

OFFICIAL MINUTES, DAVENPORT BOARD MEETING

The Davenport Board of Education met in session on January 17, 2024, in Bruning. Pursuant to law and notices posted in Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal Register on January 10, 2024; all proceedings were taken while meeting was open to the public.

The meeting was called to order at 6:02 pm by Brad Williams, Secretary. Other members present were Jeff Hoins, Jamie Koch, and Brad Williams. Also present was Superintendent Kelly Lampe.

Williams acknowledged the Nebraska Open Meetings Law and disclosed the location of the required information.

Jeff Hoins moved, seconded by Jamie Koch to approve the June 12, 2023 minutes as presented. (Roll Call Vote 4-0)

The Davenport local board selected the following members to the Unified Board: Jamie Koch, Ryan Miller, and Brad Williams.

Election of Officers:

President – Jeff Hoins, Vice-President – Kevin Parks, Secretary/Treasurer – James Manes

Committee Memberships:

- a) Americanism: Jamie Koch and Kevin Parks
- b) Building and Grounds: Jeff Hoins and Brad Williams
- c) Transportation: Jim Manes and Ryan Miller

Action Items:

- A. Koch moved, seconded by Hoins to approve the purchase of a new Davenport community sign for \$2,500.
- B. Hoins moved, seconded by Brad Williams to approve the purchase of a new stove and microwave for the School House for \$1,904.70.

Ryan Miller moved, seconded by Koch to adjourn the meeting.

Erika Brinegar, Recording Secretary