

MINUTES  
BOARD OF EDUCATION MEETING  
7 JANUARY, 2019

Members Present:

Tim Kollars, President  
Shana Brown, Secretary  
Karen Trussell, Member  
Tim Richey, Member  
Amanda Mockerman, Member  
Edison Red Nest, Member

Others Present:

Troy Unzicker, Superintendent  
Sandi Morava, Business Manager  
John Weare, Times-Herald  
M/M Troy Mach     Randy Butcher  
Byron Olsen         Rita Moravek  
Chris Bailey         Steve Folchert  
Vickie Grant         Tearza Mashburn

Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.

Open Meetings Law Information :

Pledge of Allegiance :

Swearing in Ceremony : Newly Elected Board Members – Tim Kollars, Amanda Mockerman and Edison Red Nest

Roll Call : All Present

Approval of Agenda : A motion was made by Trussell and seconded by Brown to approve the Agenda. The motion carried unanimously. 6-0

Reorganization of the Board :

Temporary Chair : Troy Unzicker was appointed Pro Tem Election Chair

Elections :

Nominations for Board President : Brown nominated Tim Kollars for Board President.

Nominations Cease : A motion was made by Trussell and seconded by Brown for Nominations for President Cease. The motion carried unanimously. 6-0

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- : A motion was made by Brown and seconded by Trussell to Elect Tim Kollars Board President. The motion carried as follows:  
Yes – Red Nest, Mockerman, Brown, Trussell, Richey  
Abstain - Kollars
- Board President : Tim Kollars was elected Board President.
- Nominations for Vice President : Brown nominated Karen Trussell for Board Vice President.
- Nominations Cease : A motion was made by Brown and seconded by Richey for Nominations for Vice President Cease and Elect Karen Trussell Board Vice President. The motion carried as follows:  
Yes – Red Nest, Mockerman, Kollars, Brown, Richey  
Abstain - Trussell
- Board Vice President : Karen Trussell was elected Board Vice President.
- Nominations for Board Secretary/Treasurer : Trussell nominated Shana Brown for Secretary/Treasurer.
- Nominations Cease : A motion was made by Trussell and seconded By Red Nest for Nominations for Secretary/Treasurer Cease and Elect Shana Brown Board Secretary/Treasurer. The motion carried as follows:  
Follows:  
Yes – Red Nest, Mockerman, Kollars, Trussell, Richey  
Abstain - Brown
- Board Secretary/Treasurer : Shana Brown was elected Board Secretary/Treasurer.

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Committees, Positions and Designations :

Recording Secretary : A motion was made by Trussell and seconded by Brown to Elect Lori Watson as Recording Secretary. The motion carried unanimously. 6-0

Legal Counsel : A motion was made by Brown and seconded by Trussell to Select Perry Law Firm as the Legal Counsel. The motion carried unanimously. 6-0

2019 Board Committees : A motion was made by Trussell and seconded By Brown to Elect Committees as Determined by the Board of Education as follows:  
Americanism – Brown, Mockerman, Red Nest  
Transportation, Building and Grounds – Kollars, Richey, Brown  
Budget and Finance – Kollars, Richey, Trussell  
Personnel and Negotiations – Trussell, Kollars, Brown  
Policy – Trussell, Mockerman, Red Nest  
Alternative School Advisory – Red Nest  
TeamMates – Trussell

Depository Bank(s) : A motion was made by Trussell and seconded by Brown to Designate Farmers State Bank, First National Bank, Wells Fargo Bank, the Nebraska Liquid Asset Fund and BOK Financial as the Financial Depositories for the District with Farmers State Bank as the Primary Depository with Board President Tim Kollars and Board Secretary/Treasurer Shana Brown as Authorized Signers for All Depository Accounts Authorizing Business Manager Sandra Morava, Payroll Clerk – Marcela Loera, Accounts Payable Clerk – Lori Watson and Bank Reconciliation Clerk – Julie Lawrence Access to Banking Information via Online Services. The motion carried unanimously. 6-0

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- District Newspaper of Record : A motion was made by Red Nest and seconded by Brown to Select the Alliance Times Herald as the District Newspaper of Record. The motion carried unanimously. 6-0
- Board Policies and Regulations : A motion was made by Brown and seconded by Trussell to Approve All Current Board Policies and Regulations. The motion carried unanimously. 6-0
- Annual Review of Board of Education Policies : A motion was made by Brown and seconded by Trussell to Designate the Second Meeting of the Month for the Monthly Review and the Annual Review of Board of Education Policies with the Organizational Meeting in 2020. The motion carried unanimously. 6-0
- Conflict of Interest Statutes : Dissemination to Each Board Member of Conflict of Interest Statutes
- Information and Reports : Pride in Excellence - None
- : Board Committee Reports – Personnel Committee Met for Negotiations and will Meet on January 21, No Policy Committee on January 21
- : Principals’ Reports – Mach – Welcome New Board Members, Painting at Middle School; Butcher – 310 Students Enrolled, Artist in Residence, Donuts for Dads, Mrs. Ogden – New Baby Girl; Folchert – Attendance Solid at Emerson, 42 Perfect Attendance, 51 Only Missed 1 Day, Wonderful Kindergarten Program from Mrs. Kinsella, Assemblies to Recognize Success, Grant – Enrollment – 25, Planning/Goal Sessions
- : Superintendent’s Report –

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- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Brown and seconded by Trussell to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on December 4 and 18, 2018, District Bills Dated December 20 and 28, 2018 and Financial Reports for December 31, 2018. The motion carried unanimously. 6-0
- Action Items :
- Staff Resignations : None
- Administrative Hiring Recommendations : None
- Stipend for Census : A motion was made by Brown and seconded by Richey to approve \$2,500 Stipend for Lori Watson for Census. The motion carried unanimously. 6-0
- Movida Fee Waiver Request : A motion was made by Brown and seconded by Richey to table the Movida Fee Waiver Request to the Next Meeting for Representation to Meet with the Board for Further Information. The motion carried unanimously. 6-0
- Bus Usage TeamMates : A motion was made by Brown and seconded by Richey to table Bus Usage Request from TeamMates to January 21<sup>st</sup> Meeting. The motion carried unanimously. 6-0
- Discussion : Calendar Items
- Next Meeting : January 21, 2019

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Adjournment : A motion was made by Brown and seconded by Trussell to adjourn the Meeting at 7:47 p.m. The motion carried unanimously. 6-0

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Secretary, Board of Education