

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, August 9, 2021

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 9, 2021, in the Board Meeting Room. Meeting opened at 8:00 p.m. by President Jelinek. A complete copy of the Open Meetings Act was posted inside the meeting room, and a copy of all materials provided to the board was made available to the public in a folder.

Notice of the meeting was given in advance thereof by publication on the West Holt Public School's website on July 13, 2021, and thereafter, and in the *Atkinson Graphic* on July 29, 2021, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was simultaneously sent to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as is the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Mike Fredrick, Nick Konrad, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Cody Havranek, Tracy Larson, and Jenna Welborn.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the July 12, 2021 regular meeting and the July 26th special meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$301,559.28. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$160,713.91. Roll call vote: 6 ayes, 0 nays. Motion carried.

Visitors were recognized and any visitors wishing to address the board were invited to do so at this time. No public were present.

Mr. Havranek gave the junior/senior high school principal report to include informal staff meetings, handbook review, HS scheduling, Fridays at NECC, & student leadership.

Two members of the public arrived as visitors of the board meeting.

Mrs. Larson gave the elementary principal/curriculum reports to include MANDT training, summer school, and open house.

Mr. Pistulka gave the superintendent report to include finances, personnel, general COVID update, policy updates, buildings/grounds, retirement audit, lunches for staff and students, Beef in Schools program, and review of agenda action items.

Discussion was held on COVID-19 school guidelines, Nebraska Health Standards, 2021-22 budget, and bus purchase.

Moved by Mr. Konrad, seconded by Mr. Mlady to approve hiring Tarin Adkisson as a paraprofessional. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to set the Budget Hearing for September 13, 2021, at 7:00 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to set the Hearing to Set Final Tax Request for September 13, 2021, at 7:30 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to approve the updated student handbooks for West Holt Public Schools. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Jelinek to agree not to approve health education standards that are currently in draft form by the Nebraska State Board of Education, with appreciation that our health education curriculum will continue to be developed at the local district level, and with the understanding that the West Holt Public Schools curriculum review already included the health curriculum to be reviewed during the 2021-22 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve the following updated policy as presented: 6004 - Curriculum Development. Roll call vote: 6 ayes, 0 nays. Motion carried.

President Jelinek appointed American Civics committee members. Members appointed were Mr. Mlady, Mr. Jelinek, and Mr. Konrad.

Moved by Mrs. Judge, seconded by Mr. Fredrick to adjourn the meeting at 9:12 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

A special meeting will be held on Wednesday, August 25, 2021, at 7:30 a.m. The next regular meeting will be Monday, September 13, 2021, at 8:00 p.m. preceded by the Budget Hearing at 7:00 p.m. and the Hearing to Set Final Tax Request at 7:30 p.m.

Brian Mlady, Secretary