

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

A special meeting of the Medicine Valley Public Schools Board of Education was convened in open and public session on Tuesday, December 06, 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, Doug Smith, Dana Lueth, and Susan Nutt present. Others in attendance: Alan Garey, District Superintendent and Scott Trimble, Principal. Absent: None.

Visitors: One visitor was 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. 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 Austin Klein, 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.

Public Comment:

No public comment

Action Item(s):

Motion by Austin Klein, second by Susan Nutt to approve a bid from the Nebraska Rural Community Schools Association (NRCSA) to conduct a full Superintendent Search in the amount of \$5,250.00 (plus advertising costs and reimbursement for travel to meetings) to begin immediately. Aye: Scott Stout, Doug Smith, Dana Lueth, Susan Nutt, and Austin Klein. Nay: None. Absent: None.

Motion by Dana Lueth, second by Scott Stout to adjourn at 7:30 p.m. Aye: Doug Smith, Dana Lueth, Susan Nutt, Austin Klein and Scott Stout. Nay: None. Absent: None.