

Board of Education Regular Meeting

Media Center of the Secondary Building

Monday, August 12, 2019 7:00 PM

Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Jon Genoways is requesting an excused absence.

Moved that the absence of Jon Genoways be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. 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. PRESENTATION-American Heart Association

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the bills for August be approved in the amount of \$1,256,270.28 from the General Fund, \$35,850.88 from the Building Fund and \$13,649.00 from Savings & Depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Consent Agenda: The Consent Agenda includes: Approval of the July Minutes and Board Retreat Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report. The July Transportation Report is also attached.

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. Ad Hoc Committee to Study Community Building/Washington Square Property

3.6. Memorandum of Understanding with the City of Fort Calhoun

Moved that the Board of Education adopt the Memorandum of Understanding with the City of Fort Calhoun for the Community Building/Market Square properties. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.7. Adopt Board Goals for 2019-20:

Explore alternate ways to achieve the goal of making the Elementary into a three-section building within the available four-year window, as well as addressing the need for additional recreational space for site.

The Administration will develop the job description for the SRO/Safety position and implement it for the 2019-20 school year.

Will research and develop a comprehensive system for tracking student assignments across the multiple medias used in the District during the 2019-20 fiscal year.

Moved that the board goals be accepted as presented and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.8. Resolution for a Line of Credit with Washington County Bank

Moved that the resolution to approve a line of credit with Washington County Bank be approved in the amount of \$450,000 for a one-year period. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.9. 5052 - School Wellness Policy

Moved that the Board of Education waive 1st Reading and accept on second reading Policy 5052-School Wellness Policy Passed with a motion by Board Member #1 and a second by Board Member #2.

3.10. Hiring of Part Time Elementary Music Teacher

Moved that the Board of Education offer a contract of employment to Molly Burbach as a part time Music teacher at the elementary school. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.11. Interlocal Agreement for Occupational Therapist

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

3.12. Para Educator Wage Adjustments

Moved that the para educator wages be adjusted according to the schedule as recommended and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.13. Fuel Bids

Moved that the bid of Calhoun Oil be approved for "off road" diesel fuel for school purposes for 2019-20 be accepted at 3¢ off the pump price, and that the bid of Taylor Oil be approved for gasoline for school purposes for 2019-20 at 3¢ off the pump price. Passed with a motion by Board Member #1 and a second by Board Member #2. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.14. Boyd Jones Retainer Payment

Moved that the Board of Education accept as final and release the retained payment to Boyd Jones in the amount of \$21,240.33 and to BVH in the amount of \$14,610.55 from the Building Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.15. Track Resurfacing

Moved that the Board of Education accept the recommendation of the administration and award the bid of _____ to resurface the track in the amount not exceed \$80,000. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.16. Depreciation Schedule and Purchases:

Moved that the Board of Education accept the recommendation of the administration and adopt the procedures for expenditures from the Savings and Depreciation Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.17. 2019-20 Budget Workshop

Moved that the board of education meet at 7:00 PM on August _____ to conduct our budget work meeting and continuation of the Regular August meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.18. Board Member Reports

3.19. Administrator Reports

3.20. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Move that the board enter executive session for discussion of investigation procedures regarding investigation procedures regarding allegations of criminal misconduct clearly

necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The board entered executive session at _____PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Reconvene in Open Session

Move that the board return to Open session at _____pm. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. RECESS

Moved to recess this meeting until August _____2019 at 7:00 PM. Passed with a motion by Board Member #1 and a second by Board Member #2.