

Board of Education Regular Meeting

Monday, June 8, 2015 7:00 PM

Meadows Elementary School
8545 Park Drive
Ralston, NE 68127-3621

1. Call To Order

1.1. Pledge of Allegiance

1.1.1. Roll Call - Excuse Board Members not in attendance

1.2. Public Comment Sign In Procedure

1.2.1. Public Comment

1.3. Consent Agenda (Action)

Consent agenda items include minutes from the May 11, 2015 Board of Education meeting; June financial reports; June bills in the amount of \$634,627.28 for the General Fund, \$67,420.00 for the Depreciation Fund, and \$20,000.00 for the Qualified Capitol Purpose Undertaking Fund. Prior to the meeting Susie Tiehen and Jeff Zdan reviewed bills; probationary contracts for Jenna Lempke, Shelby Parr, Sarah Borkowski, Shane Adams, Sean Anderson, Andy Berthold, Bridget Paulsen, Laura Prochaska, Paul Markley, Cindy Raders, and Peyton Lewis; and resignation requests from Kelli Barth, Rick Cusick, and Melissa Olson, effective at the end of their 2014-15 contracts, contingent upon hiring suitable replacements.

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Select Sub Program Report

Executive Director for Human Resources Dr. Mike Rupprecht updated the Board on the Select Sub program between Ralston and Westside during the 2014-15 school year.

2.2.2. Tiny Rams Expansion

Dr. Adler discussed enrollment trends and space needs for the Tiny Rams Program located at Ralston High School.

2.2.3. Meadows Elementary School Presentation

Meadows building principal Ms. Lisa Schroeder updated the board on Meadows Elementary and their various types of learning processes.

2.2.4. Budget Adoption Calendar

Executive Director for Fiscal Affairs Jason Buckingham reviewed the 2015-16 Budget Development calendar.

2.2.5. School Bus Bids

Executive Director for Fiscal Affairs Mr. Buckingham discussed school bus bids.

2.2.6. RHS safety divider drawings

Executive Director for Fiscal Affairs Mr. Buckingham updated the Board regarding the RHS safety divider drawings.

2.2.7. Superintendent Evaluation Status Update

Dr. Adler updated the Board regarding his evaluation process.

3. Standards Based School Improvement

3.1. District Banking Resolution (Action)

3.2. Sodexo Expectations Meeting

Food Service Director Judy Kyle visited with the Board about District expectations for the lunch program.

4. Policy Review

4047: Implementation of Student Assistance Team Process 4048: Assessment Administration and Security (newly presented) 4049: Professional Ethics 4050: Overtime and Compensatory Time 4051: Use of Social Media by School District Employees 4052: Job Reference to Prospective Employers For Current and Former Employees 4053: Employment and Political Conflict of Interest

5. Executive Session Disclosure

5.1. Executive Session

6. Pre-Adjournment Information and Activities

6.1. Board Assessment of Meeting

6.2. Announcements

6.3. Board of Education Supplemental Meeting Information

6.4. Future Board Calendar

6.5. Adjourn