

NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
MAY 25, 2020

Chairperson Richardson called the meeting to order at 6:05 pm in the Board room of the District Office. All board members were present except Mrs. Christianson. Mrs. Ashurst attended via Zoom.

REGULAR BUSINESS

Mrs. Dooper moved to approve the agenda after Action Items H-Classified Resignation was added. Mr. Rose seconded the motion. Motion carried.

VISITORS

N/A

INFORMATION ITEMS/REPORTS

Business Manager Stuart Larson gave the business report.

Superintendent George Mirich gave the Superintendent's report.

CONSENT AGENDA

Mrs. Lund moved to approve the Consent Agenda. Mrs. Dooper seconded the motion. Motion carried.

The following items were approved as part of the Consent Agenda:

A – Minutes of the May 11th Regular meeting

B – Expenditures

- General..... \$42,702.75
- NCHS Activity.....\$28.95
- LEMS Activity.....\$155.54
- General..... \$15,574.42

APPROVE POLICIES ON THIRD READING

Mr. Heth moved to table policies GCPA, IK-R, IKF, IKFA and IICC on third reading until the June 22nd meeting.

Mrs. Dooper seconded the motion. Motion carried.

Mrs. Kruse moved to remove policy GCPC on second reading. Mrs. Dooper seconded the motion. Motion carried.

EXECUTIVE SESSION

At 6:53pm, Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried. Chairperson Richardson returned the meeting to Regular session at 7:11pm.

APPROVE REHIRE RECOMMENDATIONS OF WINTER/SPRING EXTRA DUTY POSITIONS

Mrs. Kruse moved to approve the re-hire recommendations for Winter/Spring Extra Duty Positions. Mr. Heth seconded the motion. Motion carried.

APPROVE SUMMER CUSTODIAL RECOMMENDATIONS

Mrs. Kruse moved to approve hiring Anna Richardson & Aric Eaton as new summer student custodians. Tyler Basile and Tanner Carpenter are returning summer student custodians. Mr. Gill seconded the motion. Motion carried. Mr. Richardson abstained from voting.

ACCEPT COACHING RESIGNATIONS

Mrs. Lund moved to approve the resignations of Rich Murray and Deb Murray as HS Golf coaches. Mrs. Dooper seconded the motion. Motion carried.

APPROVE COACHING RECOMMENDATIONS

Mr. Heth moved to approve hiring Ed Fullmer as the HS Golf Coach for the 2020-2021 school year. Mrs. Dooper seconded the motion. Motion carried.

APPROVE WYVA MATH TEACHER

Mr. Rose moved to approve hiring Beth Harman as a WYVA Math teacher for the 2020-2021 school year. Mrs. Dooper seconded the motion. Motion carried.

ACCEPT CLASSIFIED RESIGNATION

Mr. Heth moved to accept the resignation of High School Secretary, Mary Larson. Mr. Gill seconded the motion. Motion carried.

OLD BUSINESS

School Attorney
School Photographer
Law Conference
Pre-School

EXECUTIVE SESSION

At 7:58pm, Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Dooper seconded the motion. Motion carried. Chairperson Richardson returned the meeting to Regular session at 9:56pm.

Mr. Rose moved to acknowledge receipt of a grievance. Mr. Heth seconded the motion. Mrs. Kruse abstained from voting. Motion carried.

Mr. Rose moved to adjourn the meeting. Mr. Heth seconded the motion. Chairperson Richardson adjourned the meeting at 9:58pm.

CHAIRPERSON

CLERK

SECRETARY