

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, November 14, 2022 at 7:00 p.m. (C.S.T.) in the Music Room at Medicine Valley Jr./Sr. High School in Curtis, Nebraska. Notice of said meeting was displayed in three (03) public locations in the community of Curtis.

Board President Doug Smith called the meeting to order at 7:00 p.m. The roll was called with Austin Klein, Scott Stout, Lowell Schmidt, Doug Smith, Dana Lueth, and Susan Nutt present. Others in attendance: Alan Garey, District Superintendent; Scott Trimble, Principal; and Annette Fink, Recording Secretary. Absent: None.

Visitors: Five visitors were 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 Scott Stout, second by Susan Nutt to approve the agenda with an additional Discussion Item. Aye: Austin Klein, Scott Stout, Lowell Schmidt, 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 (October Regular Board Minutes)
2. Approval of board bills
3. Treasurer's Report with bills, claims and payroll totaling \$381,225.16
4. Date of next meeting [Monday, 12/12/2022 @ 7:00 p.m. (C.S.T.)]

Aye: Scott Stout, Lowell Schmidt, Doug Smith, Dana Lueth, Susan Nutt, and Austin Klein.

Nay: None. Absent: None.

Administration Report(s)

Principal Report:

1. Attendance Report(s)
2. Certificated Staff Observations
3. Raider Time events
4. November Late Start
5. Grades 6-12 Assembly (11/17/2022)

Superintendent Report:

1. Secondary SPED Paraprofessional hire
2. Nebraska Economic Forecasting Board Meeting
3. Americanism Committee Meeting—December 2022
4. Statewide Negotiations Report

Public Comment:

No public comment

Discussion Item(s):

1. Procedure for Filling Board Member Vacancy
2. A1 Mold Testing & Remediation Services exit report
3. Student ID/Activity Passes

Action Item(s):

Motion by Lowell Schmidt, second by Dana Lueth to approve the 2021-2022 district audit report and letter to management, performed by Neidhardt CPA, P.C. of North Platte, NE as presented. Aye: Lowell Schmidt, Doug Smith, Dana Lueth, Susan Nutt, Austin Klein, and Scott Stout. Nay: None. Absent: None.

Motion by Dana Lueth, second by Susan Nutt to approve the 2022-2023 Medicine Valley Public Schools Multicultural Education Annual Report. Aye: Doug Smith, Dana Lueth, Susan Nutt, Austin Klein, Scott Stout and Lowell Schmidt. Nay: None. Absent: None.

Motion by Scott Stout, second by Dana Lueth to accept the letter of resignation from District Superintendent Alan Garey effective 06/30/2023. Aye: Dana Lueth, Susan Nutt, Austin Klein, Scott Stout, Lowell Schmidt and Doug Smith. Nay: None. Absent: None.

Motion by Austin Klein, second by Dana Lueth to appoint Doug Smith to the Negotiations Committee as a replacement for out-going board member Lowell Schmidt. Aye: Susan Nutt, Austin Klein, Scott Stout, Lowell Schmidt, Doug Smith, and Dana Lueth. Nay: None. Absent: None.

Motion by Austin Klein, second by Susan Nutt to approve a 2022-2023 calendar change contingent upon the Pre-K thru 12th grade students successfully meeting the goal(s) of the annual Student Council Canned Food Drive. If all classes reach the goals set, the scheduled 1:00 p.m. dismissal on Thursday, March 09, 2023 will change to a NO SCHOOL schedule. Aye: Austin Klein, Scott Stout, Lowell Schmidt, Doug Smith, Dana Lueth and Susan Nutt. Nay: None. Absent: None.

Motion by Dana Lueth, second by Scott Stout to approve a bill from Dale's Tractor Service in the amount of \$617.40. Aye: Scott Stout, Lowell Schmidt, Doug Smith, Dana Lueth, Susan Nutt and Austin Klein. Nay: None. Absent: None. Abstain: Susan Nutt.

Motion by Dana Lueth, second by Austin Klein to adjourn at 7:46 p.m. Aye: Lowell Schmidt, Doug Smith, Dana Lueth, Susan Nutt, Austin Klein and Scott Stout. Nay: None. Absent: None.