

Regular Board Meeting
Monday, June 15, 2020 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of May 18, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 563,652.62

6.5.2. Special Building Fund - \$ 19,440.00

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund - \$ 116,674.25

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Janae Bauer for Spanish Teacher

7. Agenda

7.1. Unfinished Business

7.1.1. Administrative report on COVID news specific for schools

7.1.2. Consider, discuss and act on a proposal to hire ETI (engineering) to lead the District in a lighting replacement project in the school auditorium that was postponed in April to the June Board meeting.

7.1.3. Consider, discuss and act on conducting meeting by video conferencing as per the Governor's allowed exception.

7.2. New Business

7.2.1. Consider, discuss and act on update of Policy 1040-Annual Report and School Improvement to clean up grammar and harmonize language with Rule 10

7.2.2. Consider, discuss and act on update of Policies 5101-Student Discipline, 5406 Search and Seizure and 5506-Safe Pupil Transportation Plan to address student's possession of a personal safety or security device.

7.2.3. Consider, discuss and act on a new Policy 6111-Classroom Environment to address concerns regarding staff member use of essential oils or diffusers should students have allergic or health reactions to said oils.

7.2.4. Consider, discuss and act on Policy 6117-Ceremonies amending language to match language in the underlying statute.

7.2.5. Consider, discuss and act on Policy 6283A-Return to Learn to add language requiring students and families to be forthright and honest with District officials about sports injuries.

7.2.6. Consider, discuss and act on a motion to void letter dated January 6, 2020 sent to students and staff regarding apology by the Board and agree to not issue a new letter thus resolving any and all outstanding claims that may have been made by Gary Wooten as part of a settlement agreement.

7.2.7. Consider, discuss and act on proposed administrator salary increases for 2020-2021

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. Accreditation Letter from Department of Education

10. Executive Session

11. Next Regular Meeting will be held on Monday, July 20, 2020 at 7:00 p.m.

12. Adjourn