

February 2017 Regular Board of  
Education Meeting

Monday, February 13, 2017 7:00 PM

High School Library  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

Moved that the absence of \_\_\_\_\_ be excused as requested. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

Moved that the claims for February be approved in the amount of \$69,963.08 from the General Fund, and \$40,124.63 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.4. Standing Committee Reports

#### 2.5. Board of Education Policies

2.5.1. Policy 5001 - Compulsory Attendance and Excessive Absenteeism and Accompanying Forms

Moved that the Board of Education waive 1st reading and pass on second reading approval Policy 5001 Compulsory Attendance and Excessive Absenteeism and Accompanying Forms Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.5.2. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

Moved that the Board of Education pass the Resolution Governing Option Enrollment Capacities for Classes and Programs for the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.5.3. 5068 Use of Drug Dogs

Moved that the Board of Education waive first reading and pass Policy 5068-Use of Drug Dogs on second reading approval as discussed and recommended by the Education and Americanism Committee. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.6. Instituting a Breakfast Program at the Jr-Sr High School-Discussion and Possible Action

Moved that Fort Calhoun's School Breakfast Program be expanded to include the Jr-Sr High School with the student price set at \$2.00 and the high school adult price set at \$2.10. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.7. Hiring of Staff

##### 2.7.1. High School Math Teacher

Moved that Amanda Taylor be employed as a high school Math teacher beginning with the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

##### 2.7.2. Elementary Teacher

Moved that Kathryn Omer be employed as an elementary teacher beginning with the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

##### 2.7.3. Elementary Teacher

Moved that Jacob Zeiss be employed as an elementary teacher beginning with the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.8. Board Member Reports

#### 2.9. Administrator Reports

2.10. Superintendent Report and Legislative Summary

3. ADJOURNMENT