

Board of Education Regular Meeting

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

Monday, August 8, 2016 7:00 PM

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

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

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

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

7.2. Approve on 2nd reading of proposed changes to Board Policy 427, Purchasing Authority.

7.3. Approve on 2nd reading of proposed changes to Board Policy 437, SCHOOL PROPERTIES DISPOSAL PROCEDURE

7.4. Approve on 2nd reading of proposed changes to Board Policy 550, INSTRUCTION: Assessmentsâ€”Academic Content Standards

7.5. Approve on 2nd reading to proposed changes of Board Policy 553, Instruction/Return to Learn from Cancer

7.6. Approve on 2nd reading of new Board Policy 554, ESSA/Copyright Instruction.

7.7. Approve on 2nd reading of proposed changes to Board Policy 590, Parental Involvement

7.8. Approve on 2nd reading of new Board Policy 635, Prohibition on Aiding and Abetting Sexual Abuse

7.9. Approve on 2nd reading of Board Policy 636, Workplace Privacy Act.

7.10. Approve on 2nd reading of proposed changes to Board Policy 714, Student Reports.

7.11. Approve on 2nd reading of proposed changes to Board Policy 726, DRUG AND SUBSTANCE USE AND PREVENTION

7.12. Approve on 2nd reading of proposed changes to Board Policy 747, HOMELESS STUDENTS.

7.13. Approve on 2nd reading of new Board Policy 748, Mental Health Assessments or Reporting.

7.14. Approve on 2nd reading of new Board Policy 749, INITIATIONS, HAZING, SECRET CLUBS AND OUTSIDE ORGANIZATIONS

7.15. Board Action on consolidated motion to approve Board Policies; 423.1, 427, 437, 550, 553, 554, 590, 635, 636, 714, 726, 747, 748, 749.

Moved to approve Board Policies; 423.1, 427, 437, 550, 553, 554, 590, 635, 636, 714, 726, 747, 748, 749. Passed with a motion by Terry Abbott and a second by Karen Harmony.

Terry Abbott: Yea, Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8. New Business

8.1. Accept the resignation of School Board member Kevin Bosshamer.

Moved to accept the resignation of School Board member Kevin Bosshamer. Passed with a motion by Mike Taubenheim and a second by Les Adlung.

Terry Abbott: Yea, Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.2. Approve Technology Coordinators and Data Stewards summer compensation.

Approved paying Denver Hartwell \$1609.65, Karla Rohde \$ 607.72 and Rhonda Kohel \$876 for work performed this summer. Passed with a motion by Ryan Fisher and a second by Terry Abbott.

Terry Abbott: Yea, Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.3. Approve Student, Teacher, and Activity Handbooks for the 2016/17 school year.

Moved to approved Student, Teacher, and Activity Handbooks, Passed with a motion by Terry Abbott and a second by Karen Harmony.

Terry Abbott: Yea, Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.4. Approve substitute teacher pay rate for the 2016-17 school year.

Moved to set substitute teacher pay at \$105 for the 2016/17 school year, Passed with a motion by Mike Taubenheim and a second by Ryan Fisher.

Terry Abbott: Yea, Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.5. Approve daycare rate for 16-17 school year.

Moved to set daycare rate at \$2.75 an hour for the 2016-17 school year. Passed with a motion by Les Adlung and a second by Mike Taubenheim.

Terry Abbott: Yea, Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.6. Approve transfer of General Funds to Depreciation Fund.

Moved to transfer \$150,000 from the General Fund to the Depreciation Fund. Designating \$130,000 to building renovations, \$10,000 to transportation, and \$10,000 to technology. Passed with a motion by Terry Abbott and a second by Ryan Fisher.

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

8.7. Approve appointment of new Board member.

Moved to appoint Casey Mitchell to serve the remainder of Kevin Bosshamer's term. Passed with a motion by Ryan Fisher and a second by Mike Taubenheim.

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

9. Miscellaneous or non-action items

9.1. Building Project Update, Jacob Sertich, Jay Spearman, Mark Lewis

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn