

Board of Education Regular Meeting

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Monday, July 9, 2018 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	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

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

5. Reports and communications from patrons or staff

5.1. Strength and Conditioning Coach - students

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. 1st Reading of proposed changes to Board Policy 113, Anti-discrimination, Anti-harassment, and Anti-retaliation.

8.2. 1st reading of new Board Policy 122, Recording of Others.

8.3. 1st reading of proposed changes to Board Policy 271, Reimbursable Expenses Policy

8.4. 1st reading of proposed changes to Board Policy 415, Every Student Succeeds Act.

8.5. 1st reading of new Board Policy 429, Insufficient Funds

8.6. 1st Reading to proposed changes of Board Policy 550, Assessments- Academic Content Standards

8.7. 1st reading of new Board Policy 555, Reading Instruction and improvement

8.8. 1st reading of proposed changes to Board Policy 590, Title I Parent and Family Engagement

8.9. 1st reading of proposed changes to Board Policy 607, Anti-Discrimination and Anti-Harassment of Students

8.10. 1st reading of proposed changes to Board Policy 729, Child Abuse and Neglect.

8.11. 1st reading of proposed changes to Board Policy 730, Search and Seizures.

8.12. 1st reading of proposed changes to Board Policy 735, Anti-discrimination and Anti-harassment of Students

8.13. 1st reading of new Board Policy 751, Married Students

8.14. Set lunch prices for the 2018-19 school year.

Moved to set lunch prices for the 18-19 school year as follows: K-3 \$2.35, 4-6 \$2.50, 7-12 \$2.65, Adults \$3.25, Milk 35 cent, with the District contributing \$4.961 in paid lunch equity. This motion, made by Mike Taubenheim and seconded by Casey Mitchell, Passed.

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

8.15. Set salaries of Classified Employees for the 2018-2019 school year.

Moved to increase classified staff wages 3%,. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

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

8.16. Approve contract for kindergarten teacher.

Moved to hire Kelli Taubenheim to teach kindergarten for the 18-19 school year. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

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

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:44. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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