

Board of Education Regular Meeting

Media Room
100 N. Sycamore
Amherst, NE 68812-0008

Monday, July 11, 2016 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Kevin Bosshamer:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Mike Taubenheim:	Present

1. Approve on 2nd reading of proposed changes to Board Policy 413.1, ESSA or Every Student Succeeds Act.

2. Approve on 2nd reading of proposed changes to Board Policy 413.1, ESSA or Every Student Succeeds Act.

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports

Moved to approve minutes claims and financial reports, Passed with a motion by Ryan Fisher and a second by Mike Taubenheim.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. 1st Reading of proposed changes to Board Policy 413.1, ESSA or Every Student Succeeds Act.

8.2. 1st reading of proposed changes to Board Policy 427, Purchasing Authority.

8.3. 1st reading of proposed changes to Board Policy 437, SCHOOL PROPERTIES DISPOSAL PROCEDURE

8.4. 1st reading of proposed changes to Board Policy 550, INSTRUCTION: Assessmentsâ€”Academic Content Standards

8.5. 1st Reading to proposed changes of Board Policy 553, Instruction/Return to Learn from Cancer

8.6. 1st reading of new Board Policy 554, ESSA/Copyright Instruction.

8.7. 1st reading of proposed changes to Board Policy 590, Parental Involvement

8.8. 1st reading of new Board Policy 635, Prohibition on Aiding and Abetting Sexual Abuse

8.9. 1st reading of Board Policy 636, Workplace Privacy Act.

8.10. 1st reading of proposed changes to Board Policy 714, Student Reports.

8.11. 1st reading of proposed changes to Board Policy 726, DRUG AND SUBSTANCE USE AND PREVENTION

8.12. 1st reading of proposed changes to Board Policy 747, HOMELESS STUDENTS.

8.13. 1st Reading of new Board Policy 748, Mental Health Assessments or Reporting.

8.14. 1st reading of new Board Policy 749, INITIATIONS, HAZING, SECRET CLUBS AND OUTSIDE ORGANIZATIONS

8.15. Set lunch prices for the 2016-17 school year.

Moved to set lunch prices for the 16-17 school year as follows: K-3 \$2.35, 4-6 \$2,50, 7-12 \$2,65, adults 3.25 and milk 35 cents. Passed with a motion by Mike Taubenheim and a second by Les Adelung.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.16. Set salaries of Classified Employees for the 2016-2017 school year.

Moved to increase classified staff wages 4%, Passed with a motion by Les Adelung and a second by Karen Harmony.

Terry Abbott: Abstain (With Conflict), Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.17. Reappointment of Board Committees

9. Miscellaneous or non-action items

9.1. Cheer and Dance Trip to Florida

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:45 Passed with a motion by Terry Abbott and a second by Ryan Fisher.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen

Harmony: Yea, Mike Taubenheim: Yea