

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, March 13, 2023 at 7:00 p.m. (C.D.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.

President Austin Klein called the meeting to order at 7:00 p.m. The roll was called with members Scott Stout, Brian Evans, Austin Klein, Nick Brown, Shane Farr and Tony Fink present. Others in attendance: Alan Garey, District Superintendent, Scott Trimble, Principal and Annette Fink, Recording Secretary.

Visitors: One visitor was 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 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 board members prior to the meeting date.

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

Motion by Tony Fink, second by Shane Farr to approve the Consent Agenda as presented which included the following item(s):

1. Approval of minutes [Jan./Feb. Special Meeting(s)/February Regular Board Minutes]
2. Approval of board bills
3. Treasurer's Report including bills, claims and payroll totaling \$362,652.17
4. Date of next meeting [Monday, 04/10/2023 @ 8:00 p.m. (C.D.T.)]

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

**Administration Report(s):**

Principal Report

1. Winter Activity Season ending—State Speech 03/17/2023
2. March Teacher In-service
3. Frontier County Government Day

4. Jr./Sr. Prom (Sat., 03/18/2023)
5. ACT Test (11<sup>th</sup> Grade)—03/23/2023 @ NCTA
6. Work is underway on the 2023-2024 7-12 Schedule

**Superintendent Report**

1. 2023-2024 Statewide Negotiations Update
2. Elementary Instructor (Pre-K or Kindergarten) opening
3. 2023-2024 State Aid—Initial Projection
4. Republican Plains Activity Conference (RPAC) expansion

**Public Comment(s):** No comment

**Discussion Item(s):**

1. Nebraska Legislature
2. District email address [Board Member(s)]

**Action Item(s):**

Motion by Nick Brown, second by Shane Farr to approve the 2023-2024 district calendar as presented. Aye: Austin Klein, Nick Brown, Shane Farr, Tony Fink, Scott Stout and Brian Evans. Nay: None. Absent: None.

Motion by Brian Evans, second by Scott Stout to approve the 2023-2024 & 2024-2025 District Superintendent Contract with Mr. Scott Trimble. Aye: Nick Brown, Shane Farr, Tony Fink, Scott Stout, Brian Evans and Austin Klein. Nay: None. Absent: None.

Motion by Nick Brown, second by Tony Fink to approve the 2023-2024 Pre-Kindergarten-through-12<sup>th</sup> Grade Principal Contract with Ms. Emily C. Watkins of Goddard, KS. Aye: Shane Farr, Tony Fink, Scott Stout, Brian Evans, Austin Klein and Nick Brown. Nay: None. Absent: None.

Motion by Shane Farr, second by Scott Stout to approve the resignation (at the conclusion of the 2022-2023 school year) and application for Early Retirement Incentive by Ms. Rochelle Ellermeier. Aye: Tony Fink, Scott Stout, Brian Evans, Austin Klein, Nick Brown and Shane Farr. Nay: None. Absent: None.

Motion by Tony Fink, second by Nick Brown to approve the Principal and Teacher Evaluation instrument(s) as presented. Aye: Scott Stout, Brian Evans, Austin Klein, Nick Brown, Shane Farr and Tony Fink. Nay: None. Absent: None.

Motion by Scott Stout, second by Shane Farr to adjourn at 7:57 p.m. Aye: Brian Evans, Austin Klein, Nick Brown, Shane Farr and Tony Fink. Nay: None. Absent: None.