

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MARCH 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 March 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, Jacie Milius, Barry Schwab, Jody Starr

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

President Banahan read the public meeting notice published March 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 Schwab, to approve the consent agenda as follows: agenda, as printed; minutes of the February 12, 2018 regular meeting; treasurer's report, claims and monthly payroll; NASB Membership; Resignation of Logan Kats.

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

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

The motion carried.

Amy Engle-Evans, Kristi Peterson and MaryAnn Johnson addressed the board.

Tish Evenson, Cara Simpson and Patty Smith presented multicultural reports.

Jayson Klaumann and Dakota Gladson presented their speech performances.

Student board member, administrators and board committees submitted reports.

Moved by Milius, seconded by Starr, to approve no school for the high school on May 10th for district track (elementary still in session). After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Schwab, seconded by Starr, to set May 18, 2018 as the last day of school for students and May 21, 2018 as last day for staff.

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

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

The motion carried.

Moved by Starr, seconded by Milius, to approve amending the 2018-2019 district calendar moving parent teacher conferences to the 9th week.

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

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

The motion carried.

Moved by Starr, seconded by Schwab, to approve the amended version of board policy 4056 – Resignation of Certified Staff to add “if resignation turned in by April 1st, it will be accepted without reservation”.

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

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

The motion carried.

Moved by Milius, seconded by Starr, to set April 11, 2018 Regular Board meeting at 5:00 p.m. – ’47 Building Conference Room 703 K Street, Fairbury.

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

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

The motion carried.

Moved by Starr, seconded by Ebke, to approve setting Monday, March 26, 2018 Board Retreat at the Bonham Theatre at 5:30 p.m. and Wednesday, March 28th Board Retreat at 1126 M Street at 5:30 p.m. After discussion and on roll call vote, the Board voted as follows:

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

The motion carried.

The meeting adjourned at 7:56 p.m.

Dated this 12th day of March, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____