

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer		x
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
ROBBY THOMPSON Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, July 14, 2025. The roll was called by Chairperson Nelson at 7:01 P.M. with members Alford, Bernt, Black, Higgins, and Nelson present. Boettcher absent. 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.

Higgins 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 Alford. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

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

Alford moved, "To approve the minutes of the previous Regular Board Meeting," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Higgins 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 Bernt. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Bernt 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," seconded by Alford. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Introduction, Summer News, and Thank Yous.

Mr. Witt, 5-12th grade Principal, reported on: Handbook Changes, Administration Days, Back to School Open House, and National Conferences.

Mr. Thompson, Boyd County School Superintendent, reported on: Expectations, updates on bus, doors, and boiler system, and upcoming meetings.

Public Hearing Policy #5057 Title I Parent Involvement was opened at 7:22 P.M. and closed at 7:24 P.M.

Alford moved, "To note the review of Title I Parent Involvement #5057," seconded by Higgins. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Public Hearing Policy #5045 Student Fees was opened at 7:25 P.M. and closed at 7:27 P.M.

Black moved, "To note the review of Student Fees #5045," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Public Hearing on Policy #5054 Bullying was opened at 7:27 P.M. and closed at 7:28 P.M.

Alford moved, "To note the review of Anti-Bullying #5054," seconded by Higgins. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To approve changes in policies #5031, #5003, #5002, and #2008," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To approve Annual Emergency Operations Plan," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Alford moved, "To approve the 2025-2026 Student, Staff and Activity Handbooks," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To approve Robby Thompson as State and Federal Programs Administrator," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To approve Robby Thompson on Petty Cash, Hot Lunch, Flex, and Activity Funds and remove Mike Sanne," seconded by Higgins. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To approve Robby Thompson and Charlie King to inquire and transfer funds in and out of General and Depreciation Funds and remove Mike Sanne," seconded by Higgins. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

The meeting was adjourned at 8:08 P.M. by Chairperson Nelson.

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 11, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black