

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
August 14, 2019

President Jason Brack called the meeting to order at 7:00 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were :

Present: Jason Brack, Haley Dehne, Adam DeMike, Shawn Hammons, Brandon Nash, **Absent:** Mark Rathe.

Also present were Superintendent Kevin Reiman, Secondary Principal Dr. Tiffanie Welte, Elementary Principal Bristol Wenzl, Asst. Principal/AD Mike Barrett.

President Jason Brack acknowledged the posting of the Nebraska Meetings Act.

Shawn Hammons moved to approve the meeting publication Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Adam DeMike moved to approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills- \$619,424.15 Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Shawn Hammons moved to approve Resolution 5004 - Appendix 1 - Option Enrollment Capacities Jason Brack seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Shawn Hammons moved to approve the National Arts in Education Week Proclamation as presented Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Jason Brack moved to approve contract with PegEx to dispose of excess chemicals at a cost of \$5254.50. Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Jason Brack moved to revise the following polices as presented, 1002 - Creation, Amendment, and Distribution of Board of Education Policies 3012 - School Meal Program and Meal Charges 3033 - Lending Textbooks to Children Enrolled in Private Schools 3041 - Crisis Team Duties

4023 - Professional Ethics 5002.1 - Admission of Students Who Reside Out of the State of Nebraska 5003 - Admission of Part-Time Students 5011 - Physical Examination and Visual Evaluation of Students 5019 - Communicating with Parents 5021 - Reporting Child Abuse or Neglect (will become 4054) 5047 - Press Releases (will become 3017) 5062 - Lice
Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent

Yea: 5, Nay: 0, Absent: 1

Jason Brack moved to adopt the following policies as presented, 2016 Participation in Insurance Program by Board Member 3036 Purchasing (Credit) Card Program 3037 Petty Cash Policy 3042 Construction Management at Risk Contracts 3043 Design-Build Contracts 3044 Incidental or De Minimis Use of Public Resources 3045 Use of Sniffer Dogs 3054 Law Enforcement Unit 4042 Employee Social Security Numbers 4053 Conflict of Interest 4056 Resignation of Certificated Staff 4057 Superintendent Evaluation 4059 Suicide Prevention Training 4061 Workplace and Non-Workplace Injuries or Illness and Return to Work 4060 School Vehicle Use 5064 Title I Supplement, Not Supplant 5065 Bed Bugs 6005 Academic Credits and Graduation 6007 Senior Recognition 6014 School Attendance on Days of Scheduled Activities
Shawn Hammons seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent

Yea: 5, Nay: 0, Absent: 1

Jason Brack moved to delete the following policies as presented, 1004 Distribution of Policies (combined with 1002) 4026 Administrative Employee (deleted in overhaul of policies) 4033 Rights of Probationary Certificated Employees (included in teacher tenure act so this was deleted) 4035 Rights of Permanent Certificated Employees (included in teacher tenure act so this was deleted) 4036 Crisis Response Team Duties (This was repealed. Now part of 3041) 4049 Professional Ethics (Was duplicated. So became intentionally left blank in the overhaul. Should be policy 4023) 5021 Child Abuse or Neglect - (was student picture and video but was duplicated in 5063 so is now left blank) 5029 Crisis Response Policy (deleted - now part of safety and security) 5038 Lunch Program (deleted. Now part of 3012) 5051 Eye Examinations for Students (deleted and combined with 5011) 5058 Threat Assessment and Response (Left blank. Now part of the 3000 series.) 6019 Communication with Parents (repealed. Included in 5019) 6022 Section 504 Grievance Procedure (Removed in 2016 - now included in policy 2006) 6023 Relations with Non-Accredited Private or Home School Students - (Parts of the policy that are still required are in 3033 and 5002.1
Shawn Hammons seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent

Yea: 5, Nay: 0, Absent: 1

Shawn Hammons moved to give first reading approval to the resolution adding a 7th board member Adam DeMike seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent

Yea: 5, Nay: 0, Absent: 1

Jason Brack moved to give first round approval for the presented policies to be marked as reviewed, Policy 1001-General Policy Statement Policy 1003-Mission Statement Policy 2001-Role of the Board of Education Policy 2004-Oath of Office Shawn Hammons seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Shawn Hammons moved to give first round approval for the attached policies to be revised as presented, Policy 2003-Development and Education of Board Members Policy 2005-Conflict of Interest Policy 2007-Reimbursement and Miscellaneous Expenditures These two policies are being revised due to changes in Rule 91 which cover student transportation: Policy 4039-Employment of Classified Staff Policy 5044-Safe Pupil Transportation Haley Dehne seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Jason Brack moved to change the regular board of education meeting date to the third month of each month starting with September 2019 making the next board meeting September 16, 2019 Haley Dehne seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Absent
Yea: 5, Nay: 0, Absent: 1

Respectfully submitted,

Board Secretary