

Board of Education Regular Meeting

Monday, August 14, 2017 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by John Worthing and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Pre-planning discussion of Phase II of the 2010 building project with BVH Architects

8. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by JC Ourada and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

8.1. Approval of Minutes of Previous Meeting(s)

8.2. Payment of Invoices

8.3. Financial Reports

8.4. Personnel Actions

8.4.1. Staff Resignations - Tisha Stauffer (Para), Sharlene Gronewold (Para), Amber Kimball (Cook)

8.4.2. New Hires -- Kim Wear (Para), Michelle Spotanski (Para), Darci Culbertson (Cook)

8.5. Approve Local Substitute Certificates -- Dan McKeon, Dora Whitney

9. Old Business

9.1. Approval of PreSchool, K-6, and 7-12, 2017-2018 Handbooks

Motion to approve the handbooks for 2017-2018 Passed with a motion by John Worthing and a second by Morgan Fouts.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9.2. Consideration of adoption of policies 9330, 8130, 6800, 5418, 5413, 5004, 5001, 4018, 4003, 3570, 3131, 3130,1200, FERPA

I move to adopt Board policies 9330, 8130, 6800, 5418, 5413, 5004, 5001, 4018, 4003, 3570, 3131, 3130,1200, FERPA, as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9.3. Approve Superintendent as District Financial Officer

make a motion to approve the Superintendent as the Financial Officer for the 2017-2018 school year Passed with a motion by Morgan Meier and a second by Morgan Fouts.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9.4. Appoint Superintendent to be the Official Representative for all Local, State, and Federal Programs

Appoint Superintendent to be the Official Representative for all Local, State, and Federal Programs Passed with a motion by JC Ourada and a second by Jeff Meads.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9.5. Appoint Superintendent and Principals as Federal Program Officers

Appoint Superintendent and Principals as Federal Program Officers Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9.6. Review of District Bullying Policy

10. New Business

10.1. Approve Classified Employee (12 month) Pay

Approve Classified Employee (12 month) Pay Passed with a motion by Morgan Fouts and a second by John Worthing.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

10.2. Approve Paraprofessional Salary Schedule

Approve Paraprofessional Salary Schedule Passed with a motion by John Worthing and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

10.3. Disposition of Surplus Property

Approve disposition of surplus materials Passed with a motion by Suzanne Brodine and a second by Jeff Meads.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

11. Reports

11.1. Principal's Report

11.2. Superintendent Report

11.2.1. NASB Membership Meeting in Kearney August 31st. Must register by the 21st.

12. Next Regular Meeting September 11th 8:00 pm.

13. Adjournment

Motion to adjourn meeting at 9:53 pm Passed with a motion by JC Ourada and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea