

**Minutes – Board of Education
Monday, March 16, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on March 16, 2020 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, NE. Board members present were: Michelle Bice, William England, Chandler Kramer, Tony Nutter, Amy Spellman, Ed Swotek. Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairwoman Bice called the meeting to order at 7:01PM and noted that the Open Meetings Act is posted on the north wall of the meeting room.

Administrative Reports –

Principal Amber Dolliver, Westfall Elementary

- Working on remote educational plans, due to the Covid-19 Virus and school closure.

Principal Greg Adams, Jr/Sr High School

- Parent-Teacher Conferences went well. Attendance was similar to previous years.

Superintendent Ryan Terwilliger

- Covid-19 response has been intense.
- Track Architect agreed to the fee structure the Board had requested.
- NRCSA/NETA Conferences have been canceled. NRCSA is now set for May 21-22.
- Prom will be postponed, as of now. Alternate dates are being explored.
- Student Washington, DC trip has been canceled.
- Patron suggested increased lighting in the front of the high school by where buses park during activities due to poor visibility at night.

Nutter moved, seconded by Kramer, to offer Jordan Case a teaching contract for the 2020-2021 School Year. He will be teaching secondary Math. Mr. Adams answered questions. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

Swotek moved, seconded by England, to approve the Consent Agenda. Ms. Lostroh presented an updated list of bills, reviewed receipts and answered questions of the Board. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Financial Summary

March 16, 2020

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 2/01/2020	\$781,362.57	\$82,420.68	\$185,931.91	\$192,741.62	\$27,397.00
Receipts - February 2020	\$741,459.60	\$31,827.79	\$35,997.56	\$176.69	\$570.00
Disbursements- Feb 2020	\$558,700.06	\$42,852.71	\$30,333.42	\$0.00	\$45.00
Cash in Cking 2/29/2020	\$477,099.46	\$11,395.59	-\$108.84	\$10,222.77	\$27,922.00
Invested: Feb 2020	\$487,022.65	\$60,000.17	\$191,704.89	\$182,695.54	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 2/1/2020	\$326,367.07	\$16,781.64	-\$0.27	\$35,107.48
Receipts - Feb 2020	\$113,996.32	\$4,978.66	\$0.00	\$11,152.87
Disbursements Feb 2020	\$327,164.79	\$16,824.81	\$0.00	\$35,202.96
Cash on Hand 2/29/2020	\$113,198.60	\$4,935.49	-\$0.27	\$11,057.39

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 2/1/2020	\$723,642.66	\$63,830.23	\$60,340.81
Receipts Feb 2020	\$36,474.73	\$17,111.27	\$0.00
Disbursements Feb 2020	\$0.00	\$0.00	\$0.00
Cash on Hand 2/29/2020	\$760,117.39	\$80,941.50	\$60,340.81

Kramer moved, seconded by Nutter, to deem some athletic chairs and JH football jerseys excess property. The Boosters have offered to replace the chairs used for basketball benches, due to age and condition. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Swotek moved, seconded by Spellman, to approve the Temporary Early Retirement Incentive Payment for Jack Tarr. Mr. Terwilliger explained the agreement and answered questions. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

Kramer moved, seconded by Spellman, that the Board of Education, should and does hereby, authorize the Superintendent of Schools, or designee, to take all necessary action to work with state and local health department officials for advice and direction on functions that may involve large gatherings of people-AND-that the Board of Education, should and does hereby, authorize the Superintendent of Schools, or designee, to take all necessary action to prepare for the Board of Education to declare the COVID 19 virus situation as a "emergency" under the Nebraska Emergency Management Act, Neb. Rev. Stat. §§81-829.36 through 81-829.75, including preparation of any required resolution determining that an emergency exists and preparation for filing such resolution with the clerk of local governments and the Nebraska Emergency Management Agency-AND-that the Board of Education, should and does hereby, authorize the Superintendent of Schools to monitor the COVID 19 virus conditions in the State of Nebraska and the Educational Service Unit No. 6 area, and based upon the directives of the Commissioner of Education and community spread of the disease in the Malcolm, Nebraska area (1) close the Malcolm Public Schools and suspend delivery of educational services, both regular education and special education [the U.S. Department of Education has ruled that if schools are "closed" SPED services are not required], while continuing to maintain critical programs that support the health and well-being of certain student populations; (2) close the Malcolm Public School's buildings to student attendance and continue delivery of educational service, including special education services, and/or the development and planning of alternative educational services for this and ensuing school years and assign administrative, instructional and support staff to carry out such duties in person or remotely; (3) employ and assign certificated and non-certificated staff as needed and in a manner that provides for such employees continued service to the school district; and, (4) manage access to building and manage any extra-curricular activity. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

Nutter moved, Swotek seconded, that the Board of Education, should and does hereby, authorize the Superintendent of Schools, or designee, to grant a paid leave of absence for duty days with full current wages and benefits to exempt and non-exempt employees who are experiencing the following conditions or circumstances related to the COVID 19 virus: (1) have traveled from cities, states, countries, or continents that have been identified as a high risk location, or lives or has close contact with someone who has been in those areas, (2) has been asked to self-quarantine by any health care provider or public official, (3) has been diagnosed with, or has had contact with, anyone who has been diagnosed with COVID-19 virus; (4) is presently exhibiting the symptoms of an infectious respiratory illness, which include fever, cough, or shortness of breath; (5) has to leave their job duties to take care of a family member who has corona virus or the employee must stay home because they have a child whose school or childcare facility has closed due to the COVID 19 virus and/or (6) if it is deemed necessary as a benefit to Malcolm Public Schools; all subject to any required adjustment thereto required to comply with any state or federal law now existing or subsequently enacted. All Classified staff will be considered ready to work when called upon to return to duty. Failure to meet the call to return to work will result in loss of wages. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

England moved, seconded by Nutter, to change the Director of Information Technology from a .20 FTE administrative position to a 1.0 FTE administrative position. The Board indicated they felt the importance of Technology in learning - particularly, considering the events of the last few weeks - warranted the change at this time. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

With no further business before the Board, Nutter moved, seconded by Kramer, to adjourn. Voting AYE by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 9:22PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board will be Monday, April 20, 2020 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda is published the Friday before each regular meeting.