

Board of Education Regular Meeting  
Monday, June 11, 2018 7:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Pledge of Allegiance**

### **3. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the regular Board of Education meeting on May 14, 2018**

#### **3.3. Approval of budgetary receipts and expenditures for April 2018**

#### **3.4. Approval of Committee of the Whole Minutes- May 24, 2018**

#### **3.5. Approval of Option Students: From Freeman- Paige Fuller- Gr. 2; From Lewiston-Beaux Falls- Gr. K, Audrick Meyer- Gr. K; To Lewiston- Dresden Jacobs- Gr. K**

#### **3.6. Approval of resignation (contingent upon finding a suitable replacement) of Ben Brink- High School Business**

#### **3.7. Approval of contracts for 2018-2019: Charles Humphrey- Compass, Jaxson Kenton- High School English, Heather Heble- Preschool, Claire Weber- 4th Grade at Paddock**

**Lane, Clark Ribble- High School Physical Education, Brandi Knapp- Kindergarten at Paddock Lane, Dustin Hahn- High School Business**

**3.8. Approval of Policy: 3rd Reading of Policy 4245 Job Descriptions, Classified Personnel**

**3.8.1. Administrative Regulations**

**3.9. Excuse the absence of Nancy Sedlacek**

**4. Approval of the proposed accounts for payment**

**5. Outstanding Recognition**

**5.1. Track & Field State Champion in Discus and Shot Put: Cameron Jurgens**

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

**5.2. Track & Field State Champion 400m Relay Team: Andrew Mahoney, Dillon Buss, Zach Thies, Dillon Damme**

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

**5.3. Boys Track & Field State Champions**

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

**6. Information**

**6.1. Superintendent Report**

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

**6.2. Board Reports**

**6.2.1. Committee of the Whole- May 24, 2018**

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

**7. Public Forum/Citizen's Requests/Comments Related to Agenda Items**

**8. Action**

**8.1. Reaffirm Policy 1240 Parental Involvement**

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

**8.2. Reaffirm Policy 1250 Title I Parental Involvement**

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

**8.3. Reaffirm Policy 5575 Student Fees and AR-5575**

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

**8.4. Approve the 2018-19 High School Student Handbook**

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

**8.5. Approve the 2018-19 Beatrice Community Preschool Handbook**

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

**8.6. Approval of milk bids for the 2018-19 school year from Hiland Dairy**

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

**8.7. Approval of bread bids for the 2018-19 school year from Rotella Bakery**

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

**8.8. Approval of Paid-to-Ride bus transportation fees for 2018-19**

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

**8.9. Approval of breakfast and lunch prices for 2018-19**

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

**8.10. Approval of hiring of the high school assistant principal for the 2018-19 school year**

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

**8.11. Approval of the renewal SOCS License and Service Agreement for web hosting services**

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

**8.12. Approve the Exclusive License Agreement with Coca-Cola**

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

**8.13. Approval of the superintendent to enter into an agreement with the ESU #5 for an alternative education program**

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

**8.14. Approval of the 2018-19 Certified Staff Handbook**

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

**8.15. Approval of the 2018-19 Classified Staff Handbook**

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

**8.16. Approval of the 2018-19 Substitute Handbook**

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

**8.17. Approval of substitute teacher pay**

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

**9. Administrators' Report**

**9.1. High School House Project**

**Speaker(s):** Jim West/Brett Wells

**10. Notification of Next Meeting**

**11. Adjournment**

---

**Executive/Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Action Item:** The board reserves the right to take action on any item on the board agenda.