

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
AUGUST 14, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 14, 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, Angela Judd, Jacie Milius, Jody Starr

Admin. Present: Stephen Grizzle, Derek Anderson, Jeremy Christiansen, Nick Kroon, Patty Smith

President Banahan read the public meeting notice published August 9, 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 Arner, to approve the consent agenda as follows: agenda, as printed; minutes of the July 10, 2017 board policy meeting; minutes of the July 10, 2017 regular school board meeting; treasurer's report, claims and monthly payroll; attendance at the September 13 Area Membership Meeting in York; attendance at the September 6-7 Labor Relations Conference in Lincoln.

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

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

The motion carried.

Kam Lenhart addressed the board regarding fundraising. Aaron Leibel addressed the board regarding parent/teacher conference times.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Milius, to approve appointing Angela Judd as school board member.

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

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

The motion carried.

Angela Judd took the board oath of office.

Moved by Starr, seconded by Ebke, to table the motion to change the time for the October parent/teacher conferences. After discussion and on roll call vote, the board voted as follows:

Voting for: Milius, Judd, Starr, Arner, Banahan, Ebke

The motion carried.

Moved by Ebke, seconded by Arner, to approve updating the Chromebook Policy and Usage Handbook. After discussion and on roll call vote, the board voted as follows:  
Voting for: Judd, Starr, Arner, Banahan, Ebke, Milius  
The motion carried.

Moved by Starr, seconded by Milius, to approve setting August 30, 2017 at 5:30 pm for a Special Board Meeting/Retreat, September 11, 2017 Budget Hearing at 7:00 pm, September 11, 2017 Levy Hearing following the Budget Hearing, September 11, 2017 Regular Board meeting following the Levy Hearing - 47' Building Conference Room.  
After discussion and on roll call vote, the Board voted as follows:  
Voting for: Judd, Starr, Arner, Banahan, Ebke, Milius  
The motion carried.

The meeting adjourned at 8:03 p.m.

Dated this 14<sup>th</sup> day of August, 2017.

FAIRBURY PUBLIC SCHOOLS  
BY: \_\_\_\_\_  
President

ATTEST:  
\_\_\_\_\_  
Secretary  
Date: \_\_\_\_\_