

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 Monday, December 19, 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, Amy Scott, Hope Blackmore, Brian McManigal, Michele Jarman, and Lenone Koenig. Also present was Justin Frederick, Superintendent/Principal.

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 7:09 p.m.

Motion by Hope Blackmore, seconded by Brian McManigal, to approve the agenda. Motion carried, 6-0.

**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 Matt Ehlers, seconded by Amy Scott, to approve all items on the consent agenda as provided. After discussion and roll call vote the motion carried, 6-0.

GENERAL FUND CLAIMS \$31,048.48

HOT LUNCH CLAIMS \$6,802.60

PAYROLL \$154,845.37

**Superintendent's Report and Recommendations**

Mr. Frederick reported on CWC and Coyote news, topics from the NASB Board workshop, and discussed goals and needs for the upcoming year. He also informed the Board about the news project the computers class is doing that is posted on the website.

**Board of Education Development**

NASA/NASB Education Forum February 8-9, 2017 in Kearney

March 5-6, 2017 Board President Retreat in Norfolk.

**New Business**

Motion by Matt Ehlers, seconded by Amy Scott, to approve the first reading of Board Policy 6800 on Internet Safety Policy. Motion carried, 6-0.

**Topics for Next Month's Agenda**

Re-organization of Board/Election of Officers, Americanism Committee, Negotiations Committee, Superintendent Evaluation.

**Adjournment**

Motion was made by Michele Jarman, seconded by Hope Blackmore, to adjourn the meeting at 8:57 o'clock p.m. on December 19, 2016. Motion carried, 6-0. The meeting was duly adjourned.

**Next Board Meeting**  
Monday, January 16, 2017

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Secretary

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