

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JUNE 12, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on June 12, 2017, at 7:00 p.m., in the '47 Building Conference Room, 703 K Street, Fairbury, Nebraska. The roll was called and the following Board members were present or absent:

Members Present: Barb Arner, Vickie Banahan, Sharon Ebke, Jacie Milius, Alan Stall

Members Absent: Jody Starr

Admin. Present: Stephen Grizzle, Derek Anderson, Patty Smith

President Banahan read the public meeting notice published June 7, 2017, in the Fairbury Journal-News and the Pledge of Allegiance was recited. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. It was stated that the Board of Education makes available at least one copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room. Visitors and guests were acknowledged.

Moved by Ebke, seconded by Milius, to approve the consent agenda as follows: agenda, as printed; minutes of the May 8, 2017 regular school board meeting; treasurer's report, claims and monthly payroll; resignation of Alan Stall from the Board of Education.

After discussion and on roll call vote; the board voted as follows:

Voting for: Banahan, Ebke, Milius, Stall, Arner

Absent: Starr

The motion carried.

Mandatory Random drug testing for students in activities was discussed.

Administrators submitted written and oral reports.

Moved by Milius, seconded by Arner, to approve a selection committee to review and recommend the appointment of a school board member.

After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Milius, Stall, Banahan, Arner

Absent: Starr

The motion carried.

Moved by Milius, seconded by Ebke, to approve adoption of the following board policies: 4011, 4013, 4014, 4016, 4017, 4018, 4020, 4022, 4023, 4024, 4025, 4027, 4028, 4029, 4030, 4031, 4032, and 4034. After discussion and on roll call vote, the board voted as follows:

Voting for: Milius, Stall, Arner, Banahan, Ebke

Absent: Starr

The motion carried.

Moved by Milius, seconded by Arner, to approve hiring Rochelle Humphrey as preschool teacher for the 2017-2018 school year.

After discussion and on roll call vote, the board voted as follows:

Voting for: Stall, Arner, Banahan, Ebke, Milius

Absent: Starr

The motion carried.

Moved by Arner, seconded by Ebke, to approve hiring Alyssa Didier as elementary teacher for the 2017-2018 School Year.

After discussion and on roll call vote, the board voted as follows:

Voting for: Arner, Banahan, Ebke, Milius, Stall

Absent: Starr

The motion carried.

Moved by Milius, seconded by Ebke, to approve the sale of 19 collapsible cafeteria tables at \$100 per table. After discussion and on roll call vote, the board voted as follows:

Voting for: Banahan, Ebke, Milius, Stall, Arner

Absent: Starr

The motion carried.

Moved by Arner, seconded by Ebke, to the sale of folding chairs at \$5 per chair.

After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Milius, Stall, Arner, Banahan

Absent: Starr

The motion carried.

Moved by Milius, seconded by Arner, to approve the sale of football jerseys at \$15 each.

After discussion and on roll call vote, the board voted as follows:

Voting for: Milius, Stall, Arner, Banahan, Ebke

Absent: Starr

The motion carried.

Moved by Milius, seconded by Arner, to approve a \$.10 increase in breakfast, lunch and milk prices for the 2017-2018 school year.

After discussion and on roll call vote, the board voted as follows:

Voting for: Stall, Arner, Banahan, Ebke, Milius

Absent: Starr

The motion carried.

Moved by Milius, seconded by Arner, to approve the LIFE Program Interlocal Agreement with ESU 5.

After discussion and on roll call vote, the board voted as follows:

Voting for: Arner, Banahan, Ebke, Milius, Stall

Absent: Starr

The motion carried.

Moved by Banahan, seconded by Arner, to select First National Bank (interest rate of 3% for \$2,000.000) as the bank for our construction line of credit for the Phase I projects, using the Special Building Fund. After discussion and on roll call vote, the board voted as follows:

Voting for: Banahan, Ebke, Milius, Stall, Arner

Absent: Starr

The motion carried

Moved by Milius, seconded by Arner, to approve the resolution to borrow money for the phase I building project. After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Milius, Stall, Arner, Banahan

Absent: Starr

The motion carried

Moved by Ebke, seconded by Milius, to approve releasing Kim Parde from her 2017-18 teaching contract. After discussion and on roll call vote, the board voted as follows:

Voting for: Milius, Stall, Arner, Banahan, Ebke

Absent: Starr

The motion carried

Moved by Arner, seconded by Ebke, to approve a one year teaching position for a 4th preschool classroom. Not to be renewed without BOE approval for the following year. After discussion and on roll call vote, the board voted as follows:

Voting for: Stall, Arner, Banahan, Ebke, Milius

Absent: Starr

The motion carried

Moved by Ebke, seconded by Milius, to schedule a hearing July 5, 2017 at 5:30 -'47 Building Conference Room for Random Drug Testing Policy - no action will be taken. After discussion and on roll call vote, the board voted as follows:

Voting for: Arner, Banahan, Ebke, Milius Stall

Absent: Starr

The motion carried

Moved by Ebke, seconded by Milius, to approve July 10, 2017 Board Policy Hearing - 7:00 p.m. - 47' Building Conference Room followed by the Board of Education regular meeting.

After discussion and on roll call vote, the Board voted as follows:

Voting for: Banahan, Ebke, Milius, Stall, Arner

Absent: Starr

The motion carried.

The meeting adjourned at 8:03 p.m.

Dated this 12th day of June, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____