

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman		x
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, July 13, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, DeKay, Schroetlin, & Bernt present. Nolan absent. Superintendent Brown present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room. This meeting was advertised in the Spencer Advocate, as per state statute.

Schroetlin moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nolan Carried 5-0-1.

Boettcher moved, "To excuse Cindy Nolan from the Boyd County School Board Meeting," seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-Nolan Carried 5-0-1.

Minutes of the June 8, 2020, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan Carried 5-0-1.

Schroetlin moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan Carried 5-0-1.

Schroetlin moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund and School Lunch Fund in the amount of \$131,409.71," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nolan Carried 5-0-1.

Principal Johnson reported on: 1) next year's curriculum & supplies; 2) Summer maintenance; & 3) projects from donations from West Boyd Girl Scouts.

Principal Shoff reported on: 1) Summer School; 2) Planning for School Year 20-21; 3) Future Ready Schools Online Conference; 4) Graduation; & 5) Activities.

Superintendent Brown reported on: 1) Painting Spencer Gym update; 2) Building and vehicle adjustments/Lynch Campus; 3) Girl Scouts donation projects; 4) Graduation guidelines ; 5) Spencer gym floor refinished; & 6) Safety Preparation for starting school year.

Public Comment: Back to School.

Boettcher moved, "To approve updated Policies 1040, 1200, 2210, 3560, 4002, 4003, 4190, 4260, 5001, 5101, 5103, 5401, 5406, 5506, 6111, 6117, 6380, 7060, and 7070, waiving the first and second reading and approving on third and final reading" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan Carried 5-0-1.

Schroetlin moved, "To approve the 2020-2021 Student Handbook" seconded by DeKay. RCV. Ayes-5. Nays-0. Absent-1-Nolan Carried 5-0-1.

Boettcher moved, "To approve the 2020-2021 Staff Handbook" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan Carried 5-0-1.

Schroetlin moved, "To approve the Boyd County Public Schools Return to School Plan for the 2020-2021 school year as presented" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan Carried 5-0-1.

The meeting was adjourned at 7:33 p.m. by Chairperson Drueke.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 p.m., August 10, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay