

**Gibbon Public Schools Board of Education
Regular Board Meeting
May 11, 2020**



“Working Together for Success”

A regular meeting of the Board of Education will be held on the 11th day of May 2020 in the Gibbon High School Distance Learning Classroom beginning at 7:00 p.m.

Due to the COVID-19 Pandemic, and the desire to comply with District Health Measures, we hope to keep the number of individuals in the room to 10 people while maintaining 6-foot distance between individuals.

AGENDA

I. Opening Procedures

- a. Call to Order
- b. Open Meetings Act
- c. Verification of Publication and Notification
- d. Roll Call
- e. Excuse Board Member Absence

II. Approval of the Agenda

III. Correspondence

IV. Reports

- a. Superintendent
 - i. Vacation
 - 1. May 7th and 8th
 - ii. COVID-19 Update
 - iii. FY 20-21 State Aid
 - iv. Committee of the Whole
 - 1. June Board Meeting – LB 399/Civics
- b. District
 - i. Key Communicators
 - 1. April 29, 2020
 - ii. Commissioner Advisory Board

iii. Board Committees

1. Finance Committee

A. April 20, 2020

B. May 18, 2020

2. Facility Committee

A. April 28, 2020

V. Discussion Items

a. Personnel

i. Bobby Kelley – High School Principal

b. Operating Principle 3 – Human Resource Development

Leadership Members Pledge to:

- Participate in at least one retreat annually to review district operations and to engage in visionary planning.
- Stay current with educational issues via professional readings, attendance at regional, state or national activities or through attendance at professional seminars.
- Participate in activities to enhance knowledge of best practices in education.
- Commit time and resources for professional development of the leadership team.

VI. Patron Participation

VII. Action Items

a. Consent

i. The board of education will discuss, consider and take all necessary action to approve the consent agenda as presented by the administration.

1. Approval of Minutes

A. Regular Meeting – April 16, 2020

2. General Fund Claims

3. Payroll Claims

4. Lunch Fund Claims

5. Activity Fund Claims

6. Special Building Fund

7. Depreciation Fund

b. Personnel

- i. The board of education will discuss, consider, and take all necessary action to approve the contract of Bobby Kelley.
 1. Rationale – The hiring of Bobby Kelley will replace Troy Lurz as high school principal.

VIII. Request for Executive Session

IX. Reconvene from Executive Session

X. Approval of any action deemed necessary as a result of Executive Session

XI. Adjourn

- **The Board of Education reserves the right to move into executive session 84-1401 at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed through LB – 1410(1).**
- **All “Discussion Items” and “Executive Session” items may be subject to action.**
- **The Gibbon School Board of Education reserves the right to move agenda items within the agenda. Please attend the entire meeting to ensure you are present for discussion on any item placed on the agenda.**