

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, October 17, 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 Superintendent/Principal Justin Frederick.

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. Motion by Hope Blackmore, seconded by Michele Jarman, 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 Amy Scott, seconded by Hope Blackmore, to approve all items on the consent agenda as provided. After discussion and roll call vote the motion carried, 6-0.

GENERAL FUND CLAIMS \$24,759.70
HOT LUNCH CLAIMS \$6,733.03
PAYROLL \$148,246.05

Superintendent's Report and Recommendations

Superintendent Justin Frederick reported on football, volleyball and marching band results. He informed the Board that the annual audit went well, and discussed the upcoming election for Board members.

Board of Education Development

NASB Annual State Conference-November 16-18, 2016 in Papillion.

New Business

Motion by Hope Blackmore, seconded by Brian McManigal, to approve the first reading of Board Policy 5203 on Academic Progress. Motion carried, 6-0.

Motion by Michele Jarman, seconded by Hope Blackmore, to approve the first reading of Board Policy 6020 on Program of Instruction. Motion carried, 6-0.

Motion by Matt Ehlers, seconded by Brian McManigal, to approve the first reading of Board Policy 6212 on Assessments and Academic Content Standards. Motion carried, 6-0.

Motion by Amy Scott, seconded by Matt Ehlers, to approve the first reading of Board Policy 6284 on Initiations and Hazing. Motion carried, 6-0.

Motion by Michele Jarman, seconded by Brian McManigal, to approve the first reading of Board Policy 6920 Student Self-management of Asthma, Anaphylaxis, and /or Diabetes. Motion carried, 6-0.

Motion by Matt Ehlers, seconded by Brian McManigal, to approve the addition to the mower shed. Motion carried, 6-0.

Topics for Next Month's Agenda:

Policy Review, Audit Report, and NASB Conference.

Adjournment

Motion was made by Hope Blackmore, seconded by Michele Jarman, to adjourn the meeting at 9:32 o'clock p.m. on October 17, 2016. Motion carried, 6-0. The meeting was duly adjourned.

Next Board Meeting: Monday, November 21, 2016.

Secretary

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