

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

8:00 p.m. Wednesday, January 10, 2024

Miltonvale High School

MEMBERS PRESENT

Amanda Johnson, Matt Martin, Storm Myer, John Primeaux and Terry Tate

MEMBERS ABSENT

Mikel Henning

OTHERS PRESENT

Superintendent - Roger Perkins, Principal – Regina Wallace, Principal – Vestal Teeter, Clerk - Shelia Davis and Deputy Clerk – Jolana Perkins.

9 guests were in attendance

CALL TO ORDER

President Matt Martin called the meeting to order at 8:00 p.m.

APPROVE THE AGENDA

It was moved that USD 334 Board of Education approve the agenda. This motion was seconded and when put to vote, carried. (5/0)

WELCOME GUESTS

President Martin welcomed the guests in attendance and reminded them to sign the attendance sheet.

BOARD ELECTIONS OF OFFICERS

Nominations for Board of Education President was opened, Matt Martin was nominated. It was moved that USD 334 Board of Education elect Matt Martin, Board of Education President. This motion was seconded and when put to vote, carried. (5/0)

Nomination for Board of Education Vice-President was opened, Storm Myer was nominated. It was moved that USD 334 Board of Education to elect Storm Myer, Board of Education Vice-President. This motion was seconded and when put to vote, carried. (5/0)

CITIZENS' OPEN FORUM

Heather Smith told board that students did well on conservation posters. Also had negotiation agreement questions.

Greg Jacobson inquired about snow removal contract.

REPORTS

Principal Reports

Mrs. Wallace stated back to school. Snow days Monday and Tuesday.

Mr. Teeter reported 2 staff out with health issues. Tested students with FastBridge before end of semester. Working on MTSS intervention groups for 2nd Semester.

Superintendent Report

End of 2023: Mr. Perkins reported perfect attendance and honor roll students.

Northern Plains League Basketball Tournament: Starts 1/12/2023 in Lincoln/Sylvan.

Pike Trail League Basketball Tournament: Starts 1/27/2023 in Osborne.

CONSENT AGENDA

It was moved that USD 334 Board of Education to approve the Consent agenda items A; approving minutes of December 11, 2023 Regular Board Meeting, B; approving Activity/Revenue/Expenditure Reports. This motion was seconded and when put to vote, carried. (5/0)

UNFINISHED BUSINESS

A. Open Board Position

Two candidates were present – Gerald Johnson and Clark Coco. Each candidate was asked to tell about themselves.

It was moved that USD 334 Board of Education to approve Clark Coco for open board Position 5 District 2. This motion was seconded and when put to vote, carried. (5/0)

B. Site Council

Mr.Perkins gave the board a list of parents, community members and business members to approve for site council.

It was moved that USD 334 Board of Education approve the list of Site Council Members. This motion was seconded and when put to vote, carried. (5/0)

NEW BUSINESS

A. Glasco Senior Trip

It was moved that USD 334 Board of Education to approve the Glasco Senior Class Trip and use of school vehicle. This motion was seconded and when put to vote, carried. (5/0)

B. Miltonvale Senior Trip

It was moved that USD 334 Board of Education to approve the Miltonvale Senior Class Trip and use of school vehicle. This motion was seconded and when put to vote, carried. (5/0)

**C. Certified Staff Negotiations
(Executive Session)**

**D. Student Matters
(Executive Session)**

It was moved that USD 334 Board of Education enter into an executive session for five (5) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 8:38 p.m. and allow Mr. Perkins, Mrs. Wallace and Mr. Teeter to participate in the session. This motion was seconded and when put to vote, carried. (5/0)

Regular session resumed at 8:38 p.m.

No action taken.

E. Personnel (Executive Session)

It was moved that USD 334 Board of Education enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 8:48 p.m. and allow Mr. Perkins to participate in the session. This motion was seconded and when put to vote, carried. (5/0)

Regular session resumed at 8:48 p.m.

No action taken.

C. Superintendent Contract

Open position listed on state website.

**OPEN FORUM
POSITIVE BOARD**

Cheri Jacobson asked how to get archived minutes back on SC website.

ADJOURNMENT

It was moved that USD 334 Board of Education to adjourn the meeting at 8:57 p.m. This motion was seconded and when put to vote, carried. (5/0)