

Board of Education Regular Meeting

Monday, August 11, 2014 7:00 PM

Virginia Moon Administrative Center
8545 Park Drive
Ralston, NE 68127-3621

1. Work Session

1.1. e-Meetings Board of Education Training Work Session

The work session was canceled due to a lack of Board quorum.

2. Call To Order

2.1. Call To Order--A complete copy of the Open Meetings Act is posted on the back wall

2.2. Pledge of Allegiance

2.3. Roll Call - Excuse Board Members not in attendance

2.4. Public Comments Sign In Procedure--Anyone wishing to address the Board of Education must submit a written request form found on the public's table prior to Public Comments.

2.4.1. Public Comment

2.5. Consent Agenda

The consent agenda included approval of the minutes of the regular Board of Education meeting held July 28, 2014; August financial reports; August bills in the amount of \$1,140,294.70 for the general fund, and \$9000.00 for the QCPUF fund; a resignation request from Kimberly Brehm effective at the conclusion of her 2013-14 contract, contingent upon finding a suitable replacement; and approval of a probationary contract for Cindy Troyer, High School Math, effective with the 2014-15 contract.

3. Board Development and Communication

3.1. Board Members' Update

3.2. Superintendent's Report

3.2.1. Buildings & Grounds Update

Executive Director Jason Buckingham updated the Board of Education on the progress of several projects within the Buildings and Grounds.

3.2.2. Employee Assistance Program

Executive Director Jason Buckingham shared information with the Board of Education on the Employee Assistance Program that is available to all staff.

3.2.3. Summer School Report

Assistant Superintendent Kristi Gibbs shared information with the Board of Education on the results and participation in Summer School 2014.

3.2.4. Student Enrollment Report

Assistant Superintendent Kristi Gibbs shared information with the Board of Education on the current status of student enrollment for 2014-15.

3.3. Board of Education Goal Setting

Linda asked Board members to review the 4 standards that received a score of 50% or more unmet. Mission, Vision, and Goals: The Board annually reviews the District's vision and mission statements. Unmet - 83% Mission, Vision, and Goals: The Board annually adopts board and district goals to support the mission. Unmet - 67% Community Engagement: The Board establishes and maintains effective communications to inform and engage parents, students, staff, and community members. Unmet - 67% Community Engagement: The Board engages stakeholders effectively in support of the systems' purpose and direction. Unmet - 67%

4. Standards Based School Improvement

4.1. 2014-2015 Preliminary Budget Review

Executive Director Jason Buckingham presented and discussed the 2014-15 preliminary District budget.

5. Policy Review

5.1. Policy Review 4041-4046

4041 - Staff Dress and Appearance (Newly presented) * no changes suggested 4042 - Employee Social Security Numbers (page 76) * no changes to language suggested * future discussion regarding RPS use of SS# in password generation 4043 - Professional Boundaries Between Employees and Students (page 77) * page 77: remove the statement that identifies specific social networking sites. 4044 - Staff Election Conduct (page 80) *no changes suggested 4045 - Milk

Expression (page 82)* no changes suggested 4046 - Internet Searches Regarding Potential Employees (Current Policy GCB)*no changes suggested

6. Executive Session Disclosure

6.1. Executive Session

7. Pre-Adjournment Information and Activities

7.1. Board Assessment of Meeting

7.2. Announcements

AdvancED story will run on KETV this evening (8-11-14) during the 10:00 pm news.

7.3. Board of Education Supplemental Meeting Information

7.3.1. July Check Register by Fund

7.3.2. Social Emotional Learning Research Article, October 2013

7.3.3. Student and Staff Count

7.4. Future Board Calendar

Board of Education Meeting - Mon. Aug. 25th - 7:00 pm at RMS Budget Hearing - Mon. Sept. 8th - 6:30 pm at VMAC Tax Request Hearing - Mon. Sept. 8th - 6:45 pm at VMAC Board of Education Meeting - Mon. Sept. 8th - 7:00 pm at VMAC NASB 2014 Area Membership Meeting - Wed. Oct. 1st - 5:00 - 9:00 pm

7.5. Adjourn