1. Call to order (roll call).
   Dale Fornander called the meeting to order at 9:30 a.m.

   Roll Call of Committee Members:
   Ted DeTurk
   Gerry Osborn - absent
   Alan Garey
   Dale Fornander
   Shad Stamm

   Others Present:
   Brian Halstead, Legal Counsel, NDE
   Micki Iverson, School Finance & Organization Services, NDE
   Bryce Wilson, School Finance & Organization Services, NDE

2. Mr. Fornander announced that information regarding the Open Meetings Act is located on the back wall of the State Board Room.

3. Approval of Minutes from the May 31, 2019, meeting.

   A motion was made by Ted DeTurk and seconded by Alan Garey to approve the minutes.

   Aye: Ted DeTurk, Alan Garey, Dale Fornander, Shad Stamm
   Gerry Osborn - Absent
   Motion Carried

4. Public Hearing: Antelope and Holt County: Board to Board Petition pursuant to §79-413 and 415, to reorganize the following schools by dissolution of:
   Holt County School District 29, commonly known as Ewing Public Schools, (a Class III School) and
   Antelope County School District 0006, commonly known as Clearwater Public Schools, (a Class III School) and Antelope County School District 0049, commonly known as Orchard Public Schools, (a Class III School) and to create a new school district.
   [Steve Williams] (Case 3001)

   Proponents:
   Steve Williams – Ewing, Orchard & Clearwater Public Schools, Attorney
   Dale Martin – NE Unified District 1, Superintendent
   Ted Hillman – Ewing Public Schools, Superintendent

   A motion was made by Alan Garey and seconded by Shad Stamm to approve the board to board petition.

   Aye: Ted DeTurk, Alan Garey, Dale Fornander, Shad Stamm
   Gerry Osborn - Absent
   Motion Carried
5. **Antelope County**: Appointment of Board Members for the newly created Antelope County School District No. 115. (Case 3001A)

   A motion was made by Ted DeTurk and seconded by Shad Stamm to approve the new board members as previously presented.

   **Aye:** Ted DeTurk, Alan Garey, Dale Fornander, Shad Stamm
   Gerry Osborn - Absent
   Motion Carried

6. The meeting was adjourned at 9:59 a.m.