

Board of Education Regular Meeting  
Monday, June 10, 2019 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 13, 2019**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for May 2019**

#### **3.5. Approval of Committee of the Whole Minutes- May 2019**

**3.6. Approval of Option Students: From Tri County- Danidy Whiting- Gr. 5, Haley Whiting- Gr. 7; To Lincoln- William Lewis- Gr. K; To Lewiston- Brekyn Weyers- Gr. K, Kason Virden- Gr. 1, Audrey Carel- Gr. K, Peyton Mason- Gr. K, Lily Robertson- Gr. K, Jaxon Hill- Gr. K, Taylee Brethouwer- Gr. K, Sofia Forke- Snyder- Gr. K, Ellie Forke-Snyder- Gr. K, Carter Stewart- Gr. K**

**3.7. Approval of contracts for 2019-2020: Ashley Walker- Middle School Special Education, Leah Hipps- High School Math, Darci Haraldson- Paddock Lane Skills**

**3.8. Approval of the superintendent's contract addendum for the 2019-2020 school year**

**3.9. Excuse the absence of Steve Winter**

#### **4. Outstanding Recognition**

**4.1. Track & Field State Runner-up in Triple Jump: Addie Barnard**

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

#### **5. Information**

##### **5.1. Board Reports**

**5.1.1. Committee of the Whole**

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

**5.1.2. STANCE Report**

**Speaker(s):** Mr. Winter/Mr. Alexander

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

#### **7. Action**

**7.1. Reaffirm Policy 1240 Parental Involvement**

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

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

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

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

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

**7.4. Approve the 2019-20 Beatrice Community Preschool Handbook**

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

**7.5. Approve the 2019-20 Substitute Handbook**

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

**7.6. Approve the 2019-20 Classified Staff Handbook**

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

**7.7. Approve the 2019-20 Certificated Staff Handbook**

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

**7.8. Approval of milk bids for the 2019-20 school year**

**Speaker(s):** Dr. Nielsen/Dawn Holthus

**7.9. Approval of bread bids for the 2019-20 school year**

**Speaker(s):** Dr. Nielsen/Dawn Holthus

**7.10. Approval of breakfast and lunch prices for 2019-20**

**Speaker(s):** Dr. Nielsen/Dawn Holthus

**7.11. Approval of paid-to-ride transportation fees for 2019-20**

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

**7.12. Approval of substitute teacher pay**

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

**7.13. Approval of the contract with Dr. Don Belau, school psychologist, for the 2019-2020 school year**

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

**7.14. Approval of the lease purchase agreement**

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

**7.15. Approval of the interlocal cooperation act agreement with the City of Beatrice**

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

**7.16. Conference Affiliation**

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

**8. Administrators' Report**

**8.1. Superintendent Report**

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

**9. Notification of Next Meeting**

**10. Executive Session: To discuss the superintendents' evaluation for the protection of public interest and/or the prevention of needless injury to the reputation fo an individual and if such individual has not requested a public meeting.**

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

**11. Action**

**11.1. Approval of the superintendent's evaluation**

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

**12. Adjournment**

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**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.