

Board of Education Regular Meeting
Monday, August 12, 2024 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 July 8, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for July 2024

3.5. Approval of minutes of the special hearings on July 8, 2024

3.6. Approval of Option Students: To Lewiston- Merida Thompson- Gr. 5, Aurora Thompson- Gr. 1, Carter Thompson- Gr. 6, Elise Graham- Gr. K; To Freeman- Cohen McAllister- Gr. 3; To Tri County- Weston Hurd- Gr. 6, Kelsey Hurd- Gr. 1; To Diller-Odell- Mallory Schwab- Gr. 10; From Southern- Alexis Campbell- Gr. 3, Cohen Roeber- Gr. 1, Keller Roeber- Gr. 1; From Diller-Odell- Kaecyn Strouf- Gr. K

3.7. Approval of Policy (2nd Reading): 1050 Public Access to Records; 1102 Recording of Others; 3130 Purchasing; 3140 Contracting for Services; 3571.1 Meal Charge; 4141 Teacher Training; 5006 Option Enrollment; 5008 Student Attendance; 5101 Student Discipline; 5201 Promotion & Retention; 5205 Graduation; 6111 Classroom Environment; 6700 Firearms; 8240 Membership in School Board Associations; 8342 Designated Method of Giving Notice of Meetings; 8346 Public Participation at Board Meeting

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

5. Information

5.1. Board Reports

5.1.1. STANCE Report

Speaker(s): Mr. Alexander

6. Public Forum/Comments

7. Discussion

7.1. First Reading of Policy 1210 Title IX- Discrimination

Speaker(s): Mr. Alexander/Dr. Nielsen

8. Action

8.1. Approval of the contract with Nebraska Mental Health Center

Speaker(s): Mrs. Cordry-Hookstra

8.2. Approval of the Special Education contract with ESU 5 for the 2024-25 school year

Speaker(s): Mrs. Cordry-Hookstra

8.3. Approval of Policy 5103.1 Random Drug Testing

Speaker(s): Mr. Alexander

8.4. Approval of school psychologists' contracts for the 2024-25 school year

Speaker(s): Mrs. Cordry-Hookstra/Mr. Alexander

8.5. Discuss, consider and take all necessary action with regard to approving the proposal from Johnson Controls for the 2024-25 school year

Speaker(s): Mr. Alexander

8.6. Approve the sale of miscellaneous furniture, equipment, and outdated materials or other materials not being used at an auction

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

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.