

Regular Board Meeting
Monday, October 19, 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 September 21, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$564,417.64

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Accept resignation of Lindsey Xayaphonesongkham

6.6.2. Hire Sydni Kunc as Local Sub

6.6.3. Hire Jodi Munyon as Para

7. Agenda

7.1. Unfinished Business

7.1.1. Report on current state of the District re COVID cases, planning, etc.

7.1.2. Report on State NASB Convention registration, rooms and tentative program

7.2. New Business

7.2.1. Review negotiations timeline for the 2021-2022 contract, identify possible committee meeting dates.

7.2.2. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2022-2023 school year and direct Superintendent to respond.

7.2.3. Information regarding 2020 adjusted valuations for State Aid

7.2.4. Consider, discuss and act on Policy 4025-Professional Boundaries. Language is added due to the passage of LB 1080 requiring this policy to have some additional specific elements.

7.2.5. Consider, discuss and act on a new Policy 4031 Injury Leave. LB 1186 provides for up to 7 days of paid "injury leave" for employees who are intentionally, knowingly or recklessly injured at work. Contains the policy and suggested parameters for handling requests for "injury leave"

7.2.6. Consider, discuss and act on Policy 5008-Attendance and Excessive Absenteeism. Language has been added to provide that mental health may be a basis for student absences as per LB 751

7.2.7. Consider, discuss and act on changes of Policy 8342-Designated Method of Giving notice of Meetings. LB148 significantly changes the way we give meeting notice. Effective November 13, 2020 all meeting notices must be **published** in a newspaper, this includes regular meeting and special meetings.

7.2.8. Consider, discuss and act on Policy 4270-Staff Payment During Closure. This is a recommended policy as under federal regulations we must have a policy in place to be reimbursed for certain expenses. The policy gives the option of paying staff during a closure it does not require such.

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Next Regular Meeting-Monday, November 16, 2020 at 7:00 p.m

12. Adjourn