Garden County Public Schools Regular Meeting Minutes February 12, 2024 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, February 12, 2024, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present

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

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

Guest:

Absent:

1. 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 by <u>Paisley</u>, seconded by <u>VanNewkirk</u>, to approve the regular meeting minutes and claims for \$114,562.06 General Fund, \$7,686.36, \$560.00 Depreciation Fund, Building Fund & \$16,908.19 Lunch Fund. Roll call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, Lake-Aye, VanNewkirk-Aye. (6-0) Motion carried.
- 3. Guests: None
- 4. Reports
 - A. *Board committee reports* Safety: Alicap Report-Power outage report. Transportation: Discussion on the school vehicles and upgrades. Finance: Board discussion Grant funding,
 - B. Board Report: Congratulations to the High School Wrestling Team for state, Junior High Basketball teams at MAC tournament: Girls Runner-up and Boys Champion. Successful Speech team.
 - C. P<u>rincipal's report:</u> Elementary Report-Flapjacks report, Teacher In-service days, Preschool Update, DHHS update, Music Concerts. High School: New Teacher Grant, Target school grant, Math material, SAT team update, ACT prep.
- 5. Action/Discussion:
 - A. Carney Scholarships-Motion made by <u>Ardissono</u>, second by <u>Cooper</u> to approve the Carney scholarships for Kirch and Olsen. Roll Call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, Lake-Aye, VanNewkirk-Aye. (6-0) Motion carried.
 - B. Motion made by <u>Paisley</u> and second by <u>Ardissono</u> to approve Superintendent Contract for the 24-25 school year. Roll Call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (6-0) Motion carried.
 - C. Discussion on School Calendar, 24-25 school year.
- 6. Motion by Cooper, seconded by Paisley, to adjourn the meeting at 12:47 PM.
- 7. Date and time of next regular meeting: March 11, 2024, at 12:00 PM.

DATED this 12th day of February 2024

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST:

Andrea Lake, Secretary
Jess Underwood, Superintendent