

Board of Education Minutes
Special Meeting
August 25, 2008

The Board of Education of the Chadron Public Schools was convened in Special Session on August 25, 2008 by Board President Mrs. Nobiling, at 5:37 pm. Board members present: Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mr. Kuskie, and Mrs. Nobiling.

08-08-14: Motion by Mr. Fitzgibbon, seconded by Mr. Kuskie, to excuse Mrs. Roes from the meeting. Voting Aye: Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mr. Kuskie, and Mrs. Nobiling. Motion carried.

08-08-15: Motion by Mrs. Katen, seconded by Mr. Noble, to declare the meeting properly publicized and open to the public. Voting Aye: Mr. Fitzgibbon, Mr. Noble, Mr. Kuskie, Mrs. Nobiling, and Mrs. Katen. Motion carried.

Visitors were welcomed to the meeting.

08-08-16: Motion by Mr. Kuskie, seconded by Mr. Fitzgibbon, to approve the agenda of the special meeting of August 25, 2008. Voting Aye: Mr. Noble, Mr. Kuskie, Mrs. Nobiling, Mrs. Katen, and Mr. Fitzgibbon. Motion carried.

08-08-17: Motion from the Finance Committee, seconded by Mr. Kuskie, to approve the final bills in the amount of \$200,984.35 from the General Fund, \$872.45 from the Lunch Fund, and \$6,616.86 from the Depreciation Fund. Voting Aye: Mr. Kuskie, Mrs. Nobiling, Mrs. Katen, Mr. Fitzgibbon, and Mr. Noble. Motion carried.

08-08-18: Motion from the Finance Committee, seconded by Mr. Kuskie, to approve transfers from the General Fund in the amount of \$40,000.00 to the Lunch Fund, \$75,000.00 to the Activity Fund, and \$500,000.00 to the Depreciation Fund. Voting Aye: Mrs. Nobiling, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, and Mr. Kuskie. Motion carried.

08-08-19: Motion from the Building and Grounds Committee, seconded by Mrs. Katen, to accept the bids to purchase the following vehicles: a 2008 Chevrolet Malibu for \$13,800.00 from John Miskimins, a 2007 Toyota Corolla for \$14,575.00 from GMC of Chadron, and a 2007 Dodge Grand Caravan for \$12,000.00 from Tommy's Car Lot. Voting Aye: Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mr. Kuskie, and Mrs. Nobiling. Motion carried.

08-08-20: Motion from the Policy Committee, seconded by Mrs. Katen, to approve the following policies on the second reading: #4119.14 - Nondiscrimination Notice Policy, #4119.5 – Certified Staff Grievance Policy, #4161.71 Military and Family Military Leave Policy, #5138 – Electronic Devices Policy, #5138.1 Acceptable Use Policy, #5142.5 – Anti-Bullying Policy, #5145.42 Student Questioning or Interviews Policy, and #5145.7 –

Student Complaint Procedures Policy. Voting Aye: Mr. Fitzgibbon, Mr. Noble, Mr. Kuskie, Mrs. Nobiling, and Mrs. Katen. Motion carried.

First reading was presented on proposed revision to Staff Development Policy #4131, Travel Reimbursement Policy #4133, and Sick Leave Bank Policy #4161.9. No action was taken.

The item to approve a teaching contract was moved to the end of the agenda following closed session.

08-08-21: Motion from the Policy Committee, seconded by Mr. Fitzgibbon, to approve the Per Diem Meal Allowance for 2008-09: \$5.00 for breakfast, \$10 for lunch, and \$15 for dinner. Voting Aye: Mr. Noble, Mr. Kuskie, Mrs. Nobiling, Mrs. Katen, and Mr. Fitzgibbon. Motion carried.

Advance Planning

NASB Area Membership Meeting at Gering – August 27, 2008 at 5:00 pm
Policy Committee Meeting – September 3, 2008 at 4:00 pm
Regular September Board Meeting – September 16, 2008 at 5:30 pm

08-08-22: Motion by Mr. Kuskie, seconded by Mrs. Katen, to enter into closed session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals. Time entered into closed session was 6:40 pm. Dr. Hirning and Mrs. Morrow were invited into closed session. Voting Aye: Mr. Kuskie, Mrs. Nobiling, Mrs. Katen, Mr. Fitzgibbon, and Mr. Noble. Motion carried.

President Nobiling declared the board out of closed session at 6:52 pm.

08-08-23: Motion by Mr. Kuskie, seconded by Mrs. Katen, to approve the contract with Marleta Hastings as Early Childhood Teacher as offered by the administration. Voting Aye: Mrs. Nobiling, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, and Mr. Kuskie. Motion carried.

08-08-24: Motion by Mr. Kuskie, seconded by Mrs. Katen, to adjourn the meeting at 6:55 pm. Voting Aye: Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mr. Kuskie, and Mrs. Nobiling. Motion carried.

Mrs. Tracy Nobiling
President, Board of Education

Kim Morrow
Secretary, Board of Education