

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
FEBRUARY 12, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on February 12, 2018 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: Vickie Banahan, Sharon Ebke, Angela Judd, Barry Schwab, Jody Starr

Members Absent: Jacie Milius

Admin. Present: Stephen Grizzle, Jeremy Christiansen, Patty Smith

President Banahan read the public meeting notice published February 7, 2018, 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 Ebke, to approve the consent agenda as follows: agenda, as printed minus approving the NASB Membership; minutes of the January 8, 2018 regular meeting; treasurer's report, claims and monthly payroll; attendance at the NASB Spring Legal Workshop March 21 in Fremont and the NRCSA Spring Conference March 22 & 23 in Kearney.

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

Voting for: Ebke, Judd, Schwab, Starr, Banahan

Absent: Milius

The motion carried.

Julie Petersen addressed the board regarding availability of board meeting materials.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Ebke, to approve adopting the 4000 series board policies as presented. Starr amended the motion to update policies 4040 and 4040.1 to include consistent wording for family members in the sick and bereavement leave sections. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Schwab, Starr, Banahan, Ebke

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve the early separation applications as listed.

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

Voting for: Schwab, Starr, Banahan, Ebke, Judd

Absent: Milius

The motion carried.

Moved by Judd, seconded by Starr, to approve the 2018-2019 district calendar as presented.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd, Schwab
Absent: Milius
The motion carried.

Moved by Starr, seconded by Judd, to approve sending a letter of concern to the NASB as presented.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Banahan, Ebke, Judd, Schwab, Starr
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Starr, to approve hiring Erin Criner as Speech-Language Pathologist for the 2018-2019 school year.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Ebke, Judd, Schwab, Starr, Banahan
Absent: Milius
The motion carried.

Moved by Schwab, seconded by Starr, to approve setting March 12, 2018 Regular Board meeting - 47' Building Conference Room.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Judd, Schwab, Starr, Banahan, Ebke
Absent: Milius
The motion carried.

The meeting adjourned at 8:21 p.m.

Dated this 12th day of February, 2018.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____