

**Garden County Public Schools**  
**Regular Meeting Minutes**  
**December 9, 2019**  
**12:00 pm**

The following Regular Meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, December 9, 2019 in the boardroom at Garden County High School (200 West 4<sup>th</sup> St.) in Oshkosh, NE. The following Board members were present or absent:

Present: Andrea Lake, Kelly Reece, Mike Fischer, and Rich Paisley

Absent: Randy Stanczyk and Matthew Ardissono (both excused)

Also present: Superintendent Jess Underwood, High School Principal-Jason Spady, Elementary Principal-John McKenna, Shannon Corfield, Michelle Dormann, Chelsey Miller, Edna Harman, Caleb Bonnell, and Larry Kepler.

1. Meeting was called to Order by Vice President Paisley at 12:03

*Announcement of Open Meetings Act Posting*

*At the beginning of this meeting, Vice President Paisley 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. Pledge of Allegiance was recited.
3. Motion made to approve the agenda by Fischer, seconded by Reece to approve the agenda
4. Roll call vote: Fischer-Aye, Paisley-Aye, Reece-Aye, Lake-Aye Motion carried.
5. Motion made by Reece, seconded by Lake to approve the regular meeting minutes and claims for \$405,942.57. Roll call vote: Reece-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye. Motion carried.
6. Reports
  - A. Board committee reports: Safety: Alicap report, Building: valve was replaced above the stage in North Gym, Policy/Americanism: No Report Finance: Mr. Underwood will start reporting the budget percentage differences from last year to this year in January. Technology: report on E-rate money. Board: Connect the Dots, NASB state conference. Principal report: Mr. Spady and Mr. McKenna talk about the schools: Recycling Program, AR party, Start of Winter Activities, Finals in High School process, Teacher Evaluation Model, Elementary open house, water drainage from the school buildings.
7. Discussion items
  - A. Mr. Paisley and Mr. Underwood discuss the NASB Conference in Omaha Nov. 20-22.
  - B. Mr. Underwood talk to the board about the Superintendent evaluation format.
  - C. Negotiation Team from the Board of Education shared that Teacher negotiation has started and each side will meet again.
  - D. The Board of Education, Superintendent, and Principals will meet on January 8th at 5:00 pm for planning session for Garden County Schools.
  - E. The Accreditation process will be next year and Garden County School will be using Frameworks.
8. There were no Carney Scholarships.
9. Garden County Schools had an early graduation request by Chelsey Miller. Motion made by Reece and Second by Lake: Roll call vote: Reece-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye, Motion carried.

10. Vice President Paisley adjourned the meeting at 12:56 PM.
11. Date and time of next regular meeting: January 13 at 12:00 PM.

DATED this 9th day of December 2019

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Jess Underwood, Superintendent

***The mission of Garden County Schools is to provide a quality education through shared responsibility in a safe, supportive environment for all students to meet the challenges of a diverse society.***