MINUTES OF SPECIAL MEETING BOARD OF EDUCATION HOMER COMMUNITY SCHOOL February 29, 2024

A meeting of the Board of Education of Homer Community School was convened in open and public session on Thursday, February 29, 2024 at 4:00 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

Present: Kristina Nelsen, Ryan Harris, Aaron Reis, Byron Hall, Paul Tighe, and Tyler Kirkholm

Administration present: Board Secretary Amy Brand

Visitors present: Superintendent interview candidates

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- I. <u>Call Meeting to Order</u> and <u>Notification of Open Meeting Law</u> The meeting was duly called to order and the Chairperson announced and informed the public that a current copy of the Open Meetings Act is posted in the Library.
- II. <u>Roll Call</u> All members are present.
- III. <u>Approval of Agenda and Changes to Agenda</u> Motion was made by Reis and seconded by Hall to approve the agenda as presented. On roll call vote, the Board voted as follows: Voting for: Nelsen, Harris, Tighe, Reis, Hall, Kirkholm The motion carried 6-0.
- IV. Discussion
 - a. The board conducted Superintendent interview with Allison Pritchard and Joey Lefdal.
 - b. Discussion was held regarding all interview candidates.
 - c. Stakeholder feedback was reviewed.
- V. <u>Action Items</u>

A. Motion was made by Reis and seconded by Hall to approve negotiations with Candidate F for the Superintendent position. On roll call vote, the board voted as follows:

Voting for: Harris, Nelsen, Tighe, Kirkholm, Reis, Hall The motion carried 6-0.

B. Motion was made by Reis and seconded by Harris to approve negotiations with Candidate E for the Superintendent position if Candidate F declined. On roll call vote, the board voted as follows:Voting for: Harris, Nelsen, Tighe, Kirkholm, Reis, Hall The motion carried 6-0.

- VI. <u>Next Meetings</u> The next meeting will be held Monday, March 11th at 7:00 p.m.
- VII. <u>Motion to Adjourn</u> Motion was made by Nelsen and seconded by Hall to adjourn the meeting at 8:32 p.m. on February 29, 2024. On roll call vote, the board voted as follows: Voting for: Tighe, Kirkholm, Reis, Hall, Harris, Nelsen

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 29th day of February, 2024.

ATTEST: Kristina Nelsen Secretary Dakota County School District #31R a/k/a Homer Community School BY: Paul Tighe, President