

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

A regular meeting of the Medicine Valley Public School District #125 Board of Education was convened in open and public session on Monday, December 12, 2022 at 7:00 p.m. (C.S.T.) in the Music Room at Medicine Valley Jr./Sr. High School in Curtis, Nebraska.

Board President Doug Smith called the meeting to order at 7:00 p.m. The roll was called with members Austin Klein, Scott Stout, Doug Smith, Dana Lueth and Susan Nutt present. Others in attendance: Alan Garey, District Superintendent; Scott Trimble, Principal; and Annette Fink, Recording Secretary.

Visitors: There were five (05) visitors in attendance.

The Pledge of Allegiance was recited by all present.

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

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

Motion by Susan Nutt, second by Scott Stout to approve the agenda as presented. Aye: Austin Klein, Scott Stout, Doug Smith, Dana Lueth and Susan Nutt. Nay: None. Absent: None.

Motion by Dana Lueth, second by Austin Klein to approve the Consent Agenda as presented which includes the following item(s):

1. Approval of minutes (November Regular/December Special Board Minutes)
2. Approval of board bill(s)
3. Treasurer's Report with bills, claims and payroll totaling \$388,048.32
4. Date of next meeting [Monday, 01/09/2023 @ 7:00 p.m. (C.S.T.)]

Aye: Scott Stout, Doug Smith, Dana Lueth, Susan Nutt and Austin Klein. Nay: None. Absent: None.

Administration Report(s)

Principal Report:

1. Attendance Hearing/Grade Reduction
2. Elementary Accelerated Reader Program
3. Illness issues
4. DEA Assembly at Maywood
5. December Late Start
6. December Extra-Curricular Activities

Superintendent Report:

1. Statewide Teacher Negotiations
2. Student Council Canned Food Drive
3. Continuous School Improvement (CIP) External Visitation
4. State Legislature

Public Comment:

One patron commented on P.T.O. Meeting items.

Discussion Item(s):

1. ESSERS III Funding Update
2. ESU #15/16 Board Member In-service
3. Superintendent Search Process

Action Item(s):

Brian J. Evans of Curtis, NE was in attendance as an interested resident for the board vacancy. Mr. Evans had submitted a written statement of interest for consideration to fill the vacancy and also gave a oral presentation of his qualifications and interest. The board balloted for the vacant position and Mr. Brian J. Evans was elected by unanimous vote to fill the remainder of the unexpired term.

Motion by Dana Lueth, second by Austin Klein to accept the Early Retirement application/letter of resignation for Ms. Cece Hammond effective 05/18/2023. Aye: Brian Evans, Doug Smith, Dana Lueth, Susan Nutt, Austin Klein and Scott Stout. Nay: None. Absent: None.

Motion by Scott Stout, second by Austin Klein to approve a payment to *Dale's Tractor Service* in the amount of \$668.57. Aye: Doug Smith, Dana Lueth, Austin Klein, Scott Stout and Brian Evans. Nay: None. Absent: None. Abstain: Susan Nutt.

Motion by Scott Stout, second by Austin Klein to enter Executive Session at 7:32 p.m. for the discussion of personnel. Aye: Dana Lueth, Susan Nutt, Austin Klein, Scott Stout, Brian Evans and Doug Smith. Nay: None. Absent: None.

Motion by Dana Lueth, second by Susan Nutt to exit Executive Session at 7:57 p.m. Aye: Susan Nutt, Austin Klein, Scott Stout, Brian Evans, Doug Smith and Dana Lueth. Nay: None. Absent: None.

Motion by Austin Klein, second by Dana Lueth to adjourn at 8:00 p.m. Aye: Austin Klein, Scott Stout, Brian Evans, Doug Smith, Dana Lueth and Susan Nutt. Nay: None. Absent: None.