

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JULY 10, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on July 10, 2017, at 7:09 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, Jody Starr

Members Absent: Jacie Milius

Admin. Present: Stephen Grizzle, Derek Anderson, Nick Kroon

President Banahan read the public meeting notice published July 5, 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 Starr, seconded by Arner, to approve the consent agenda as follows: agenda, as printed; minutes of the June 12, 2017 regular school board meeting; treasurer's report, claims and monthly payroll; hiring Naomi Lutze as preschool teacher for the 2017-2018 school year.

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

Voting for: Banahan, Ebke, Starr, Arner

Absent: Milius

The motion carried.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Ebke, to approve the adoption or amendment to series 2000, 3000, 4000, 5000, 6000 school board policies as presented. After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Starr, Banahan, Arner

Absent: Milius

The motion carried.

Moved by Starr, seconded by Arner, to award the bread bid for the 2017-2018 school year to Bimbo Bakeries. After discussion and on roll call vote, the board voted as follows:

Voting for: Starr, Arner, Banahan, Ebke

Absent: Milius

The motion carried.

Moved by Starr, seconded by Ebke, to award the milk bid for the 2017-2018 school year to Hiland Dairy Foods.

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

Voting for: Arner, Banahan, Ebke, Starr
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Starr, to award the 3-year hay bid to Daryl Banahan.
After discussion and on roll call vote, the board voted as follows:
Voting for: Banahan, Ebke, Starr, Arner
Absent: Milius
The motion carried.

Moved by Starr, seconded by Arner, to approve the Jr./Sr. High School Handbooks for the 2017-2018 school year. After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Starr, Arner, Banahan
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Starr, to approve the Elementary School Handbooks for the 2017-2018 school year.
After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Arner, Banahan, Ebke
Absent: Milius
The motion carried.

Moved by Arner, seconded by Ebke, to approve the CHANCE and Academic Support Program Handbooks for the 2017-2018 school year.
After discussion and on roll call vote, the board voted as follows:
Voting for: Arner, Banahan, Ebke, Milius
Absent: Milius
The motion carried.

Moved by Starr, seconded by Ebke, to approve the transportation handbook for the 2017-2018 school year.
After discussion and on roll call vote, the board voted as follows:
Voting for: Banahan, Ebke, Starr, Arner
Absent: Milius
The motion carried.

Moved by Starr, seconded by Ebke, to approve board policy 2013 – Extracurricular Drug Testing Program.
After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Starr, Arner, Banahan
Absent: Milius
The motion carried.

Moved by Banahan, seconded by Arner, to award Sports Safe as the random drug testing company.
After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Arner, Banahan, Ebke
Absent: Milius
The motion carried.

Moved by Starr, seconded by Arner, to approve the sale of miscellaneous desks/tables and chairs.
After discussion and on roll call vote, the board voted as follows:
Voting for: Arner, Banahan, Ebke, Starr
Absent: Milius
The motion carried.

Moved by Starr, seconded by Arner, to table board candidate interviews until the August Board of Education meeting and get recommendations from the committee.
After discussion and on roll call vote, the board voted as follows:
Voting for: Banahan, Ebke, Starr, Arner
Absent: Milius
The motion carried.

Moved by Starr, seconded by Ebke to table appointing a new member to the board education until the August meeting.
After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Starr, Arner, Banahan
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Starr, to approve August 14, 2017 Regular Board - 7:00 p.m. - 47' Building Conference Room.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Starr, Arner, Banahan, Ebke
Absent: Milius
The motion carried.

The meeting adjourned at 8:30 p.m.

Dated this 10th day of July, 2017.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____