

Elba Public School Board  
July 10, 2023  
Regular Monthly Meeting

The meeting was called to order at 8:00 p.m. by President Terry Spilinek. The next board meeting will be August 14, 2023 at 8:00 p.m. President Spilinek stated that the meeting was in compliance with the Nebraska Open Meetings Act as posted in the room and Christensen read the publication of the meeting. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Brittany Christensen, Tracy Usasz. Others present included: Superintendent Allison Pritchard, and members of the public.

Motion by Christensen, seconded by Usasz to excuse the following board member: Jim Thompson. Yes – Rasmussen, Spilinek, Usasz, Christensen. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to approve the agenda as prepared. Yes –Christensen, Rasmussen, Spilinek, Usasz. No – 0. Motion carried 4 – 0.

The board heard a Celebration of Excellence for the summer staff and their hard work this summer.

Public comments were heard.

The AD, Superintendent and Principal reports were given. Board committee reports were also given.

Motion by Usasz, seconded by Christensen to approve items on the consent agenda including Minutes from the regular meeting held June 10th, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$202,888.77. Yes – Spilinek, Usasz, Christensen, Rasmussen. No – 0. Motion carried 4 – 0.

The Board received information on the following discussion items: Football 2024-2025 and 2025-2026 seasons, Drug Testing Policy and Procedures, Parent-Student Handbook, Staff Handbook, Activity Handbook, Roof Bid(s), Annual and New Policies, Emergency Operations Plan, Property Tax Authority, Plan for Safe Return to School, Board Retreat, Transfer from General Fund to General Fund Special, Board Member Resignation.

Motion by Rasmussen, seconded by Christensen to approve the Drug Testing Policy and Procedures administered by Sports Safe. Yes –Christensen, Usasz, Spilinek, Rasmussen. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to approve the 2023-2024 Parent-Student Handbook as presented. Yes – Usasz, Rasmussen, Christensen, Spilinek. No – 0. Motion carried 4 – 0.

Motion by Rasmussen, seconded by Christensen to approve the 2023-2024 Staff Handbook as presented. Yes – Usasz, Rasmussen, Christensen, Spilinek. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to approve the 2023-2024 Activity Handbook as presented. Yes – Rasmussen, Christensen, Usasz, Spilinek. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to approve the house roof bids for 318 and 320 13<sup>th</sup> Street in the amount of \$12,200 per house. Yes – Spilinek, Christensen, Rasmussen, Usasz. No – 0. Motion carried 4 – 0.

Motion by Rasmussen, seconded by Christensen to approve the Annual review policies 503.02 Student Attendance Records, 503.03 Student Absences-Excused, 503.04 Addressing Barriers to Attendance, 504.19 Student Fees, 504.20 Bullying Prevention, and Parent Involvement Policies. The new policies aligned to new legislature are 502.02 Nonresident Students/Option Enrollment, 504.11 Weapons, 506.02 Equal Access of School Building to Youth Organizations, 508 Administration of Naloxone, 508.19 Behavioral Points of Contact, 605.07 Part-Time Enrollment, and 801.01 Foster Care Transportation. Yes – Spilinek, Usasz, Rasmussen, Christensen. No – 0. Motion carried 4 – 0.

Motion by Usasz, seconded by Christensen to approve the Elba Emergency Operations Manual. Yes – Rasmussen, Usasz, Spilinek, Christensen. No – 0. Motion carried 4 - 0.

Motion by Rasmussen, seconded by Usasz to approve the LB 243 Budget Property Tax Authority up to 7%. Yes – Christensen, Spilinek, Usasz, Rasmussen. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to approve the Plan of Safe Return to Schools. Yes – Usasz, Rasmussen, Spilinek, Christensen. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to approve a transfer from the General Fund to the General Fund Special in the amount of \$1,000. Yes – Spilinek, Christensen, Usasz, Rasmussen. No – 0. Motion carried 4 – 0.

Motion by Christensen with regrets, seconded by Usasz to approve the resignation of board member Sara Roy, due to holding a county government position. Yes- Spilinek, Usasz, Christensen, Rasmussen. No – 0. Motion carried 4 – 0.

Motion by Christensen, seconded by Usasz to adjourn. Yes – Rasmussen, Spilinek, Christensen, Usasz. No – 0. Motion carried 4 - 0.

The meeting was adjourned at 9:07 p.m.

Robyn Rasmussen  
Board Secretary