

Board of Education Regular Meeting
Monday, January 15, 2024 7:30 PM Central
Posting Locations:

Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

- Nebraska Signal

Posted Date: January 10, 2024

Chad Engle: Present
Shaun Farmer: Present
Christin Lovegrove: Present
Whitney Peppard: Present
Scott Schelkopf: Absent
Adam Wallin: Present
Present: 5, Absent: 1.

1. Call to Order

President Farmer called to order at 7:30 PM

2. Recognize Open Meetings Laws and location of the poster

3. Roll Call

4. Election of Officers

4.1. President - Motion that nominations cease

Peppard nominated Engle as President. Recommendation that nomination cease passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

4.2. Vice President - Motion that nominations cease

Lovegrove nominated Farmer as Vice President. Recommendation that nomination cease passed with a motion by Christin Lovegrove and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

4.3. Secretary - Motion that nominations cease

Peppard nominated Lovegrove as Secretary. Recommendation that nomination cease passed with a motion by Whitney Peppard and a second by Shaun Farmer.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

5. Declaration of Legal Meeting/Excuse Absences

5.1. Declaration of Legal Meeting

Recommendation that this regular meeting of January 15, 2024 be declared a legal meeting passed with a motion by Adam Wallin and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

5.2. Excuse Absences

Recommendation that the Board excuse the absence of member Scott Schelkopf from this regular meeting of January 15, 2024 passed with a motion by Shaun Farmer and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

Schelkopf unable to make it in due to road closure/snow.

6. Public Comment

7. Senator Tom Brandt - Remarks from Senator Brandt

Tom and wife, Sandra, were in attendance with Travis Waldron (FC Alumni 2013). Senator Brandt represents 14 school districts in District 32. Omaha Public Schools has 8 senators representing, Lincoln Public Schools has 6 senators representing. Review of the Pillen school funding plan, equalization aid in the state of about \$1B. Set aside \$1B in the future fund, adding 250M a year. Questionable if it will last 6, 7, or 8 years. 12 schools in the district (Crete and Norris exception) are benefiting from the \$1500 per student instead of the equalization aid.

8. Reports from Administration

FCMS/AD – Mr. Theobald reviewed fall sports honors, Ryan Koenig made a \$2000 donation to the athletic department, offering "RefReps" class next year, review of assistant AD position and the value, discussion of offering supervisory pay, discussion on cooperative with Thayer Central softball.

FCMS – Mrs. Lamb reported lots of cancelations of activities and moving parts, and discussion on the NAEP tests.

FCES – Mr. Veleba reported really good testing results regarding growth, and participating in Valentine's for Veterans.

FC Superintendent – Mr. Cumpston reported on reminder on election, February 15 incumbent deadline, March 1 for non-incumbents. Safety committee met and looking for ways to reinforce the Standard response protocol language.

9. Action Items

9.1. Consent Agenda

Recommendation that the Board approve the consent agenda as presented passed with a motion by Whitney Peppard and a second by Shaun Farmer.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam

Wallin: Yea

Yea: 5, Nay: 0

9.1.1. Approval of the Minutes of the following board meetings: December 11, 2023, December 13, 2023

9.1.2. Receive, review and accept Finance reports

9.1.3. Review and approve the General Fund Claims

9.1.4. Review and approve the Building Fund Claims

9.2. Appointment of District Treasurer

Recommendation that the Board approve the "at-will" appointment of Lynne E. Houser as District Treasurer passed with a motion by Christin Lovegrove and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

9.3. Review, Discuss and take any necessary action on the Back-to-School Plan.

The action plan was reviewed and discussed. No action taken to amend.

9.4. Review and Accept any Early Retirement Applications (if any received)

None received.

9.5. Review, Discuss and take any necessary action on the Master Planning process

The Board is looking at the next meeting dates. Taking the space needs/constraints in the three buildings and put them into the first round of ideas.

9.6. Review, Discuss, and Take any Necessary Action on Purchasing a School Bus

Recommendation that the Board purchase a bus from Bluebird for the quoted amount of \$129,000 as provided passed with a motion by Adam Wallin and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

Discussion was held on the bus options and safety features.

9.7. Review, Discuss and Approve Policy #5001 Compulsory Attendance and Excessive Absenteeism

Recommendation that the Board approve the changes made to Policy #5001 as presented passed with a motion by Shaun Farmer and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

We have had a couple of students that have come in and stay for 2-6 weeks and then move out of state. Then Fillmore Central struggles with disenrolling and knowing steps.

9.8. Review, Discuss and approve policy #3012 School Meal Program and Meal Charges

Recommendation that the Board approve the changes made to policy #3012 as presented passed

with a motion by Christin Lovegrove and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

10. Discussion Items

10.1. Staff Negotiations

10.2. Land East of the Football Field

The South boundary redrawn on the plat because we do not want ownership of the walking trail.

10.3. Master Planning

10.4. Board Oath of Office and Conflict of Interest Form

10.5. Next Meeting: February 12, 2024 at 7:30pm

11. Adjourn meeting

Recommendation that the Board adjourn this regular meeting of January 15, 2024 at 9:05 pm. passed with a motion by Shaun Farmer and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0