Garden County Public Schools Regular Meeting Minutes April 8, 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, April 8, 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, Shelli Peterson, Jeff Cooper, Matt Ardissono, Kolby VanNewkirk

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

Guest: Adriel Schooley

Absent: Andrea Lake, unexcused

1. The meeting was called to Order by President Peterson at 12:02 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 \$83,986.97 General Fund, \$31,682.14 Building Fund & \$16,354.69 Lunch Fund. Roll call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (5-0) Motion carried.
- 3. Guests: Mrs. Schooley discussed the changes to the handbook for the 24-25 school year for the preschool program.
- 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 and transfers from general budget and unicameral changes to school finances. Summer Projects-list and bid for summer projects in each building.
 - B. <u>Board Report</u>: Congrats to NSAA 3 sports achievers from Garden County, Congrats on the Music Programs. <u>Principal's report</u>: State Testing dates, Handbooks updated, midterm this week, Field Trips Spring, Teacher Evaluations, KG round-up dates with preschool round-up dates, KG graduation, 5th-grade orientation to the high school, safety meeting this week, and Preschool last day.
- 5. Action/Discussion:
 - A. Carney Scholarships-None
 - B. Discussion on Graduation on May 4 at 3:00 pm.
 - C. The board discussed the first reading of the Preschool handbook changes for the 24-25 school year.
 - D. Motion made by <u>Paisley</u>, second by <u>Ardissono</u>, to permit the school administration to purchase school vehicles. Roll Call vote: Paisley-Aye, Peterson-Aye, VanNewkirk-Aye, Cooper-Aye, Ardissono-Aye, (5-0) Motion carried.
- 6. Motion by Cooper, seconded by Paisley, to adjourn the meeting at 1:17 PM.
- 7. Date and time of next regular meeting: May 13, 2024, at 12:00 PM. (elementary school)

DATED this 8th day of April 2024

GARDEN COUNTY SCHOOL DISTRICT (35-0001)

BY: Shelli Peterson, President

ATTEST: Jess Underwood, Superintendent