

GIPS BOE Regular Meeting  
Thursday, January 9, 2020 5:30 PM  
Kneale Administration Building - Board Room

**1. CALL TO ORDER**

**Speaker(s):** Board President

**2. ROLL CALL**

**3. MISSION STATEMENT**

**Speaker(s):** Mrs. Enck

**4. PUBLIC FORUM**

**5. CONSENT AGENDA**

**Speaker(s):** Board President

5.1. Minutes from the previous month's meeting of 12/12/19

5.2. Claims as submitted

5.3. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policies

5.5.1. 8411 REIMBURSEMENT FOR LOST OR DAMAGED ITEMS on Final Read

5.5.2. 8451 PHYSICAL RESTRAINT AND SECLUSION (Delete) on Final Read

5.5.3. 8460 INTERROGATION AND SEARCHES (Delete) on Final Read

5.5.4. 8640 STUDENT INTERVIEWS on Final Read

5.5.5. 8461 SEARCHES, SEIZURES AND ARRESTS on Final Read

5.5.6. 8420 STUDENT DUE PROCESS RIGHTS on First Read

5.5.7. 8520 STUDENT BICYCLE USE on First Read

5.5.8. 8531 EYE PROTECTIVE DEVICES on First Read

5.5.9. 8540 STUDENT INSURANCE PROGRAM Delete on First Read

5.6. Grant Report Update January 2020

**Speaker(s):** Jennifer W.

5.7. Jefferson Change Order 005

5.8. Approval of Agenda as submitted

**6. CHANGE OF BOARD**

6.1. Adjournment of the 2019 Board of Education

**Speaker(s):** Board President

6.2. Signing of the Board Operating Principles by all Board Members

**Speaker(s):** Dr. Robin Dexter

6.3. 6213 STAFF USE OF ELECTRONIC COMMUNICATION DEVICES AND ADMINISTRATIVE GUIDELINES FOR NETWORK USE

**Speaker(s):** Dr. Robin Dexter

6.4. 2112 BOARD MEMBER CODE OF ETHICS

**Speaker(s):** Dr. Dexter

6.5. Election of President of the Board of Education for 2020

**Speaker(s):** Dr. Robin Dexter

6.6. Convene the 2020 Board of Education to Order

**Speaker(s):** Board President

6.7. Election of Vice-President of the Board of Education for 2020

**Speaker(s):** Board President

6.8. Committee Structure for 2020

**Speaker(s):** Board President

6.9. School Board Recognition Month 2020

**Speaker(s):** J. Worthington

## 7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Walnut Middle School

7.1.2. Lincoln Elementary

**Speaker(s):** M. Oman, K. Butters, V. Weserman, B. Carlson, G Menard

7.2. FIT Update

**Speaker(s):** Ms. Boeselager, Mr. Whitecalf, Ms. Rodriguez

**Goals:** Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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 07 - GIPS will cultivate a culturally proficient district in which all individuals are valued., Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success. , Student Success Measure 02 - Increased percentage of students meeting or exceeding proficiency every year across all assessed grades and subjects assessed on the Nebraska State Accountability centralized state testing process. , Student Success Measure 04 - Decreased percentage of students who are absent 15 or more days as reported by Nebraska Department of Education. , Student Success Measure 06 - Increased percentage of students with a high level of school connectedness and high commitment to learning. , Student Success Measure 07 - Increased percentage of students self-reporting growth mindset, self-efficacy, self-management, and social awareness.

7.3. Summer Grapple Institute

**Speaker(s):** Dr. Palmer

7.4. Modify 403(b) Plan

**Speaker(s):** Mr. Harden

7.5. Tyler Technologies Payment Services Agreement

**Speaker(s):** Virgil Harden

7.6. Student Representative Report

**Speaker(s):** Ms. Lane

7.7. Construction Update

**Speaker(s):** Mr. Petsch

7.8. Superintendent Report

**Speaker(s):** Dr. Grover

## 8. ACTION ITEMS

8.1. Staffing Study

**Speaker(s):** Mr. Wayne Stelk

8.2. Band Uniforms

**Speaker(s):** Mr. Harden and/or Mrs. Charity LaBrie

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

**Speaker(s):** Mr. Brown

9.2. Leading for Learning Committee

9.3. Personnel Committee

**Speaker(s):** Mrs. Schutz

9.4. Policy Committee

**Speaker(s):** Lisa Albers

9.5. Public Relations and Partnership Development Committee

9.6. Governance Committee

**Speaker(s):** Mrs. 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 NEGOTIATIONS AND REAL ESTATE 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

**Speaker(s):** Board President

14. ADJOURNMENT