

Board of Education Regular Meeting
Monday, April 13, 2020 6:00 PM
Boardroom at 1700 14th Avenue
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Approval of Minutes
 - 1.7. Claims and Accounts
 - 1.8. Financial Report
 - 1.9. Principal's Comments – “What’s Happening With The PIONEERS!”
2. Old Business
3. New Business
 - 3.1. COVID-19 Resolution: Declaration of Emergency
 - 3.2. COVID-19 Resolution: Continuity of Learning
 - 3.3. COVID-19 Related Actions
 - 3.4. Committee Reports
 - 3.4.1. Finance Committee
 - 3.4.2. Buildings and Grounds Committee
 - 3.4.3. Education, Americanism and Civics Committee
 - 3.4.4. Policy Committee
 - 3.5. Policy Revision: Second and Final Reading
 - 3.6. Personnel Action Item: Resignation
 - 3.7. Personnel Action Item: Contract Approval
 - 3.8. NCHS Class of 2020 Graduation List
 - 3.9. Superintendent's Report
4. Adjournment

Board of Education Regular Meeting
Monday, March 9, 2020 6:00 PM Central
Boardroom at 1700 14th Avenue
Nebraska City, NE 68410

B103 and News Press were notified.

Notice was published on the Nebraska City Public Schools website on Monday, February 17, 2020 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. A copy of the posting on Monday, February 17, 2020 is attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the Agenda is available.

1.0 Call to Order

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Carol Crook: Present
Jeff Frields: Present
Stacie Higgins: Present
Jim Nemeec: Present
Nick Schmitz: Present
Teri Stukenholtz: Present
Stephen Luther: Present
Present: 9, Absent: 0

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

Order #16276-Motion Passed: Motion to approve agenda for March 9, 2020 passed with a motion by Jim Nemeec and a second by Carol Crook.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

1.6. Citizen Comment Time

1.7. Approval of Minutes

Order #16277-Motion Passed: Motion to approve the minutes from the meeting on February 10, 2020 passed with a motion by Teri Stukenholtz and a second by Stacie Higgins.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

1.8. Claims and Accounts

Order #16278-Motion Passed: Motion to approve the claims and accounts as presented passed with a motion by Kent Blum and a second by Lisa Chaney.

General Fund: \$224,947.06; **Lunch Fund:** \$72,494.30; **Payroll Fund:** \$1,285,677.50;
Payroll Benefits Fund: \$201,548.09; **Building Fund:** \$13,179.00

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

1.9. Financial Report

Order #16279-Motion Passed: Motion to approve financial report as presented with the current balance in the treasury being \$-3,689,161.53. Balance does not include \$2,445,000.00 borrowed from TANS and \$2,450,000.00 borrowed from Commercial State Bank LOC passed with a motion by Jim Nemecek and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

1.10. Student Council Representative Report

1.11. Principal's Comments – "What's Happening With The PIONEERS!"

2. Old Business

3. New Business

3.1. Committee Reports

3.1.1 Buildings and Grounds Committee

3.1.2 Finance Committee

3.1.3 Education, Americanism and Civics Committee

3.1.4 Policy Committee

3.2. Policy Revision: First Reading

Order #16280-Motion Passed: Motion to adopt on first reading revisions as presented to Board Policy 3019-Sale or Disposition of School Property and 3026-Handbooks passed with a motion by Stacie Higgins and seconded by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.3. Policy Revisions – Second Reading

Order #16281-Motion Passed: Motion to approve on second and final reading the revisions to 5006-Foreign Exchange Students and 5006.R1-Foreign Exchange Student Procedures as presented passed with a motion by Stacie Higgins and seconded by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.4. Curricular/Course Offering for 2020-21

Order #16282-Motion Passed: Motion to approve the course offering changes and additions at Nebraska City High School for 2020-21 as presented passed with a motion by Stacie Higgins and seconded by Stephen Luther.

Kent Blum: Nay
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 1, Abstain: 0

3.5. Project Fit

Order #16283-Motion Passed: Motion to authorize administration to seek grant funding for Project Fit and approve equipment to be installed at Hayward Elementary upon grant approval passed with a motion by Teri Stukenholtz and seconded by Nick Schmitz.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.6. Mid States School Bus - Rate Increase and Contract Extension

Order #16284-Motion Passed: Motion to approve the contract extension and rate increases from Mid States School Bus as presented passed with a motion by Nick Schmitz and seconded by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.7. Online Pay System

Order #16285-Motion Passed: Motion to authorize the administration to enter into an agreement with e-Funds for Schools to provide online pay-system options for families of Nebraska City Public Schools passed with a motion by Jim Nemecek and seconded by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea

Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.8. Personnel Action Item: Contract Approval

Order #16286-Motion Passed: Motion to approve hiring Tammy Chase, Speech Language Pathologist, for the 2020-2021 school year passed with a motion by Jim Nemecek and seconded by Stacie Higgins.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.9. Personnel Action Item: Resignation

3.10. Personnel Action Item: Certified Staff Leave of Absence

Order #16287-Motion Passed: Motion to approve a leave of absence for Crystal Dinovo for the remainder of the 2019-20 school year, passed with a motion by Stacie Higgins and seconded by Jim Nemecek.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.11. Foreign Exchange Student Approval

Order #16288-Motion Passed: Motion to approve the Foreign Exchange Student request as presented passed with a motion by Teri Stukenholtz and seconded by Carol Crook.

Kent Blum: Yea
Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea

Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.12. Appointment of Census Enumerator

Order #16289-Motion Passed: Motion to approve Kathy O'Connell as the District Census Enumerator for 2020 passed with a motion by Stacie Higgins and seconded by Carol Crook.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.13. Last Day of School for 2019-20

Order #16290-Motion Passed: Motion to set May 20, 2020 as the last day of school for the 2019-20 school year passed with a motion by Jim Nemecek and seconded by Carol Crook.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.14. 2020-2021 School Calendar Approval

Order #16291-Motion Passed: Motion to approve the 2020-2021 District School Calendar as presented passed with a motion by Jim Nemecek and seconded by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

3.15. Superintendent's Report

4. Adjournment

Order #16292-Motion Passed: Motion to adjourn at 7:20 PM passed with a motion by Jim Nemeč and seconded by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

Rex Pfeil, Secretary



2020



BOARD MEETING: MARCH 9, 2020

CHRISTOPHER FLETCHER

MONDAY, FEBRUARY 17, 2020

NOTICE OF MEETING

OTOE COUNTY SCHOOL DISTRICT 111

IN THE STATE OF NEBRASKA

NOTICE IS HEREBY GIVEN that the **Regular Meeting** of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at **6:00** o'clock P.M., March 9, 2020 at **Central Office, 1700 14th Avenue**, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Rex Pfeil

Superintendent of Schools



Nebraska City
Public Schools
1700 14th Avenue
Nebraska City, NE
68410
Phone: 402-873-
6033
Fax: (402) 873-
6030

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Board of Education Special Meeting
Wednesday, March 18, 5:00 PM
Boardroom at Central Office
1700 14th Avenue
Nebraska City, NE 68410

The News Press and B103 were notified.

Notice was published on the Nebraska City Public Schools website on Monday, March 16, 2020 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. A copy of the posting on Monday, March 16, 2020 is attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the Agenda is available.

1. Call to Order

2. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Carol Crook: Present
Jeff Fields: Present
Stacie Higgins: Present
Stephen Luther: Present
Jim Nemecek: Present
Nick Schmitz: Present
Teri Stukenholtz: Present
Present: 9

3. Discussion Items

4. Action Items

4.1. Approve COVID-19 classified staff pay authorization

Order #16293-Motion Passed: Motion to approve the Resolution to pay hourly and non-exempt employees during a COVID-19 closure passed with a motion by Stacie Higgins and a second by Carol Crook.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

4.2. Approve COVID-19 leave supplement for classified staff

Order #16294-Motion Passed: Motion to approve the classified staff leave supplement for COVID-19 passed with a motion by Jim Nemeec and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

4.3. Approve delegation of authority to superintendent to act during the COVID-19 emergency

Order #16295-Motion Passed: Motion to approve delegation of authority to superintendent to act during COVID-19 emergency passed with a motion by Stacie Higgins and a second by Carol Crook.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

4.4. Take any and all other necessary and appropriate actions as a result of COVID-19.

4.5. Rescind a certificated leave of absence

Order #16296-Motion Passed: Motion to rescind the leave of absence granted to Crystal Dinovo passed with a motion by Teri Stukenholtz and a second by Stacie Higgins.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

5. Adjourn

Order #16297-Motion Passed: Motion to Adjourn at 5:52 PM passed with a motion by Teri Stukenholtz and a second by Stephen Luther.

Kent Blum: Yea
Lisa Chaney: Yea
Carol Crook: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 9, Nay: 0, Abstain: 0

Rex Pfeil, Secretary



NEBRASKA CITY PUBLIC SCHOOLS // NEWS // SPECIAL BOARD MEETING:

MARCH 18, 2020 @ 5PM



SPECIAL BOARD MEETING: MARCH 18, 2020 @ 5PM

CHRISTOPHER FLETCHER

MONDAY, MARCH 16, 2020

NOTICE OF MEETING

OTOE COUNTY SCHOOL DISTRICT 111

IN THE STATE OF NEBRASKA

NOTICE IS HEREBY GIVEN that a **Special Meeting** of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at **5:00** o'clock P.M., March 18, 2020 at **Central Office, 1700 14th Avenue,** Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Rex Pfeil

Superintendent of Schools



Nebraska City
Public Schools
1700 14th Avenue
Nebraska City, NE
68410
Phone: 402-873-
6033
Fax: (402) 873-
6030

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04/06/2020 01:46 PM

Mar-20

Vendor Name	Description	Check
		Total
Checking Account ID	08 Fund Number 08	Building Fund
HEARTLAND ROOFING CONSULTANTS	2ND 1/2 NS ROOF REPAIR	45,993.50
MECHANICAL SALES PARTS, INC.	NS GYM UNIT	13,200.00
MECHANICAL SYSTEMS, INC.	NS GYM UNIT	5,236.00
PARALLEL TECHNOLOGIES, INC	NS GYM REPAIRS	1,920.00
Fund Number	08	<u>66,349.50</u>
Checking Account ID	08	<u>66,349.50</u>
Checking Account ID	1 Fund Number 01	General Fund
ABBY LOLLMANN	MILEAGE	75.99
AGTAC SERVICES, LLC	CONTRACTED SERVICES	29,295.00
AMAZON.COM	MISC SUPPLIES	1,282.22
AMERICAN NATIONAL BANK	LOAN PAYMENT	1,260.03
AMERICAN RECYCLING AND SANITATION	TRASH SERVICE	2,022.65
ARBOR BANK	LOAN PAYMENT	21,805.84
AUBURN PUBLIC SCHOOLS	SPEECH MEET ENTRY	152.00
AVAYA	PHONE	360.84
BENNINGTON HIGH SCHOOL	SPEECH MEET ENTRY	126.00
BISHOP BUSINESS EQUIPMENT	LASERFICHE USER SUBSCRIPTION	2,247.00
BROWN GLASS CO.	DOOR AND VEHICLE REPAIRS	372.13
CAPITAL BUSINESS SYSTEMS	PRINTER USAGE	2,194.06
CAPITAL BUSINESS SYSTEMS	COPIER LEASE	4,626.37
CAPSTONE	ONLINE SUBSCRIPTION	399.00
CARD SERVICES	MISC SUPPLIES	1,274.46
CARPENTER PAPER COMPANY	CUSTODIAL SUPPLIES	2,474.46
CARRIE DALEN	CONTRACTED SERVICES	200.00

CHLOE HIGGINS	SPEECH JUDGING	50.00
CRETE HIGH SCHOOL	CRETE ENTRY FEES	152.00
DAS STATE ACCOUNTING - CENTRAL	DISTANCE LEARNING	229.32
DENNIS SUPPLY COMPANY	BOILER VALVE	213.73
DIETZE MUSIC	INSTRUMENT REPAIRS	197.97
DOUGLAS TIRE	TIRE REPAIRS	24.00
DRAMATIC PUBLISHING	SCRIPT PREVIEWS	35.53
ESU #4	CONTRACTED SERVICES	2,402.40
EZ WAY INC	LIFT INSPECTION	240.00
FAREWAY STORES	COVID 19 SUPPLIES	114.95
FASTENAL CO.	SUPPLIES	15.71
FERNANDO DOMINGUEZ	SPEECH JUDGING	50.00
FOLLETT SCHOOL SOLUTIONS	BOOKS	286.81
FUN EXPRESS LLC	CLUBS SUPPLIES	142.97
GARRATT-CALLAHAN CO.	WATER TREATMENT	2,974.95
GATEHOUSE MEDIA NEBRASKA HOLDINGS	CAREER ADVERTISING	142.40
GRAINGER	DOOR PARTS	286.54
HEARTLAND ROOFING CONSULTANTS	2ND QTR SERVICE FEE	2,408.75
Home Depot Pro	CUSTODIAL SUPPLIES	2,165.50
INDOFF INCORPORATED	COVID 19 SUPPLIES	893.40
J.F. AHERN CO.	CONTRACTED SERVICES	1,739.00
JENNA HENRICHS	CONTRACTED SERVICES	6,843.06
JOHNSON CONTROLS FIRE	HW FIRE ALARM	558.00
JW PEPPER & SON, INC	VOCAL SUPPLIES	219.98
KANSAS POWERSCHOOL USER GROUP	PROFESSIONAL DEVELOPMENT	150.00
KREIFELS ELECTRIC, LLC	HS GYM REPAIR	89.50
KSB SCHOOL LAW, PC, LLO	LEGAL SERVICES	326.00
KULLY SUPPLY	DRINK FOUNTAIN FILTERS	286.50
LANDIS ENGINE	MOWER PARTS	56.52

LARRY'S BOILER SERVICE, INC.	BOILER REPAIR	321.70
LASER ETCHED 4 U	NAME PLATE	10.00
LAWSON PRODUCTS INC.	COVID 19 SUPPLIES	96.99
LINCOLN HIGH SCHOOL SPEECH TEAM	SPEECH ENTRY FEES	86.00
LUNCHTIME SOLUTIONS, INC.	PREK SNACKS AND EARNED MEALS	1,299.31
MADISON NATIONAL LIFE	MARCH 2020 CLASSIFIED LTD	449.98
MAKENSI BLUM	SPEECH JUDGING	50.00
MARK FRITCH	MILEAGE	273.60
MATHESON TRI-GAS INC.	WELDING SUPPLIES	697.77
MATTEAL CHAPIN	PYRAMID MODEL	49.00
MERCER'S DO IT BEST	MISC SUPPLIES	291.53
MID STATES SCHOOL BUS, INC.	TRANSPORT SERVICES	19,733.59
MILLER MONROE FARRELL INSURANCE	INSURANCE	12,725.00
MULLENAX AUTO SUPPLY	MISC PARTS/SUPPLIES	514.93
NASB	BOARD TRAINING	110.00
NCECBVI	CONTRACTED SERVICES	13,333.33
NCPS FOUNDATION	MARCH 2020 LEASE	600.00
NEBRASKA AIR FILTERS, INC	AIR FILTERS	2,225.34
NEBRASKA CITY UTILITIES	FEB UTILITIES	39,492.65
O'KEEFE ELEVATOR COMPANY, INC.	SERVICE CONTRACT	832.53
O'REILLY AUTO PARTS	VEHICLE REPAIRS	166.72
OHARCO	SUPPLIES	133.98
OMAHA WORLD HERALD	CAREER ADVERTISING	1,837.50
ONE SOURCE	BACKGROUND CHECKS	71.00
OTOE COUNTY 4-H COUNCIL	CLUB SUPPLIES	131.36
PAYROLL ACCOUNT-NC PUBLIC SCH	APRIL 2020 PAYROLL	1,242,854.68
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE MACHINE LEASE	828.18
PROTEX CENTRAL INC.	ALARM MONITORING	1,200.00
PURCHASE POWER	POSTAGE	1,000.00

RIVER VIEW PEST CONTROL, INC.	PEST CONTROL	1,925.00
SCHMITT MUSIC CO.	SAX REPAIR	148.76
SOUTHEAST PLUMBING AND HEATING	HS UNIT REPAIRS	316.00
VERIZON WIRELESS	CELL PHONES	899.84
VOSS LIGHTING	LIGHTS	724.40
VOYAGER FLEET SYSTEMS	TRANSPORT FUEL	3,462.19
WALMART COMMUNITY/RFCSELLC	MISC SUPPLIES	757.62
WAVERLY HIGH SCHOOL	SPEECH ENTRY FEES	126.00
WESTLAKE ACE HARDWARE	MISC SUPPLIES	116.87
WESTSIDE COMMUNITY SCHOOLS	3RD QTR CONTRACTED SERVICES	7,695.00
WEX BANK	TRANSPORT/MAINT FUEL	1,306.98
WINDSTREAM	PHONE	2,795.82

Fund Number	01	<u>1,455,154.69</u>
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Checking Account ID	1	<u>1,455,154.69</u>
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Checking Account ID	2	Fund Number	01	<u>General Fund</u>
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BLUE CROSS BLUE SHIELD	MARCH 2020 HEALTH AND DENTAL	196,814.21
BRIAN MAHER	MARCH HEALTH INS REFUND	150.00
MADISON NATIONAL LIFE	MARCH 2020 LIFE INSURANCE	1,744.63
VSP, INC	MARCH 2020 VISION INSURANCE	1,627.71

Fund Number	01	<u>200,336.55</u>
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Checking Account ID	2	<u>200,336.55</u>
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Checking Account ID	6	Fund Number	06	<u>School Nutritional Services</u>
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GENERAL PARTS, LLC	DISHWASHER REPAIRS	865.64
LUNCHTIME SOLUTIONS, INC.	FEB FOOD SERVICE	65,066.49

Fund Number	06	<u>65,932.13</u>
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Checking Account ID	6	<u>65,932.13</u>
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Nebraska City Public Schools
March 2020
Summary Financial Report

General Fund

The General Fund finances all facets of services rendered by the school district including payroll, benefits, equipment, supplies, insurance, building occupancy, contracted services, and other daily functions and operations of the district. The tax levy for this fund is restricted to \$1.05 plus qualified exclusions. The proposed General Fund levy for 2019-20 is \$1.062473.

Balance Forward	1,010,590.24
Revenue	1,295,101.34
Expenses	<u>1,497,977.51</u>
Balance	807,714.07

Building Fund

The Building Fund is used to acquire or improve sites and/or to erect, alter or improve buildings. The sale of bonds, the sale of property, or tax receipts will be the primary sources of revenue for the Special Building Fund. Regardless of the source of money to be used for building construction and related costs, all income for the purposes of this fund shall be accountable through this fund. The tax levy for this fund falls under the \$1.05 levy limit and is further restricted to \$0.14 with local board approval or \$0.175 following a vote of the people for a term not to exceed ten years. The proposed Building Fund levy for 2019-20 is \$0.000000.

Balance Forward	152,051.92
Revenue	257.85
Expenses	<u>66,349.50</u>
Balance	85,960.27

QCPUF Fund

A Qualified Capital Purpose Undertaking Fund (QCPUF) may be established for the removal of environmental hazards, the reduction or elimination of accessibility barriers in school district buildings, modifications for life safety code violations, life safety hazards, and mold abatement and prevention projects for existing facilities only. General Fund expenditures for the purpose of this fund are not allowable. Effective April 19, 2016, the tax levy for this fund is restricted to \$0.03. The tax levy for QCPUF projects in place prior to April 19, 2016, remains at \$0.052. The levy may exceed the \$0.03 levy limit if valuation has decreased from the last year bonds were issued and the bond principal and interest obligation cannot be met. Tax levies cannot exceed ten years for each project. The proposed QCPUF levy for 2019-20 is \$0.030662.

Balance Forward	96,409.31
Revenue	14,919.07
Expenses	<u>0.00</u>
Balance	111,328.38

Cooperative Fund

The Cooperative Fund may be used by the school district acting as the fiscal agent for any cooperative activity between one or more public agencies. All school districts, including the school district acting as the fiscal agent, shall show the payment for services to the cooperative in their General Fund. Nebraska City Public Schools utilized the Cooperative Fund to receipt and disburse funds received Technology Bonds. Those funds are no longer available to be accessed or used.

Balance Forward	128,840.13
Revenue	16.37
Expenses	<u>0.00</u>
Balance	128,856.50

Depreciation Fund

The purpose of the Depreciation Fund is to facilitate the eventual purchase of costly items by spreading replacement costs over a period of years in order to avoid a disproportionate tax effort in a single year to make the purchase. To allocate monies from the General Fund, a school district will transfer funds as an expense from the General Fund, and the Depreciation Fund will show the transfer as revenue from the General Fund. The school district must divide this fund into more than one account to allocate a portion of this fund for different valid purposes. The Depreciation Fund is a component of the General Fund.

Balance Forward	198,524.42
Expenses	<u>0.00</u>
Balance	198,524.42

School Nutrition Fund

The School Nutrition Fund (formerly School Lunch Fund) is required to accommodate the financial activities of all Nutrition Programs operated by the school district. The School Nutrition Fund shall reflect a record of all revenues and expenditures incident to the operation of all Nutrition Programs. If a deficit is incurred in the operation, the deficiency shall be covered by funds transferred from the General Fund.

Balance Forward	208,618.92
Revenue	64,328.19
Expenses	<u>65,932.13</u>
Balance	207,014.98

Payroll Account

An internal account created for exclusive use by Nebraska City Public Schools. This account receives funds from the General Fund on a monthly basis to cover monthly payroll, benefits, and associated expenses.

Balance Forward	25,006.52
Revenue	1,285,677.50
Expenses	<u>1,285,702.68</u>
Balance	24,981.34

Section 125 Account

An internal account created for exclusive use by Nebraska City Public Schools. This account receives funds from individual employees' monthly salary/wages to cover monthly employee-elected deductions for childcare and healthcare expenses.

Balance Forward	40,251.38
Revenue	7,938.38
Expenses	<u>9,004.99</u>
Balance	39,184.77

Meyer Memorial Fund

An internal account created for exclusive use by Nebraska City Public Schools. This fund, established by donations from the Meyer family, is used to fund scholarships.

Balance Forward	230,228.66
Revenue	.17
Expenses	<u>0.00</u>
Balance	230,228.83

GENERAL FUND MONTHLY FINANCIAL REPORT			REC'D MONTH	REC'D THRU:	REC'D THRU		19-20	18-19
	BUDGETED	MARCH	3/31/2020	3/31/2019	DIFFERENCE	% OF BUDGET TO	% OF BUDGET TO	
RECEIPTS:						BE RECEIVED	BE RECEIVED	
LOCAL PROPERTY TAXES	9,204,590.00	222,732.89	4,964,604.81	4,779,989.21	184,615.60	46.06%		
CARLINE TAX	12,500.00		1,565.96	3,130.56	-1,564.60	87.47%		
IN LIEU OF TAX, 5% GROSS	5,600.00				0.00			
MOTOR VEHICLE TAX	785,000.00	59,353.78	452,334.70	439,193.47	13,141.23	42.38%		
TUITION FROM OTHER DISTRICTS-SPED	36,000.00		17,777.80		17,777.80	50.62%		
LOCAL LICENSE FEES, CITY	9,200.00		1,285.92	780.00	505.92	86.02%		
RENTAL OF SCHOOL FACILITIES		2,100.00	2,100.00		2,100.00			
OTHER LOCAL REVENUE	27,150.00		23,694.43		23,694.43	12.73%		
COUNTY FINES & LICENSE FEES	127,250.00	10,150.68	79,561.59	76,834.92	2,726.67	37.48%		
PSC and SCC Receipts		990.00	4,003.20	960.00	3,043.20			
ESU RECEIPTS			564.05		564.05			
OTHER COUNTY SOURCES					0.00			
STATE AID	4,152,637.00	415,264.00	2,906,848.00	2,454,764.00	452,084.00	30.00%		
SPECIAL EDUCATION PROGRAM	1,150,000.00	171,939.00	649,617.00	518,403.00	131,214.00	43.51%		
SPECIAL EDUCATION TRANSP.	25,000.00	26,817.00	26,817.00	24,911.00	1,906.00	-7.27%		
HOMESTEAD EXEMPTION	272,000.00	1,248.22	1,248.22	45,797.58	-44,549.36	99.54%		
RELIEF TO PROPERTY TAXPAYERS	485,000.00	247,067.93	270,171.83	232,911.26	37,260.57	44.29%		
HIGH ABILITY LEARNERS	10,100.00		9,951.00	10,363.00	-412.00	1.48%		
RULE 4 TEXTBOOK LOAN	6,850.00	20,098.32	20,098.32		20,098.32	-193.41%		
PRO-RATE MOTOR VEHICLE	26,300.00		5,642.29	8,445.38	-2,803.09	78.55%		
STATE APPORTIONMENT	228,500.00		239,258.76	205,348.55	33,910.21	-4.71%		
IN LIEU OF SCHOOL LAND TAX	10,000.00		1,488.45	1,660.76	-172.31	85.12%		
DISTANCE EDUCATION INCENTIVE PAYMENTS					0.00			
7,743.00	STATE EARLY CHILDHOOD	66,011.00	15,004.00	67,718.00	64,755.00	2,963.00	-2.59%	
96,014.00	TITLE I	322,763.00	77,082.00	208,829.00	95,873.00	112,956.00	35.30%	
	TITLE I, PART A NCLB IMPROV BASIC PRGM				14,668.00	-14,668.00		
4,637.00	TITLE II PART A	73,920.00	1,069.00	17,639.00	2,950.00	14,689.00	76.14%	
	IDEA BASE					0.00		
7,312.00	IDEA PRESCHOOL BASE	7,658.00		456.00		456.00	94.05%	
252,255.00	IDEA ENROLL/POVERTY	308,831.00		56,091.00	211,568.00	-155,477.00	81.84%	
22,871.00	IDEA NON PUBLIC	40,691.00		16,315.00	7,656.00	8,659.00	59.91%	
	MEDICAID IN PUBLIC SCHOOLS					0.00		
	MAAPS RECEIPTS	28,000.00		29,022.12	18,618.94	10,403.18	-3.65%	
	N-SPDG GRANT		2,964.78	4,068.68		4,068.68		
87,815.00	TITLE IV, PART B, NCLB 21ST CENTURY	206,000.00	20,666.00	96,730.00	149,651.48	-52,921.48	53.04%	
	LONG TERM LOAN-LOC					0.00		
	SALE OF PROPERTY			8,963.00		8,963.00		
	TRANSFERS FROM FUNDS					0.00		
	OTHER NON-REVENUE RECEIPTS			1,072.33	6,316.31	-5,243.98		
	TOTAL WITHOUT INTERCOMPANY RECEIPTS	17,627,551.00	1,294,547.60	10,185,537.46	9,375,549.42	809,988.04	42.22%	
	NON PROGRAM RECEIPTS			725,000.00	1,969,000.00		46.67%	
	GRAND TOTAL	17,627,551.00	1,294,547.60	10,910,537.46	11,344,549.42			
478,647.00								

			DISB. MONTH	DISB. THRU:	DISB. THRU:		19-20	18-19
	DISBURSEMENTS:		MARCH	3/31/2020	3/31/2019	DIFFERENCE	% OF BUDGET TO	% OF BUDGET TO
							BE SPENT	BE SPENT
1100	INSTRUCTION	6,270,768.00	528,984.14	3,697,082.49	3,606,360.40	90,722.09	41.04%	
1115	CAREER ACADEMY	192,535.00	15,475.49	112,288.49	110,730.88	1,557.61	41.68%	
1150	ELL	295,645.00	28,611.91	171,032.85	170,719.45	313.40	42.15%	
1160	POVERTY	1,386,250.00	115,362.31	759,092.84	788,458.08	-29,365.24	45.24%	
1190	PRESCHOOL LOCAL FUNDS	149,925.00	11,710.65	89,260.00	71,557.52	17,702.48	40.46%	
1200	SPECIAL EDUCATION	2,580,220.00	235,431.67	1,437,942.44	1,359,740.13	78,202.31	44.27%	
1300	DRIVER'S ED/SUMMER SCHOOL	20,455.00				0.00	100.00%	
2120	GUIDANCE	250,550.00	22,751.58	143,943.83	137,828.72	6,115.11	42.55%	
2130	HEALTH/NURSE	88,425.00	7,030.93	50,683.96	47,742.89	2,941.07	42.68%	
2140	PSYCHOLOGY	200,620.00	15,704.26	111,830.30	114,697.83	-2,867.53	44.26%	
2150	SPEECH/AUDIOLOGY	191,425.00	15,688.06	114,896.43	95,019.87	19,876.56	39.98%	
2160	OCCUPATIONAL THERAPY	43,235.00	2,848.05	20,504.22	64,035.94	-43,531.72	52.57%	
2170	PHYSICAL THERAPY	32,900.00	12.06	5,353.67	34,771.92	-29,418.25	83.73%	
2180	VISION	49,900.00			474.00	-474.00	100.00%	
2212	CURRICULUM DIRECTOR	60,575.00	4,915.26	35,059.03	35,128.23	-69.20	42.12%	
2214	STANDARDS DIRECTOR	60,125.00	4,915.25	34,666.71	34,911.68	-244.97	42.34%	
2220	LIBRARY	349,895.00	34,865.13	202,448.65	191,885.71	10,562.94	42.14%	
2290	EARLY RETIREMENT	131,000.00		130,701.00	117,685.80	13,015.20	0.23%	
2310	SCHOOL BOARD	167,020.00	3,599.12	54,163.63	50,735.51	3,428.12	67.57%	
2320	SUPERINTENDENT	273,475.00	22,467.39	160,013.58	172,213.89	-12,200.31	41.49%	
2410	PRINCIPALS	958,175.00	79,620.05	532,766.81	518,933.75	13,833.06	44.40%	
2510	BUSINESS OFFICE	277,000.00	19,933.83	131,675.79	120,429.53	11,246.26	52.46%	
2520	VEHICLE ACQUISITION	0.00				0.00		
2580	TECHNOLOGY	224,050.00	7,592.58	60,684.99	143,757.87	-83,072.88	72.91%	
2610	PLANT OPERATION	1,054,800.00	90,148.63	609,434.82	681,413.42	-71,978.60	42.22%	
2620	MAINTENANCE	662,725.00	47,454.17	393,392.33	437,611.24	-44,218.91	40.64%	
2700	PUPIL TRANSPORTATION	323,229.00	24,442.33	155,386.95	168,773.43	-13,386.48	51.93%	
2900	OTHER SUPPORT SERVICES	152,858.00	6,315.64	61,987.95	51,239.24	10,748.71	59.45%	
3500	TEXTBOOK LOAN	10,000.00				0.00	100.00%	
3535	HIGH ABILITY LEARNERS	97,635.00	8,069.48	56,441.21	53,620.10	2,821.11	42.19%	
3540	STATE EARLY CHILDHOOD	104,691.00	10,937.48	52,021.22	70,414.67	-18,393.45	50.31%	
5000	DEBT SERVICES	360,500.00	23,065.87	184,688.59	184,688.59	0.00	48.77%	
6200	TITLE I	473,620.00	38,746.21	273,052.78	228,617.89	44,434.89	42.35%	
6310	TITLE II PART A	72,325.00		17,328.78	1,213.92	16,114.86	76.04%	
6406	IDEA PART B PRESCHOOL	7,658.00	2,678.94	7,313.48	3,768.70	3,544.78	4.50%	
6408	IDEA BASE/ENROLLMENT/POVERTY	318,760.00	39,579.41	254,427.67	155,247.53	99,180.14	20.18%	
6412	NON-PUBLIC SPED	40,600.00	2,123.20	22,955.93	24,239.53	-1,283.60	43.46%	
6690	N-SPDG GRANT-PBIS	9,000.00	44.47	4,526.46	1,206.92	3,319.54	49.71%	
6968	TITLE IV, PART B, NCLB 21ST CENTURY	211,230.00	26,298.22	138,201.43	136,321.93	1,879.50	34.57%	
	SUBTOTAL WITHOUT LOANS	18,153,799.00	1,497,423.77	10,287,251.31	10,186,196.71	101,054.60	43.33%	41.79%
	TRANSFER TO FUND							
	NON-PROGRAM CHARGES			25,000.00	488,500.00			
	PAY OFF LOC			350,000.00				
	TOTAL DISBURSEMENTS:	18,153,799.00	1,497,423.77	10,662,251.31	10,674,696.71			

	Balance on hand District Treasury 8-31-19	-3,810,880.07						
	Receipts through: 3-31-2020	10,185,537.46						
	TOTAL BALANCE & RECEIPTS	6,374,657.39						
	Outstanding warrants 8-31-19	174,692.01						
	Warrants issued through: 3-31-2020	10,287,251.31						
	TOTAL WARRANTS	10,461,943.32						
	BALANCE	-4,087,285.93						
	Balance in District Treasury	-3,905,083.01 *						
	Outstanding warrants	182,202.92						
	BALANCE	-4,087,285.93						
	*BALANCE DOES NOT INCLUDE \$2,445,000.00 TANS, 2,450,000.00 COMMERCIAL STATE BANK LOC							
	TOTAL BORROWED 4,895,000.00							

March 2020 Enrollment

BUILDING	GRADES												TOTAL			
	PK	K	1	2	3	4	5	6	7	8	9	10		11	12	
Northside	56	113	88	97												354
Hayward					101	115	112									328
Middle School								96	104	97						297
High School											120	103	95	103		421
*Other	2							1					1	3		7
TOTAL	58	113	88	97	101	115	112	97	104	97	120	103	96	106		1407
10/31/18 COUNT	56	88	102	96	122	112	92	108	104	117	99	103	99	124		1422
	2	25	-14	1	-21	3	20	-11	0	-20	21	0	-3	-18		-15
* Special Education students contracted to other schools or agencies.																

Board of Education Report
19-20 School
April 13, 2020

COVID-19 Information

Online learning - Each Monday we publish a new Google folder for each grade level containing learning objectives and activities students can print or access online. There is content for each of our Core subject areas.

Facebook - Each grade level and the building has a facebook page. New activities and content are being posted to these pages daily.

Zoom - the teachers are using zoom to try and connect with our students, this isn't the best process for young students as kindergarten students tend to have a hard time focusing on line but it is an opportunity for some limited socialization and connections.

Messaging- teachers are all communicating with their parents via the messaging process they have had established all year, most use remind 101.

Packets - We distributed packets when we first dismissed school on the 18th of March. We also just distributed a new packet on Monday, April 6th with about 70% of the students getting packets. We will provide new packets every 2 weeks. The next set of packets will be available on Monday, April 20.

Medications - Mrs. Collins called all the parents with medications and inhalers at school on Monday, April 6th and all medications were picked up from the office on Monday.

Board of Education Report

Hayward Elementary

April 13th, 2020

General Information- Communication/contact with families -

- Staff have been reaching out to parents and students. Most have reached them through email, google classroom other classroom communication apps.
- I have created a contact spreadsheet where staff can update how often we have been successful in reaching out to our students and parents.
- Administration and building secretary have been reaching out to students with whom we have not had any contact.
- Administration has reached out to families via phone call, voice message, email, text and our NC app/website

General Information - Learning Plans

- March 23rd - April 10th- Hard copy learning plans- 15 days of lessons in Math & Reading. Music, PE and Computers included activities as well.
- April 14th - May 1st - Additional learning plans- Updated plans allowed for more online learning from all subjects, teachers have created google classrooms
- April 8th- Hard copy packets were available for families who requested one
- April 9th- Chromebook check out was available for families who requested one

General Information - Communication with staff

- Weekly zoom meetings with grade level teams & specialist
- Para-educator zoom meeting
- All teaching staff zoom meetings
- Emails and phone calls with staff as needed

Activities- Student Engagement

- Zoom- By the end of the week all classroom teachers will have had at least one zoom get together. Teachers are focusing on touching base with students and answering any academic questions that students might have.
- Several teachers have posted videos for their students
- Administration has posted student challenge #1, more videos & student challenges will be posted in the coming weeks

Upcoming Events

- Zoom- Most teachers have schedule weekly zoom meetings with their students
- Student challenge #2 video

- Staff Zoom- Administration will typically have grade level meetings at least once a week

Board of Education Report Nebraska City Middle School April 9th, 2020

General Information

- NCMS staff continue to work diligently on our remote learning plan. Staff maintain office hours from 9-3. During this time staff interact with students through google classroom, go guardian, zoom and email.
- Most of the assignments are distributed through google classroom and our on-line resources that are part of the adopted curricular materials in math, science, social studies, and ELA.
- Staff keep track of two way communication between students and themselves. We log all of this information and meet via zoom to discuss students we have not heard from or are worried about. Mr. Walker, Mrs. Meredith and I follow-up with families and students who we are worried about.
- The challenge of figuring out how much is enough has been real. Staff continue to adjust and remain flexible in navigating these new waters.

[Middle School/High School E-learning plan](#)

Notables

Activities and/or Athletics

-

Upcoming Events

-

Board of Education Report

High School

April 13th, 2020

General Information- contact with families -

- Teachers are doing a great job of reaching out to students and families “by any means necessary”. Phone, email, Facebook, Messenger, etc.
- We are keeping a spreadsheet of all students we haven’t made contact with over the first couple of weeks. A lot of collaboration and communication was needed between all staff to ensure we made contact with families and, as of April 9th, NCHS has been in contact with 98% of our students.
- The Administration and Guidance Office reached out to individual families when teachers hadn’t been successful.
- Administration is working with outside agencies (juvenile diversions and CEDARS) to assist in student engagement with certain students.

General Information - Content -

- As of April 9th, administration is aware of 15 students with limited/no internet access. Administration and paraeducators have a weekly schedule of printing off activities and arranging for drop off and pick up.
- Completed activities are either picked up by the teacher or scanned by the teacher.

Activities

- Administration has been in contact with twelve high schools (Plattsmouth, Ralston, Beatrice, Wahoo, Minden, Scottsbluff, Platteview, Elkhorn, Bennington, Waverly, Norris, and Blair) from around the state to collaborate on multiple issues the largest of which is graduation.

Upcoming Events

- Staff will have small group Zoom Sessions to “process” and “evaluate” up to this point by answering the following:
 - What are the top two challenges (in your control) you have faced during this closure? Personal or professional
 - What is one thing you wish you would have done in the first two weeks of the closure? Personal or professional
 - What is something you are proud of so far? Personal or professional
- This meeting will do two things:
 - Help gather and process information for when we debrief
 - Encourage staff to stay connected on an unstructured level

Student Engagement:

- Staff will continue to hold Zoom sessions for engagement.
- Administration will continue to post videos/challenges on Facebook and Twitter.

**RESOLUTION OF THE BOARD OF EDUCATION OF
OTOE COUNTY SCHOOL DISTRICT 66-0011,
A/K/A NEBRASKA CITY PUBLIC SCHOOLS
REGARDING COVID-19 GLOBAL PANDEMIC AND EPIDEMIC SICKNESS**

WHEREAS, the COVID-19 (also known as the coronavirus) global pandemic and epidemic sickness has already had a substantial disruptive effect on Nebraska school districts; and

WHEREAS, the ongoing COVID-19 pandemic and epidemic sickness will likely continue to substantially disrupt Nebraska school districts; and,

WHEREAS, on March 13, 2020, President Trump declared a national emergency because of the COVID-19 epidemic; and,

WHEREAS, on March 13, 2020, Governor Ricketts declared a state emergency because of the COVID-19 epidemic; and,

WHEREAS, the Otoe County Board of Commissioners have issued a proclamation declaring a state of emergency Otoe County, Nebraska as a result of the ongoing COVID-19 pandemic and epidemic sickness for a duration that is undermined, and,

WHEREAS, Otoe County Emergency Management Director, has issued a proclamation to Otoe County School District 66-0011, a/k/a Nebraska City Public Schools under the provisions of Neb. Rev. Stat. §81-829.51 finding and determining that a state of emergency exists as a result of the ongoing COVID-19 pandemic and epidemic sickness for an undetermined period; and,

WHEREAS, the Nebraska Commissioner of Education and the Nebraska State Board of Education has the legal authority to waive, suspend, delay, alter or otherwise forego implementing, enforcing and interpreting certain statutory and regulatory requirements for school districts in Nebraska; and,

WHEREAS, the Nebraska City Public Schools will by law be required to provide educational services to the children residing or electing education in such school district for the balance of 2019-2020 school year, and will by law be required to continue to meet all financial obligations thereof; and,

NOW, THEREFORE, BE IT RESOLVED that, on the basis of the foregoing facts, the Board of Education of Otoe County School District 66-0011, a/k/a Nebraska City Public Schools, should and does hereby declare that an emergency exists, under Neb. Rev. Stat. §81-829.50, and other applicable laws, due to the COVID-19 pandemic and epidemic sickness to continue in effect until the state and federal government determines that a state of emergency no longer exists due to the COVID 19 pandemic; and said board shall execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his/her duties.

WITNESSETH, the above Resolution having been consented to by a majority of the quorum of the Board of Education, it was declared as adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Act on the 13th day of April, 2020.

President of the Board of Education

ATTEST:

Board Secretary

**RESOLUTION OF THE BOARD OF EDUCATION OF
OTOE COUNTY SCHOOL DISTRICT 66-0011,
A/K/A NEBRASKA CITY PUBLIC SCHOOLS
CONTINUITY OF LEARNING**

WHEREAS, due to the COVID-19 pandemic, Nebraska City Public Schools has shifted student learning from the physical classroom to a remote learning setting; and,

WHEREAS, as a result of this shift in student learning, the Board recognizes that certain aspects of student learning have been disrupted and that certain Board policies and procedures may need to be suspended or modified, including grading, credits and the like; and

WHEREAS, the Board desires to allow eligible students in their final year in the District (including seniors) to graduate and receive a diploma at the end of the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED that, notwithstanding any policy, regulation, protocol, practice or directive to the contrary, the Board hereby finds, determines, delegates and authorizes as follows:

1. For the remainder of the 2019-2020 school year, the Board grants authority to the Superintendent to modify or suspend polices related to graduation, curriculum, and grading when such action will allow the superintendent, administrators, and teachers to act in the best interest of the students given the extreme and unprecedented impact of school closure caused by COVID-19.
2. The Superintendent or designee shall determine which students would have been eligible or on track for graduation immediately prior to the COVID-19 temporary closure.
3. The Superintendent or designee shall implement requirements to be in effect during the remainder of the 2020 spring semester for students who are eligible or on track to graduate. It is the Board's intent to require students in their final year to continue learning during the remainder of the 2019-2020 school year. If said students satisfy such requirements during the remainder of the 2019-2020 school year, then the Board hereby authorizes the Superintendent and Board President to issue a diploma to said students, so that said students will graduate and receive a diploma.

4. The Superintendent or designee is hereby directed to identify students in their final year in the District who are neither eligible nor on track to graduate at the end of the 2019-2020 school year, and determine what requirements, if any, or supports, if any, will be in place for those students to become eligible or on track for graduation at the end of the 2019- 2020 school year. At the end of the 2019-2020 school year, the Superintendent shall then determine whether any of these students have satisfied said requirements and, if so, then the Board hereby authorizes the Superintendent and Board President to issue a diploma to said students, so that said students will graduate and receive a diploma.
5. For all students (including those not in their final year in the District), the Superintendent or designee shall develop a grading procedure to be implemented for the spring 2020 semester. The Superintendent is encouraged to consult with Administrative Team members and instructional staff to identify the grading procedures that will be fair, reasonable in light of the circumstances and in the best interests of the District. The grading procedure approved by the Superintendent shall be final, and the Board will not hear any appeals over the Superintendent's grading procedure or any grades issued under the Superintendent's grading procedure.
6. For those students who are not in their final year in the District, the Superintendent or designee shall develop a plan to determine how students will progress (or not) to the next grade level or advanced courses next year, and what resources or supports may be made available for those students who are not or will not be prepared to progress to the next grade level or advanced courses next year. It is the Board's intention to advance students to the next grade level next year, but, at the same time, the Board does not want students unprepared for next year's curriculum.
7. The Board hereby ratifies all school closure decisions and curriculum-related decisions implemented or enacted to date.
8. All temporary waivers of Nebraska Department of Education (NDE) regulations shall also apply to respective district policies for the 2019-2020 school year.
9. The Board recognizes the fluid and unprecedented circumstances currently faced by students, parents and staff members, and hereby adopts this Resolution in order to be proactive and prepared to

respond to the evolving events without further delay. As a result, by delegating various responsibilities and authority to the Superintendent and Board President, all actions taken by the Superintendent and Board President pursuant to this Resolution shall be final, ratified in full by the Board and need not be formally approved by the Board at a later date.

WITNESSETH, the above Resolution having been consented to by a majority of the quorum of the Board of Education, it was declared as adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Act on the 13th day of April, 2020.

President of the Board of Education

ATTEST:

Board Secretary