

Board of Education Regular Meeting

Monday, July 17, 2023 7:30 PM Central

Posting Locations:

- Nebraska Signal

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

Posted Date: July 11, 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

Called to order by President Farmer 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 July 17, 2023 be declared a legal meeting passed with a motion by Adam Wallin 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

4.2. Excuse Absences

5. Public Comment

6. Reports from Administration

Fillmore Central Superintendent – Mr. Cumpston reported on BVH and FinalForms. Summary regarding Grading For Learning and what that means, how testing practices work. Trust teachers to use their professional judgment. Lots of veteran teachers that are committed to quality education. HVAC coils are on track for late July. Football field lights - pylons are in and cemented, trenching is done. The poles and lights are to arrive on the July 20th.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda as presented 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

7.1.1. Approval of the Minutes of the following board meetings: June 12, 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 Miscellaneous Charges Schedule

Recommendation that the Board approve the miscellaneous charges schedule as presented for the 2023-2024 school year 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 KSB Policies

Recommendation that the Board approve the policies 1000s through the 6000s as presented except policies 3014, 3037, 3056, 4029, 4062, 5045, 6007, and 6016 with an effective date of August 1, 2023 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

7.4. Review and approve the Elementary, Middle School, and High School Student/Parent Handbook, Activity Handbook, Coaches - Sponsor Handbook, Faculty Handbook, and Non-certificated Handbook

Recommendation that the Board approve the Elementary, Middle School and High School student handbook, Activity Handbook, Coaches - Sponsor Handbook, Faculty Handbook, and Non-certificated handbook as presented for the 2023-2024 school year with changes as marked 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

7.5. Discuss, consider and take action regarding student expulsion for having a firearm in a vehicle located on school property.

Recommendation that the Board reduce a one-year expulsion to zero expulsion pending completion of a minimum of 5 hours of a pre-approved responsible gun ownership/gun safety course with a reflective essay turned into the threat assessment team at the conclusion of the course prior to attending school 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

7.5.1. Enter Executive Session

Recommendation that the Board enter executive session at 8:26 pm to discuss student expulsion for having a firearm in a vehicle located on school property 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

7.5.2. Reconvene Regular Meeting

Recommendation that the Board reconvene the regular meeting at 9:03 pm passed with a motion by Adam Wallin 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

7.6. Review and approve the e-Funds contract

Recommendation that the Board approve the e-Funds contract with all fees being the responsibility of parents/guardians passed with a motion by Adam Wallin 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

7.7. Discuss and take any necessary action on the land East of the Football Field Owned by the City of Geneva

Recommendation that FCPS offer to purchase from the City of Geneva \$20,000/acre for up to 470 feet east/west and roughly 640 feet north/south OR \$15,000/acre for 200-470 feet east/west and roughly 640 feet north/south with a first right of refusal on any sale of real estate surrounding the Elementary School 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

City council met in open session and did not move forward.

\$20,000/acre for up to 470 feet east/west and roughly 640 feet north/south

\$15,000/acre for 200-470 feet east/west and roughly 640 feet north/south, with a first right of refusal on any real estate surrounding the Elementary School

7.8. Review and take any necessary action on the back-to-school framework

No action was taken.

7.9. Review and take any necessary action on the High School HVAC System

Recommendation that the Board hire Kelch Plumbing and Heating to replace one compressor for approximately \$20,000 to be completed by the start of school 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

Four compressors are on the chiller, 1 and 3 are tied together and 2 and 4 are tied together. One went down (#3) this spring. We could just try to replace #3 compressor (cost a little more than \$20,000 from Kelch for compressor, about \$28,000 from Rutts, and \$46,000 for two). Both very close on timing. The chillers are 36-48 weeks out, and about two hundred thousand dollars. BVH and Alvine Engineering who worked with BVH with a recommendation to replace both compressors, which would allow us time to test water pipe thickness to ensure that a chiller is our best decision moving forward.

8. Discussion Items

8.1. Student Fee Hearing and Student Fee Fund

8.2. BVH report and time to meet

8.3. 2023 - July 2024 Board Meeting Dates

8.4. Budget Workshop Date

8.5. District Bookkeeper Transition Plan

8.6. Next Meeting August 14, 2023 at 7:30pm

9. Adjourn meeting

Recommendation that this regular meeting of July 17, 2023 be adjourned at 10:03 pm Passed with a motion by Adam Wallin 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