

## Pending Approval

The regular meeting of the Conestoga Board of Education was held Tuesday, June 9, 2020, at the Conestoga High School, 8404 42<sup>nd</sup> Street, Murray, NE. Scott Moore, President, called the meeting to order at 7:00 p.m. Present were Board Members Jason Nolting, Allison Welch, Scott Moore, David Duzik, Tracey Priefert, and Dean Nickels; Present Administrators Eric Dennis, Amanda Wright, Rob Geise, and Superintendent Beth Johnsen. Absent Administrator Robin Frost and Absent Activities Director Jason Ahrens., 6 visitors in attendance.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and the subjects to be discussed at this meeting were given in advance to all members of the Board of Education. A current copy of the agenda was maintained as stated in the publicized notice.

At the beginning of this meeting, Scott Moore, President, announced and informed the public that a current copy of the Open Meetings Act is available in pamphlet form and on the hall wall at the District Office.

Conestoga opened the Hearing for Student Fees policy #5045  
No changes were made.

Conestoga opened the Hearing for Parent Involvement policy #5018  
No changes were made.

Motion by Dean Nickels, second by David Duzik to approve the minutes of the Tuesday, May 12, 2020, regular meeting of the Board of Education. Motion carried 6-0 by roll call vote.

Motion by Allison Welch, second by Jason Nolting to approve the claims as submitted. Motion carried 5-0 by roll call vote.

Clarification for Onto College with John Baylor claim.

The agenda was set as presented.

## **SCHEDULED AUDIENCE:**

### **COMMITTEE REPORT:**

Building Project bond results 627 for 640 against; Positive sign with close results. With more planning and footwork, the committee would like to try and pass another bond.

### **REPORTS:**

Eric Dennis:

1. Working on class lists, large kindergarten and 4<sup>th</sup> grade classes.
2. Custodians have been busy cleaning and painting all surfaces.

Rob Geise:

1. Graduation set for July 11<sup>th</sup>, details, restrictions and guidelines are still being discussed.
2. High School will host summer school for students through our Cougar Academic Program. (CAP)

Robin Frost:

1. LB399 Civics Education bill; testing will be waived this year for Juniors.
2. Multicultural Education in classrooms per Rule 10 requirements, Conestoga is in compliance.

Amanda Wright:

1. Amendment to IDEA grant due June 15<sup>th</sup>, allocate carryover funds from 2018-2019 school year.
2. 20-21 SPED IDEA application for federal funding due July 15<sup>th</sup>.
3. FLEX funding grant application for at risk students, to include intervention material.

Jason Ahrens:

1. Athletes that lettered in 3 sports increased from 7 total in 2018-2019 to 16 in 2019-2020 school year.
2. Summer strength and conditioning program started last week, 54 students participating.
3. Dance and Volleyball starting next week.

Beth Johnsen:

1. Will spend July Board meeting talking about school opening in the fall; Compile district team consisting of board members, teachers, and community members to discuss 20-21 school year and concerns with the current COVID-19 situation.
2. Cass/Sarpy Health director not recommending masks for students this fall.

**DISCUSSION ITEMS:**

1. Start of the Fall School year; what it will look like with guidelines/directives currently in place.
2. Clarification on policies and modifications.
3. Elementary gym painting and gym floor refinishing.

