

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

Motion to approve Agenda 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

Motion to approve the Claims as presented in the amount of \$155,563.01 from the General Fund and \$23,473.89 from Savings and Depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2.4. Standing Committee Reports:

E&A Committee met on July 2

Finance committee met on July 4

2.5. Resolution for Amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account.

Moved that the board of education pass the Resolution for Amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective September 2019. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Vehicle Fuel Bids for 2019-20

Moved that the bids from Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Meal Prices for 2019-20

Moved that meal prices for 2019-20 be set to the prices on the enclosed attachment Passed with a motion by Board Member #1 and a second by Board Member #2.

2.8. Review and reaffirm Policy 5045-Student Fees

Moved that the board of education waive first reading and review and pass on second reading Policy 5045 Student Fees as revised for 2019-2020 Passed with a motion by Board Member #1 and a second by Board Member #2.

2.9. Review and Reaffirm Policies 5018-Parent and Guardian Involvement in the Educational Process, and 5057 and 5057R District Title 1 Parent and Family Engagement

Moved that the board of education waive first reading and pass on second reading Policies 5018 Parent and Guardian Involvement in the Educational Process and Policies 5057 and 5057R District Title 1 Parent and Family Engagement Passed with a motion by Board Member #1 and a second by Board Member #2.

2.10. Review and Pass Policy Updates for 2019-20

Moved that the board of education waive first reading and pass on second round approval Policies 2002-Organization of the Board, 2006-Complaint Procedure, 2014-Relationship with district Legal Counsel, 2017-Idemnification and Liability Insurance, 3003.1-Bidding . . . , 3004.1-Fiscal Management, 3016-Use of Tobacco Products, 3028-Sex Offenders, 3039-threat Assessment and Response, 3046-Animals at Schools, 3050-Technology in the Classroom, 3052-, 3053-Nondiscrimination, 4048-Assessment Administration & Security, 4052-Job References, 5002-Admission of Students, 5016-Student Records, 50170Routine Directory Information, 5022-Investigations Arrests and Other Student Contact, 5035-Student Discipline, and 5063-Audio and Video Recording as suggested by KSB through our policy agreement Passed with a motion by Board Member #1 and a second by Board Member #2.

2.11. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity

Moved that the board of education approve the Secondary and Elementary Parent-Student, Teacher and Activity Handbooks as presented and discussed Passed with a motion by Board Member #1 and a second by Board Member #2.

2.12. Board Member Reports

2.13. Administrator Reports

2.14. Superintendent Report

3. EXECUTIVE SESSION

Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT