

BOARD OF EDUCATION
DUNDY COUNTY STRATTON PUBLIC SCHOOL
BENKELMAN NE 69021

The Dundy County Stratton Board of Education Policy Review Hearing was held on July 14, 2014 at the Dundy County Stratton High School. The following members were present: Amy Haines, Craig Kerchal, Steve Krug, Kent Lorens, Mike Lutz, John Metzger, Sandy Noffsinger, and Shad Stamm. Also present were Principal Mike Rotherham, Principal Phil Truax, Superintendent Jim Kent and recording secretary JoAnn Decker. Board member Mike Blecha was absent.

President Stamm called the hearing to order at 5:58 P.M.

President Stamm stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is to protect the public interest and is authorized by the provisions of the Open Meeting Act.

Motion by Metzger seconded by Kerchal to verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton Schools, and by written notice to each member of the Board, the designated method of giving notice. Yes: Haines, Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. No: None. Absent: Blecha. Motion carried.

Motion by Lutz seconded by Lorens to approve the agenda of the July 14, 2014 Policy Review Hearing. Yes: Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, Stamm, and Haines. No: None. Absent: Blecha. Motion carried.

The Board reviewed the list of fees charged by the district and the waivers of student fees under the student fee policy.

The Board then reviewed the Student Fees Policy 5045.

The hearing was closed at 6:00 P.M.

Sandy Noffsinger, Secretary