

Hearing for Parental Involvement Policy
5018 and 5057/Hearing for Student Fees
Policy 5045/Board of Education Regular
Meeting/Board Planning Retreat
Monday, July 9, 2018 12:30 PM

Secondary Media Lab
Box 430
Fort Calhoun, NE 68023

Agenda

1. HEARINGS

1.1. PARENTAL INVOLVEMENT POLICIES 5018 AND DISTRICT TITLE I AND FAMILY ENGAGEMENT POLICY 5057

1.1.1. Hearing Called to Order-Note Open Meetings Laws

Moved to call the Hearing for the Parent Involvement Policy be called to order at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.1.2. Roll Call

1.1.3. Review of Policy 5018 and Policy 5057

1.1.4. Board of Education Comments

1.1.5. Public Comments

1.1.6. Adjournment of Hearing

1.2. STUDENT FEES POLICY 5045

1.2.1. Hearing Called to Order

Moved to call the Hearing for the Student Fees Policy be called to order at _____ PM Passed with a motion by Board Member #1 and a second by Board Member #2.

1.2.2. Roll Call

1.2.3. Review of Policy 5045 Student Fees

1.2.4. Board of Education Comments

1.2.5. Public Comments

1.2.6. Adjournment of Student Fees Hearing

2. REGULAR MEETING

2.1. Call to Order

2.1.1. Note Nebraska Open Meeting Laws

2.2. Excused Absences

2.3. Roll Call

2.4. 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.

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the claims for July be approved in the amount of \$255,286.26 from the General Fund and \$5,100.00 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. 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.

3.4. Standing Committee Reports

3.5. Policy 5018 Parental Involvement in Educational Practices; 5057-District Title I and Family Engagement Policy; Policy 5045 Student Fees

Moved that the board waive first reading and pass on second reading Policy 5018- Parental Involvement in Educational Practices as reviewed and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the board waive first reading and pass on second reading Policy 5045 Student Fees as reviewed and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the board waive first reading and pass on second reading Policy 5057 District Title I and Family Engagement Policy as reviewed and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Adoption of Policies 3020-Copyright Compliance; 3023 Record Management and Retention; 3040-School Safety and Security; 3049-Drones and Unmanned Aircraft; 3050-Technology in the Classroom; 4014-Employment Related Sexual Harassment; 5017-Routine Directory Information; 5026-Sex Discrimination and Sexual Harassment of Students; 5035-Student Discipline; 5054-Student Bullying; 6031-Emergency Exclusion; 6036 Reading Instruction and Intervention Services or Nebraska Reading Improvement Act Policy; and the deletion of policies 4047-Implementation of Student Assistance Team; and 5027-Sexual Harassment of Students by Other Students.

Moved that the board of education waive first reading and pass on second reading adoption of Policies 3020-Copyright Compliance; 3023 Record Management and Retention; 3040-School Safety and Security; 3049-Drones and Unmanned Aircraft; 3050-Technology in the Classroom; 4014-Employment Related Sexual Harassment; 5017-Routine Directory Information; 5026-Sex Discrimination and Sexual Harassment of Students; 5035-Student Discipline; 5054-Student Bullying; 6031-Emergency Exclusion; 6036 Reading Instruction and Intervention Services or Nebraska Reading Improvement Act Policy; and the deletion of policies 4047-Implementation of Student Assistance

Team; and 5027-Sexual Harassment of Students by Other Students. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.7. Resignations

Moved that the resignation of Kim Pace be accepted at the end of the 2017-18 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the resignation of Christina Bowser be accepted at the end of the 2017-18 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.8. Interlocal Agreements for Services

Moved that the Board of Education renew the interlocal agreement with Arlington Schools for Psychological Services for 2018-19. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the Board of Education enter into an interlocal agreement with Blair Schools and Arlington Schools for Occupational Therapist services for 2018-19. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.9. Hiring of Staff

Moved that Julie Johnsen be contracted as an English teacher beginning the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that Charles Goll be contracted as a Social Studies teacher beginning the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that Stacey Bragg be contracted as an Occupational Therapist beginning the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.10. Approval of Secondary, Activity and Teacher Handbooks

3.11. Line of Credit

Moved that the District renew the line of credit in the amount of \$450,000.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.12. Board Member Reports

3.13. Administrator Reports

3.14. Superintendent Report

3.15. School Board and Administrative Planning for 2018-19 and the Future

4. ADJOURNMENT