

Elba Public School Board
Monday, November 9, 2020
Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Robyn Dvoracek. President Dvoracek stated that the meeting was in compliance with the Nebraska Open Meetings Act as posted in the room and Terry Spilinek read the publication of the meeting posted in the Phonograph Herald. Roll call of members present: Robyn Dvoracek, Jenise Graves, Michael Higgins, Kristina Radke, Robyn Rasmussen, and Terry Spilinek. Other present included: Superintendent Allison Pritchard and members of the public.

The Pledge of Allegiance was recited by all present.

Motion by Higgins, seconded by Spilinek to approve the agenda as prepared. Yes – Dvoracek, Higgins, Rasmussen, Spilinek, Graves, Radke. No – 0. Motion carried 6 – 0.

The board heard a Celebration of Excellence for the elementary students that celebrated their successes during the First Quarter Awards on Monday, November 2nd. The board also heard that the agriculture department received a \$1,000 grant to purchase a Grow Tower that will grow lettuce for the lunch program and the HAL committee received a \$2,809 grant to purchase materials for the High Ability Learner program. The October FFA Leaders of the Month were Jasmine Halsey and Deanna Fanta. On October 30 the FFA held their annual Fun Night which had a great turn out and has gotten excellent reviews from members. Also, thank you to the townspeople who participated in the Trunk or Treat. The kids had a great time.

Public comment was given by the Continuous Improvement Steering Committee. The board saw the presentation that was given at the school's External Visit exit review.

The AD Report, Superintendent Report and Board Committee Reports were given.

Motion by Spilinek, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held October 14, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$246,782.22. Yes – Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Abstain – Higgins. Motion carried 5 – 0

The Board heard information on the following discussion items: 5-year External Visit Exit Report, in-town transportation, new bus with grant, floor cleaner, tree removal, calendar date changes, principal timeline and protocol for non-attending graduation.

Motion by Higgins, seconded by Spilinek to approve the calendar changes for 1. No school on December 2nd to no school on December 3rd (in school on December 2nd) due to District One Act, 2. Changing Parent Teacher Conferences from February 10th to February 25th

with a 2:00 PM dismissal (in school February 10th). Conference will be 3:00 PM – 7:00 PM on February 26th. The teachers will have an in-service 8:00 AM – 12:00 PM on February 26th and the students will not have school. In addition, the teachers will have in-service days with 2:00 PM dismissal for the students on January 6th, February 3rd, March 3rd, April 7th, and May 5th, 2021. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0.

Motion by Graves, seconded by Radke to approve the new as well as update Title IX equality policies numbers: 103.00, 402.01, 402.15, 403.03, 404.06, 405.00, 501, 504.03, 504.14, 504.18, 504.20, 504.21, 505.03, 612.05, 1004.03 and 404.12, 404.12E1, 404.12R1, 504.24, 504.24E1, 504.24R1. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6– 0.

Motion by Graves, seconded by Higgins to approve the completion of the November 2020 Superintendent Evaluation. Yes – Rasmussen, Radke, Higgins, Dvoracek, Graves, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Spilinek to approve the transfer of \$2,000 from the General Fund into the Lunch Fund. Yes – Spilinek, Dvoracek, Graves, Rasmussen, Radke, Higgins. No – 0. Motion carried 6 – 0.

Motion by Spilinek, seconded by Radke to approve the transfer of \$5,000 from the General Fund into the Activity Fund. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6 - 0.

Motion by Graves, seconded by Higgins to go into Executive Session to discuss the Principal salary and personnel at 8:08 PM. Yes – Spilinek, Rasmussen, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6 – 0. With no action being taken, President Dvoracek declared the board out of Executive Session at 9:21 PM.

Motion by Higgins, seconded by Spilinek to approve the Extra Duties stipend beginning September 1, 2020 of \$500 per month as requested for discipline assistance. Yes – Rasmussen, Radke, Higgins, Dvoracek, Graves, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Radke to adjourn. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0.

The meeting was adjourned at 9:27 PM. The next regular Board Meeting is Monday, December 14, 2020 at 7:00 pm.

Robyn Rasmussen
Board Secretary