

GIPS BOE Regular Meeting
Thursday, November 14, 2019 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. PUBLIC FORUM

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's meeting

5.2. Claims as submitted

5.3. Bid Proposals as submitted

5.4. Staff Adjustments as submitted

5.5. Treasurer's Report as submitted

5.6. Policy

5.6.1. 2230 BOARD COMMITTEES on Final Read

5.6.2. 6305 CERTIFICATED STAFF NEGOTIATIONS on Final Read

5.6.3. 6316 STAFF WAGE INFORMATION on Final Read

5.6.4. 7160 CITIZENSHIP on Final Read

5.6.5. 7418 ADVANCED COURSEWORK on Final Read

5.6.6. 7421 WORK BASED EXPERIENCE OPPORTUNITIES on Final Read

5.6.7. 8210 ENTRANCE AGE on Final Read

5.6.8. 4211 BUDGET ADOPTION PROCEDURES on First Read

5.6.9. 4440 PURCHASING AUTHORITY on First Read

5.6.10. 4441 PROCUREMENT POLICY FOR SCHOOL FOOD AUTHORITIES on First Read

5.6.11. 8430 STUDENT APPEARANCE on First Read

5.6.12. 8431 BODY PIERCING JEWELRY AND TATTOOS on First Read

5.6.13. 8432 UNSPONSORED ORGANIZATIONS OR GANG ACTIVITIES on First Read

5.7. Grant Report Update

5.8. Change Orders as Documented

Speaker(s): Mr. Dan Petsch

5.9. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Jacob Kosmicki Perfect ACT Score Recognition

Speaker(s): Dr. Toni Palmer

6.2. NCAC Model Status

Speaker(s): Dr. Toni Palmer

6.3. SHAPE Nebraska Health Education Teacher of the Year Award

Speaker(s): Dr. Robin Dexter

6.4. SHAPE Nebraska Physical Education Teacher of the Year Award

Speaker(s): Dr. Robin Dexter

6.5. Safety and Worksite Wellness Award

Speaker(s): Dr. Robin Dexter and Mrs. Lauren Rathman

6.6. Fischer Family Recognition

Speaker(s): Mrs. Traci Skalberg

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Success Academy Partnerships and Projects

Speaker(s): Dr. Kenneth DeFrank

7.1.2. Barr Middle School

Speaker(s): Mr. Covarrubias

Goals: Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success. , Student Success Measure 06 - Increased percentage of students with a high level of school connectedness and high commitment to learning.

7.1.3. Starr Elementary

Speaker(s): Dr. Toni Palmer

Goals: Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

7.2. Academies of Grand Island Senior High Update

Speaker(s): Mr. Dan Phillips and Mr. Jeff Gilbertson

7.3. Committee on American Civics - Social Studies Curriculum

Speaker(s): Mrs. Bills

7.4. National Center for Families Learning (NCFL) Memorandum of Understanding (MOU)

Speaker(s): Mrs. Worthington

Grand Island Public Schools Fiscal Year 2018 - 2019 Audit Report

Speaker(s): Marcy Luth

Memorial Stadium Video Display and Scoreboard Upgrade Proposal.

Speaker(s): Mr. Virgil Harden and Mrs. Jennifer Worthington

7.7. 2020-2021 District Calendar

Speaker(s): Dr. Robin Dexter

Employee Health Savings Accounts (HSAs) Individual Accounts.

Speaker(s): Mr. Virgil Harden

Grand Island Public Schools 403(b)/457(b) Plan (the "Plans") Investment Option Changes.

Speaker(s): Mr. Virgil Harden

7.10. Early Learning Center

Speaker(s): Mr. Virgil Harden

Grand Island Public Schools Fiscal Year 2020 - 2021 Budget Calendar.

Speaker(s): Mr. Virgil Harden

Sell of District assets (i.e. type "A" mini buses) as a single group (all eleven vehicles) via a highest bid process.

Speaker(s): Mr. Virgil Harden

7.13. Changes to Classified Staff Insurance Benefit for the 2020 Calendar Year.

Speaker(s): Mr. Harden

7.14. Student Representative Report

Speaker(s): Ms. Lane

7.15. Construction Update

Speaker(s): Mr. Petsch

7.16. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Grand Island Education Association 2019-20 Master Agreement

Speaker(s): Mrs. Michelle Carter

8.2. Memorial Stadium Naming Rights

Speaker(s): Mrs. Skalberg

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Leading for Learning Committee

Speaker(s): Mr. Terry Brown

9.3. Personnel Committee

9.4. Policy Committee

Speaker(s): Mrs. Heidi Schutz

9.5. Public Relations and Partnership Development Committee

9.6. Governance Committee

Speaker(s): Mrs. Bonnie Hinkle

9.7. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

9.8. GNSA / Legislative Committee

Speaker(s): Mr. Harden

9.9. NASB Monthly Update

Speaker(s): Board President

10. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AND NEGOTIATIONS
BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THIS MATTER
IN CLOSED SESSION

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF
EXECUTIVE SESSION

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT