

Board of Education Regular Meeting
Monday, January 11, 2021 7:00 AM
Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Ross Boggs:	Present
Shawn Dodson:	Present
Christy Pelton:	Present
Brent Samuelson:	Present
Jonny Sand:	Present
Stacie Schwarz:	Present

Also present: Jason Brown, Shaun Kidder, Craig Newcomb, Mike Dannehl, and Brenda High.

Posted in Holdrege Citizen, Bertrand Community School, First State Bank of Bertrand, and the Post Office in Bertrand.

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. New Board Member oath of office signing

1.4. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

1.5. Reorganization of the Board (officers)

Stacie Schwarz nominated Brent Samuelson for President, second by Ross Boggs. Jonny Sand motioned to cease nomination, second by Shawn Dodson.

Yea: 6, Nay: 0

With only one candidate Brent Samuelson was elected as President.

Stacie Schwarz nominated Christy Pelton for Vice President, second by Jonny Sand. Ross motioned to cease nominations, second by Christy Pelton.

Yea: 6, Nay: 0

With only one candidate, Christy Pelton was elected as Vice President.

Jonny Sand nominated Ross Boggs for Secretary, second by Stacie Schwarz. Jonny Sand motioned to cease nominations, second by Christy Pelton.

Yea: 6, Nay: 0

With only one candidate, Ross Boggs was elected as Secretary.

Christy Pelton nominated Stacie Schwarz for Treasurer, second by Ross Boggs. Jonny Sand motioned to cease nominations, second by Shawn Dodson.

Yea: 6, Nay: 0

With only one candidate, Stacie Schwarz was elected as Treasurer.

1.6. Consider Board of Education Committee Assignments for 2021

President, Brent Samuelson, appointed 2021 Board Committee assignments:

Facility: Stacie Schwarz, Jonny Sand, and Ross Boggs

Transportation: Brent Samuelson, Jonny Sand, and Shawn Dodson

Negotiations: Christy Pelton, Brent Samuelson, and Shawn Dodson

Americanism: Ross Boggs, Christy Pelton, and Stacie Schwarz

1.7. Consent Agenda

Motion to approve consent agenda, passed with a motion by Stacie Schwarz and a second by Jonathan Sand.

Yea: 6, Nay: 0

1.7.1. Additions/Deletions and Agenda Approval

1.7.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.7.3. Consider Current Bills and Their Approval (appendix B)

1.7.4. Consider Financial Statements/Treasurer's Report (Appendix C)

1.8. Community Input

2. Old Business

2.1. COVID-19 Update

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance and concerns for kids not passing graduation requirement classes.

3.3. Athletic Director, Craig Newcomb, reported on activities and technology.

3.4. Superintendent, Jason Brown, reported on budget concerns and crisis team involvement.

3.5. Consider the FFA Labor Auction event date of February 7th (Sunday)

A motion to approve the February 7th FFA work auction date, passed with a motion by Jonathan Sand and a second by Christy Pelton.

Yea: 6, Nay: 0

3.6. Consider ESU 10 Birth to Five contract for the 2021-2022 school year.

A motion to approve the ESU 10, birth to five contract, passed with a motion by Stacie Schwarz and a second by Ross Boggs.

Yea: 6, Nay: 0

3.7. Consider Board Policy 4062, Locker Room Supervision.

A motion to approve Board Policy 4062, locker room supervision, passed with a motion by Christy Pelton and a second by Stacie Schwarz.

Yea: 6, Nay: 0

3.8. Consider making a calendar change on Thursday, February 18th to no school, due to Bertrand Community Schools hosting RPAC Speech Meet.

A motion to approve no school being held on February 18th so that RPAC Speech can be hosted at BCS, passed with a motion by Shawn Dodson and a second by Ross Boggs.

Yea: 6, Nay: 0

4. Adjourn

Motion to adjourn the January 11, 2021 regular Board of Education Meeting at 8:10 a.m. and set the next regular Bertrand Board of Education Meeting on February 11, 2021 at 12:00 p.m., passed with a motion by Ross Boggs and a second by Jonathan Sand.

Yea: 6, Nay: 0