Garden County Public Schools Regular Meeting Minutes August 14, 2023 12:00 pm

The following Regular Meeting of the Board of Education of Garden County Schools was convened in open and public sessions on Monday, August 14, 2023, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present

Present: Richard Paisley, Matt Ardissono, Kolby VanNewkirk, Shelli Peterson, Jeff Cooper,

Also present: Jess Underwood-Superintendent, Jason Spady, and Rita Nickel

Guest: Chanley Loomis and Joy Houser

Absent: Andrea Lake

The meeting was called to Order by President Peterson at 12:01 pm.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Peterson announced and informed the public that a current copy of the Open Meetings Act was posted on the east wall of the meeting room.

- 2. Motion made to approve the agenda by **Cooper**, seconded by **Paisley** to approve the agenda
- Roll call vote: Cooper-Aye, Peterson-Aye, Ardissono-Aye, VanNewkirk-Aye, and Paisley-Aye. Motion carried.
- Motion made by <u>Ardissono</u>, seconded by <u>Paisley</u>, to approve the regular meeting minutes and claims for \$245,729.84. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye. Motion carried.
- 5. Guests: FCCLA presented about the National FCCLA conference in Denver, CO.
- 6. Reports
 - A. Board committee reports <u>Safety</u>: <u>Finance</u>:-Board discussion and comparable from last year to this year spending, and budget plans after the land valuations are given to the school from the three counties. School board membership meetings in Gering were discussed.
 - B. Principal's report: Report on Back to school plans, testing, in services for the staff
- Action/Discussion:
 - A. Carney Scholarships-YES, Motion made by <u>Ardissono</u>, seconded by <u>VanNewkirk</u>, to approve the two Carney Scholarship requests-Evans, and Olson. Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye, Peterson-Aye. Motion carried.
 - B. Motion made by <u>Paisley</u>, seconded by <u>Ardissono</u>, to approve the second running of bills for the August budget. Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye, Peterson-Aye. Motion carried.
 - C. Discussion of the postcard bill and date at the courthouse.
 - Motion by Ardissono, seconded by Paisley, to adjourn the meeting at 12:38 PM.
- Date and time of next regular meeting: September 11, 2023, at 12:00 PM.

DATED this 14th day of August 2023

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent