

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
MEDICINE VALLEY PUBLIC SCHOOL DISTRICT #32-0125

A meeting of the Medicine Valley Public Schools Board of Education was convened in open and public session on Monday, June 12, 2023 at 8:00 p.m. (C.D.T.) in the Music Room at Medicine Valley Jr./Sr. High School in Curtis, Nebraska.

Board President Austin Klein called the meeting to order at 8:00 p.m. The roll was called with Scott Stout, Austin Klein, Nick Brown and Tony Fink present. Others in attendance: Alan Garey, District Superintendent and Scott Trimble, Principal. Absent: Brian Evans and Shane Farr.

Visitors: Two patrons were in attendance.

The Pledge of Allegiance was recited by all present.

A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room for public viewing.

Notice of the meeting was posted at the Curtis Mall, Town & Country Market, Medicine Valley Elementary and Medicine Valley Jr./Sr. High School as well as published in the Frontier County Enterprise. Notice of said meeting was given in advance to all board members prior to the meeting date.

Motion by Nick Brown, second by Scott Stout to approve the agenda as presented. Aye: Scott Stout, Austin Klein, Nick Brown and Tony Fink. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Scott Stout, second by Tony Fink to excuse the absence of board member(s) Brian Evans and Shane Farr. Aye: Austin Klein, Nick Brown, Tony Fink and Scott Stout. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Scott Stout, second by Nick Brown to approve the Consent Agenda, as presented, which included the following item(s):

1. Approval of minutes (May Regular Board Minutes)
2. Approval of board bills
3. Treasurer's Report – including bills, claims and payroll totaling \$343,619.00.
4. Date of next meeting [Monday, 07/10/2023 @8:00 p.m. (C.D.T.)]

Aye: Nick Brown, Tony Fink, Scott Stout and Austin Klein. Nay: None. Absent: Brian Evans and Shane Farr.

Administration Report(s)

Principal:

1. End of year activities
2. Emergency Operations (EOP) Training

Superintendent:

1. Summer School
2. Americanism Committee Meeting
3. School Nurse/Paraprofessional(s) Opening
4. Nebraska Range Youth Camp
5. ALICAP Insurance Settlement (05/30/2022)
6. State Aid Certification ('23-24)

Public Comment(s): Two patrons commented on adding extracurricular activities.

Discussion Item(s):

1. ESSER III Funding review
2. Extracurricular Activities
3. '23-24 Board Retreat (06/14/2023)

Action Item(s):

Motion by Tony Fink, second by Scott Stout to authorize Scott A. Trimble, District Superintendent, as the 2023-2024 Medicine Valley Public School District #125 representative for all local, state and federal programs. Aye: Tony Fink, Scott Stout, Austin Klein and Nick Brown. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Scott Stout, second by Tony Fink to table the 2023-2024 Classified Staff compensation package to the July Regular Board meeting. Aye: Scott Stout, Austin Klein, Nick Brown and Tony Fink. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Nick Brown, second by Tony Fink to approve a five-cent (\$0.05) increase for elementary and secondary prices in the district breakfast and lunch program and a (\$0.25) increase for adult breakfast and lunch prices for the 2023-2024 school year. Elementary (PreK-06) lunch \$2.90, breakfast \$1.75. Secondary (07-12) lunch \$3.15, breakfast \$2.00. Adult lunch \$4.00, breakfast \$3.00. Aye: Austin Klein, Nick Brown, Tony Fink and Scott Stout. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Scott Stout, second by Tony Fink for 2023-2024 school year activity admission rate(s)—Single Event/Annual Passes; to remain the same as the 2022-2023 rate(s). Aye: Nick Brown, Tony Fink, Scott Stout and Austin Klein. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Scott Stout, second by Tony Fink to increase the district substitute teacher compensation to \$140.00 for a full day and \$75.00 for a half-day for 2023-2024. Additionally, substitute teachers will be provided a complimentary school lunch for working in the district. Aye: Tony Fink, Scott Stout, Austin Klein and Nick Brown. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Nick Brown, second by Tony Fink to approve the district 2023-2024 Technology order in the amount of \$32,456.00 using REAP Grant funding from 2021-2022 and 2022-2023 grant(s) for the purchase. Aye: Scott Stout, Austin Klein, Nick Brown and Tony Fink. Nay: None. Absent: Brian Evans and Shane Farr.

Motion by Tony Fink, second by Nick Brown to adjourn the meeting at 9:26 p.m.
Aye: Austin Klein, Nick Brown, Tony Fink and Scott Stout. Nay: None. Absent: Brian Evans and Shane Farr.