

MINUTES  
 BOARD OF EDUCATION MEETING  
 16 APRIL, 2018

Members Present:

Tim Kollars, President  
 Alan Cornish, Vice President  
 Terry Curtiss, Secretary  
 Vaughn Toof, Member  
 Karen Trussell, Member

Members Absent:

Shana Brown, Member (Excused)

Others Present:

Troy Unzicker, Superintendent  
 Sandi Morava, Business Manager  
 John Weare, Times-Herald  
 Troy Mach                    Anita James  
 Vickie Grant                 Susan Cummings  
 George Clear                 Berlyn Clear  
 Byron Olsen                  Brandy Stark  
 Brigit Harris                 Amanda Mockerman  
 Dylan Horton                 Zach Placek  
 Kelsey Horton                Eric Oestman

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : Brown Absent
- Excuse Absent Board Member : A motion was made by Cornish and seconded by Curtiss to excuse Shana Brown from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Toof and seconded by Trussell to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Pride in Excellence – FBLA – Dylan Horton, Zach Placek, and Kelsey Horton – Personal Finance Challenge and Economics Challenge
- : Board Committee Reports – Curtiss – Working on Draft for Sunday Usage
- : Directors’ Reports – James – Maycee Quick – NSAA Student Advisory Committee, Highlighted Activities, Olsen – Week of the Young Child, Kiddie Kampus Graduation May 10
- : Superintendent’s Report – Attended Buffet Early Childhood Conference in Scottsbluff with Byron Olsen and Susan Cummings

MINUTES  
BOARD OF EDUCATION MEETING  
16 APRIL, 2018  
PAGE 2

- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Cornish and seconded by Toof to approve the Consent Agenda Consisting of the District Bills Dated April 10, 2018 and Financial Reports for March 31, 2018. The motion carried unanimously. 5-0
- Staff Resignations : A motion was made by Trussell and seconded by Toof to accept the Staff Resignations from Ryan Taylor – Alt Ed Para and Carlos Palomo – 9<sup>th</sup> Grade Girls Basketball. The motion carried unanimously. 5-0
- Administrative Hiring Recommendations : A motion was made by Brown and seconded by Trussell to approve the Administrative Hiring Recommendations for Manda Clarke – Head 7<sup>th</sup> Grade Volleyball and Amanda Mockerman – Asst. 7<sup>th</sup> Grade Volleyball. The motion carried unanimously. 5-0
- Board Policy 5417 Wellness : A motion was made by Curtiss and seconded by Cornish to approve First Reading for Major Revision of Board Policy 5417 Wellness as Presented. The motion carried unanimously. 5-0
- Board Policy AR5417 Wellness : A motion was made by Cornish and seconded by Trussell to table First Reading for Major Revision of Board Policy AR5417 Wellness. The motion carried unanimously. 5-0
- Middle School Calendar Revision : A motion was made by Cornish and seconded by Curtiss to approve Middle School Calendar Deviation Request. The motion carried unanimously. 5-0
- Make Up Certificated Contract Days : A motion was made by Cornish and seconded by Toof to require Make Up of Certificated Contract Days. The motion carried unanimously. 5-0
- Nurses' Contracts : A motion was made by Toof and seconded by Cornish to approve Nurses' Contracts. The motion carried as follows:  
Yes – Toof, Cornish, Kollars, Trussell  
Abstain – Curtiss

MINUTES  
BOARD OF EDUCATION MEETING  
16 APRIL, 2018  
PAGE 3

- CSC Request : A motion was made by Toof and seconded by Trussell to approve CSC Request for Math Science Project Support. The motion carried unanimously. 5-0
- Sale of Auction Items : A motion was made by Curtiss and seconded by Trussell to approve the Sale of Auction Items. (Attached List) The motion carried unanimously. 5-0
- Discussion : Classified and Extra Duty Contract – Distributed After April Payroll
- : Possible Wellness Offering
- Next Meeting : May 7, 2018
- Adjournment : A motion was made by Cornish and seconded by Toof to adjourn the Meeting at 7:39 p.m. The motion carried unanimously. 5-0

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Secretary, Board of Education