

**BOARD OF EDUCATION
DUNDY COUNTY STRATTON PUBLIC SCHOOL
BENKELMAN NE 69021**

November 2015

The Dundy County Stratton Board of Education met in regular session on November 9, 2015 at the Dundy County Stratton High School. The following members were present: Brad Baney, Jason Frederick, Amy Haines, Kent Lorens, Mike Lutz, and Sandy Noffsinger. Also present were Principal Adam Fette, Superintendent Jim Kent, and recording secretary JoAnn Decker. Visitors were Greg Wolford from W Design, Don Smith, Sports Facility Specialist, Stacey Waters, and Paige Stute. Principal Mike Rotherham and Board member Shad Stamm arrived late. Board members Mike Blecha and Kevin League were absent.

Vice-President Lorens called the meeting to order at 6:01 P.M.

Vice-President Lorens stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. A. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. B. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest. Action Concerning Matters Discussed in Executive Session will be acted upon in open session.

There were no public items of discussion.

Motion by Frederick seconded by Baney to approve the Consent Agenda items. Consent Agenda items included 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; approval of the agenda of the November 9, 2015 regular meeting; approval of minutes of the October 12, 2015 regular meeting; excusing of board members Mike Blecha, Kevin League, and Shad Stamm from the November 9, 2015 regular meeting ; payment of bills; and approve 6000 Policy Series as presented. Yes: Baney, Frederick, Haines, Lorens, Lutz, and Noffsinger. No: None. Absent: Blecha, League, and Stamm. Motion carried.

Don Smith, Sports Facility Specialist and Greg Wolford from W Design presented their findings on the issues with the high school track refinishing project. They concluded there are no structural issues with the track, but there are cosmetic issues with the surface which will not affect its performance or life. They recommend seeking commitment from Fisher Track to repair/patch areas as needed in the future at no charge and seeking locked in maximum price for the future application of structural spray. They will write a report and give to Superintendent Kent. Sam Fisher of Fisher Track Inc. is willing to work with Dundy County Stratton Schools in correcting any and all issues.

Board member Shad Stamm arrived at 6:44 P.M.

Principal Mike Rotherham arrived at 6:53 P.M.

Motion by Frederick seconded by Noffsinger to pay Fisher Track Inc. 75% of bill in the amount of \$58,056.00 plus striping of \$7,050.00 and retain balance of \$19,352.00 until the commitment is received from Fisher Track for future repairs, warranty, and structural spray. Yes: Frederick, Haines, Lorens, Lutz, Noffsinger, Stamm, and Baney. No: None. Absent: Blecha and League.

Motion by Lorens seconded by Lutz to approve the financial reports. Yes: Frederick, Haines, Lorens, Lutz, Noffsinger, Stamm, and Baney. No: None. Absent: League and Blecha. Motion carried.

Board recessed at 7:10 P.M.

Board reconvened at 7:34 P.M.

The Board discussed the NSAA proposals.

President Stamm appointed Jason Frederick as a voting delegate for the Delegate Assembly at the State Education Conference November 18th-20th 2015.

Principal Rotherham and Superintendent Kent discussed the Benkelman Elementary HVAC project.

The Board discussed the possible sale of lots south of gymnasium in Stratton and excess weight room equipment.

Motion by Haines seconded by Lutz to enter into executive session to discuss negotiations strategy and goals for 2016-2017 at 8:12 P.M. Yes: Lorens, Lutz, Noffsinger, Stamm, Baney, Frederick, and Haines. No: None. Absent: League and Blecha. Motion carried.

President Stamm declared the Board out of executive session at 8:42 P.M.

Motion by Lorens seconded by Frederick to come out of executive session at 8:42 P.M. Yes: Lorens, Lutz, Noffsinger, Stamm, Baney, Frederick, and Haines. No: None. Absent: League and Blecha. Motion carried.

There was no technology report.

Principal Mike Rotherham reported on the annual craft fair; Junior High STUCO book fair; Veteran's Day activities; parent teacher conferences; PLC meeting; Title I open house; Junior High STUCO dance; and holiday dinner. Principal Adam Fette reported on college fair in McCook; John Baylor ACT test prep; parent teacher conferences; Advanced Ed/AQuESTT conference; FFA Blood Drive on November 10th; Veterans Day Program; junior high wrestling and basketball; high school practice for wrestling and basketball; One-Act play on November 16th; November 20th in-service; JH/HS Christmas concert on December 1st; ASVAB testing for juniors; and possible supervised "weights" session in the mornings. He also congratulated the volleyball team and coaches for making it to state.

The board discussed the transportation/maintenance report.

Superintendent Kent reported on facilities repairs and Board in-service dates.

Under Board items of discussion the board discussed goals.

Motion by Lorens seconded by Baney to adjourn at 9:25 P.M. Yes: Lutz, Noffsinger, Stamm, Baney, Frederick, Haines, and Lorens. No: None. Absent: Blecha and League. Motion carried.

Sandy Noffsinger, Secretary