

## **ESU 6 BOARD MEETING AGENDA August 20, 2020, 6:00 PM**

1. **6:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Malina
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
6. Board Minutes Approval - approval of the minutes of the July 16, 2020 regular meeting.

### **Promote Fiscal Stability and Growth**

7. Consideration of August 2020 Bills
8. Consideration of August 2020 Financial Summary & Cash Flow Report
9. Presentation of Draft Budget - Vicki will present the 2020-2021 Draft Budget.
  - a. The Hearing for the 2020-2021 Budget will be held on September 17, 2020 at 6:00 p.m.
  - b. The Special Hearing to Set the Final Tax Request will be held upon conclusion of the Budget Hearing.

### **Increase Employee and Organizational Capacity**

10. Information Items –
  - a. Dr. John Skretta – Administrator’s Report
    - i. Legislative Updates - LB1167
      1. [Letter from Dr. Skretta](#)
      2. [Letter from Sandy Blankenship](#)
    - ii. LB 1107 summary
    - iii. [NASB Legislative Notes News Brief](#)
  - b. Human Resources Report - Nichole Hall, Director
  - c. Professional Development Report - April Kelley, Director

- d. Student Services Report - Mary Phillips, Director
  - e. Technology Report - Jamen Hall, Director
11. Action Item: Discuss, deliberate and take all necessary action related to District 6 Board Member vacancy
12. Action Item: Personnel
- a. Accept resignation - Kristine Hankins, TYKE paraeducator
  - b. Accept FTE Reduction - Holli Lovegrove, School Psychologist is reducing her FTE from .9 to .8
  - c. Accept FTE Increase - Leanne Josoff, School Psychologist, increasing her FTE from .8 to 1.0
13. AESA, NASB, NRCSA and ESUCC updates
- a. AESA Call to Action [conference on federal advocacy](#) will be conducted virtually. Dr. Skretta will represent ESU 6.
  - b. NASB facilitated a webinar / Q&A featuring UNMC and Public Health Officials who had toured various sized, and types of school buildings to answer questions on how to safely reopen schools. This was hosted on August 13.
  - c. Access the NRCSA member update for August [here](#)
  - d. ESUCC: Through ESUCC's partnership with the Department of Education and Nebraska State government, individual ESUs received masks for students and staff members sufficient to equate to five masks per student and staff member for grades four through 12. The ESU 6 team picked up almost 90,000 masks on August 4 and promptly delivered them to schools. The masks are a key element in mitigating the spread of COVID-19 and will be used as health guidance and school reopening plans describe.
14. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, September 17, 2020.