

OFFICIAL MINUTES  
 REGULAR MEETING  
 BOARD OF EDUCATIONAL  
 SERVICE UNIT NO. 13

The regular meeting of the Board of Educational Service Unit No. 13 (ESU 13) was called to order by President Mark Sinner on Tuesday, July 21, 2020, at 7:03 PM at the ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE and by video conference to ESU 13 Satellite Office, 1114 Toledo, Sidney, NE; Alliance Public Schools Adm. Bldg., 1604 Sweetwater, Alliance, NE; Hay Springs High School, 407 N. Baker, Hay Springs, NE; Hemingford High School, 911 Niobrara Avenue, Hemingford, NE; and Chadron State College, Miller, Hall, Chadron, NE. Meeting notice was published in the Star-Herald on Thursday, July 16, 2020.

President Sinner referenced the Nebraska Open Meetings Act as posted and noted that the Board reserves the right to rearrange the order of the agenda and to convene an executive session in accordance with § 84-1410.

Present: Diane Coon, Heather Crofutt, Steve Diemoz, Don Egging, Patricia Jones, Bill Knapper, Scott Marsh, Kim Marx, Tom Millette, Ray Richards, Mark Sinner, Dr. Andrew Dick, Administrator, Jodi Walker, Business Manager, and Desira Martin, Treasurer. Guests: Dr. Katie Carrizales, B.J. Peters, and Donna Jenne. Absent: Due to technical difficulty, Tim Horn was not able to join by video conference from Hemingford High School until 7:45 PM.

Moved by Millette, seconded by Richards, that the agenda be approved as listed. Aye: Coon, Crofutt, Diemoz, Egging, Jones, Knapper, Marsh, Marx, Sinner. Nay: none. Absent: Horn. Motion passed.

Moved by Marsh, seconded by Coon, that consent action items be approved as listed (Minutes of June 2020 regular meeting, Treasurer’s Report, Fund Balance Report, Budget Summary Report, claims, staff travel). Aye: Crofutt, Diemoz, Egging, Jones, Knapper, Marx, Millette, Richards, Sinner. Nay: none. Absent: Horn. Motion passed. The following General Fund claims were approved for payment:

<b>July Claims</b>	
Salaries, Benefits	\$795,294.22
Prof. & Tech. Services; Mileage	\$131,448.02
Leases, Utilities & Maintenance	\$27,024.62
Copies, Postage, Telephone & Travel	\$6,046.09
Supplies, Materials, Software & other Util.	\$129,804.73
Bldg. Improvements, Furn., Equipment, Hardware, Vehicle Acquisition	\$281,995.17
Transfer for Investments	\$240,000.00
Dues, Fees & Ind. Costs	\$2,664.47
<b>Total</b>	<b>\$1,614,277.32</b>

Calendar items were discussed.

No public forum.

Reports:

Dr. Katie Carrizales, ESU 13's Director of Behavioral Health, gave a department update to the Board that included programs promoting brain health and wellness, Panhandle Beginnings Day Treatment/Day School, partnerships and coordination, and future endeavors for the department.

Dr. Andrew Dick, Administrator, updated the Board on the progress of the Sidney construction project, Facility Team projects, and VALTS Summer School. In addition, the Board was updated on the process for developing ESU 13's August re-opening plans including the return to services and school.

Board Member Comments: Ray Richards commended ESU 13's Alternative Education Department and Director for the VALTS, Meridian, and LifeLink graduation that took place on June 19th.

Tim Horn connected by video-conference from Hemingford High School at 7:45 PM.

**Old Business:** None.

**New Business:**

Moved by Millette, seconded by Knapper, that the Board ratify, affirm, and approve all actions, votes, motions, decisions, notices, minutes and all other matters addressed, approved, or otherwise acted upon by this Board of Education at all meetings that occurred during the months of March, April, May and June 2020 as set forth fully and incorporated herein entirely by this reference. Aye: Diemoz, Egging, Horn, Jones, Marsh, Marx, Richards, Sinner, Coon, Crofutt. Nay: none. Absent: None. Motion passed.

Moved by Diemoz, seconded by Horn, that the Board approve the 2020-2021 ESU 13 Employee Handbook, Meridian Student Handbook, LifeLink Student Handbook, and the VALTS Student Handbook. Aye: Egging, Jones, Knapper, Marsh, Max, Millette, Richards, Sinner, Coon, Crofutt. Nay: none. Absent: none. Motion passed.

Moved by Diemoz, seconded by Marsh, that the Board approve the purchase of two Canon iRA C5560 printer/multifunction copiers for the Sidney Office from Capital Business for \$8,400 and the monthly maintenance fee of \$150.00 per month. Aye: Horn, Jones, Knapper, Marx, Millette, Richards, Sinner, Coon, Crofutt, Egging. Nay: none. Absent: none. Motion passed.

Moved by Egging, seconded by Horn, that the Board approve the revised Head Start Health Written Plan and Family & Community Partnership Written Plan. Aye: Jones, Knapper, Marsh, Marx, Millette, Richards, Sinner, Coon Crofutt, Diemoz. Nay: none. Absent: none. Motion passed.

Moved by Millette, seconded by Egging, that the Board approve the resignation of Madison Junker. Aye: Knapper, Marsh, Marx, Richards, Sinner, Coon, Crofutt, Diemoz, Horn, Jones. Nay: none. Absent: none. Motion passed.

Moved by Horn, seconded by Marsh, that the above listed minutes be approved as read. Aye: Marx, Millette, Richards, Sinner, Coon, Crofutt, Diemoz, Egging, Jones, Knapper. Nay: none. Absent: none. Motion passed.

President Sinner declared the regular meeting adjourned. Next regular meeting will be held on Tuesday, August 18, 2020 beginning at 7:00 PM at the ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE.