

OFFICIAL MINUTES, DAVENPORT BOARD MEETING

The Davenport Board of Education met in session on January 13, 2025, 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 8, 2025; all proceedings were taken while meeting was open to the public.

The meeting was called to order at 7:00 pm by President Jeff Hoins. Other members present were Baxter Beals, Jamie Koch, Ryan Miller, and Brad Williams. Also present was Superintendent Kelly Lampe.

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

Baxter Beals read aloud the Oath of Office – Policy 2004

Discussion was had on appointing a new board member.

Brad Williams moved, seconded by Jamie Koch to approve a resolution in appointing Derek Shaner to the Davenport Public School Board. (Roll Call Vote (5-0))

Williams moved, seconded by Ryan Miller to approve the August 12, 2024 minutes as presented. (Roll Call Vote 5-0)

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

Jamie Koch moved, Seconded by Brad Williams to approve the following officers. (Roll Call Vote 5-0)

President – Jeff Hoins, Vice-President – Baxter Beals, Secretary/Treasurer – Derek Shaner

Jamie Koch moved, seconded by Ryan Miller to approve the following committees (Roll Call Vote 5-0)

Committee Memberships:

- a) Americanism: Baxter Beals and Jamie Koch
- b) Building and Grounds: Jeff Hoins and Brad Williams
- c) Transportation: Ryan Miller and Derek Shaner

Koch moved, seconded by Williams to adjourn the meeting at 7:20 PM. (Roll Call Vote 5-0)

Erika Brinegar, Recording Secretary