to 8:00pm

## 9. Adjourn meeting

Recommendation that the Board adjourn the regular meeting of May 15, 2023 at 8:24 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

Yea: 5, Nay: 0