

**MINUTES OF MEETING
BOARD OF EDUCATION
SCOTTSBLUFF PUBLIC SCHOOLS**

A special meeting of the Board of Education, in the School District of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, was held at 7:30 a.m., on Friday, February 26, 2010, in the Board Room, 2601 Broadway, Scottsbluff with the following members present: Bob Kinsey, Mark Lang, Megan Massey, Michael Shedd and Paul Snyder. Absent: Kim Magana. Notice of meetings was given by posting of time and place thereof at the City of Scottsbluff Administration Building, U S Post Office, Scottsbluff Library, and Scottsbluff Schools Administration Building on February 24, 2010.

President Kinsey called the meeting to order at 7:32 a.m.

Motion to excuse absent board member, Kim Magana, from this meeting, passed with a motion by Megan Massey and a second by Mark Lang. Yes: Massey, Lang, Snyder, Shedd, Kinsey; No: None; Absent: Magana; Motion carried.

Motion to adopt the agenda, as presented, passed with a motion by Megan Massey and a second by Paul Snyder. Yes: Massey, Snyder, Shedd, Lang, Kinsey; No: None; Absent: Magana; Motion carried.

Motion to accept the certified staff resignation from Nora Porupsky, Roosevelt Elementary Principal, effective at the end of the 2009-2010 school year, passed with a motion by Michael Shedd and a second by Mark Lang. Yes: Shedd, Lang, Massey, Snyder, Kinsey; No: None; Absent: Magana; Motion carried.

Dr. Reynolds reported the proposed revisions to Board Policies #408.02.01, Certificated Employee Contract Renewal; #408.02, Certificated Employee Contract Release; and #408.03, Certificated Employee Retirement were to change the deadline dates of March 1st to April 15th and March 16th to April 30th which will allow certified staff more time to make decisions on retirements and resignations and also provide time to gather additional budget information and receive state aid certification.

Motion to adopt revised Board Policies #408.02.01, Certificated Employee Contract Renewal; #408.02, Certificated Employee Contract Release; and #408.03, Certificated Employee Retirement, as presented, passed with a motion by Paul Snyder and a second by Michael Shedd. Yes: Snyder, Shedd, Massey, Lang, Kinsey; No: None; Absent: Magana; Motion carried

Motion to adjourn the meeting at 8:06 a.m., passed with a motion by Paul Snyder and a second by Michael Shedd. Yes: Snyder, Shedd, Lang, Massey, Kinsey; No: None; Absent: Magana; Motion carried.

Katherine A. Reyes, Secretary
Board of Education