

CHAMBERS BOARD OF EDUCATION
REGULAR BOARD MEETING

A meeting of the Board of Education of Chambers Public Schools was convened in open and public session on August 22, 2016 in the library at Chambers Public Schools, 201 S. A, Chambers, Nebraska. The roll was called and the following Board members were present: Matt Ehlers, Hope Blackmore, Amy Scott, Brian McManigal and Lenone Koenig. Also present was Justin Frederick, Superintendent/Principal. Michele Jarman was absent.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. 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.

The meeting was called to order by President Lenone Koenig at 8:00 p.m. Amy Scott made a motion, seconded by Hope Blackmore, to excuse the absence of Michele Jarman. Motion carried, 5-0, Michele Jarman absent.

Motion by Matt Ehlers, seconded by Amy Scott, to approve the agenda. Motion carried, 5-0, Michele Jarman absent.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the East wall of the meeting room.

Motion by Hope Blackmore, seconded by Brian McManigal, to approve all items on the consent agenda as provided. After discussion and roll call vote, motion carried, 5-0, Michele Jarman absent.

GENERAL FUND CLAIMS \$78,697.75

HOT LUNCH CLAIMS \$1,752.03

PAYROLL \$149,807.90

Superintendent's Report and Recommendations

Mr. Frederick reported on CWC, CWCE and Coyote news. He updated the Board on the progress of school projects and presented options for the 2016-17 budget.

Board of Education Development

NASA/NASB Labor Relations - September 7-8 in Lincoln

NASB 2016 Area Membership Meeting - September 21 in Norfolk

NASB Annual State Conference - November 16-18 in Papillion

New Business

Motion by Matt Ehlers, seconded by Hope Blackmore, to approve the first reading of Board Policy 5006 on Option Enrollment. Motion carried, 5-0, Michele Jarman absent.

Motion by Hope Blackmore, seconded by Brian McManigal, to approve the first reading of Board Policy 4027 on Workplace Privacy. Motion carried, 5-0, Michele Jarman absent.

Topics for Next Month's Agenda

Budget Adoption, Property Tax Requests, and Superintendent Authorization to sign Federal/State forms

Adjournment

Motion was made by Brian McManigal, seconded by Hope Blackmore, to adjourn the meeting at 9:25 o'clock p.m. on August 22, 2016. Motion carried, 5-0, Michele Jarman absent. The meeting was duly adjourned.

Next Board Meetings

Monday, September 19, 2016 at 7:30, 7:45 and 8:00 p.m.

Secretary

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.