

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Thursday, July 9, 2015 at 6:30 PM at the the Kneale Administration Building - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:29 PM.

Carlos BÃ¡rcenas:	Present
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Absent
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Absent
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the June 11, 2015 regular meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 4110-FISCAL MANAGEMENT GOALS, on Final Read

- 4.7. Policy 4120-BONDED EMPLOYEES AND OFFICERS, on Final Read**
- 4.8. Policy 4210-ANNUAL OPERATING BUDGET, on Final Read**
- 4.9. Policy 4211-BUDGET ADOPTION PROCEDURES, on Final Read**
- 4.10. Policy 4212-BUDGET HEARINGS AND REVIEWS, on Final Read**
- 4.11. Policy 4213-BUDGET IMPLEMENTATION, on Final Read**
- 4.12. Policy 4220-FISCAL YEAR, on Final Read**
- 4.13. Policy 4310-LOCAL, STATE, AND FEDERAL FUNDING, on Final Read**
- 4.14. Policy 4311-NCLB AND FEDERAL GRANT PROGRAMS, on Final Read**
- 4.15. Policy 4320-RENTALS AND SERVICE CHARGES, on Final Read**
- 4.16. Policy 4321-GATE RECEIPTS AND ADMISSIONS, on Final Read**
- 4.17. Policy 4322-INCOME FROM SCHOOL SALES AND/OR SERVICES, on Final Read**
- 4.18. Policy 4330-IMPRESSED FUNDS ACCOUNT, on Final Read**
- 4.19. Policy 4340-CASH IN SCHOOL BUILDING, on Final Read**
- 4.20. Policy 4350-CORPORATE CREDIT CARDS, on Final Read**
- 4.21. Policy 4410-AUDITS, on Final Read**
- 4.22. Policy 4420-FINANCIAL REPORTS AND STATEMENTS, on Final Read**
- 4.23. Policy 4430-INVENTORY SYSTEM, on Final Read**
- 4.24. Policy 4440-PURCHASING AUTHORITY, on Final Read**

- 4.25. Policy 4442-LOCAL PURCHASING, on Final Read**
- 4.26. Policy 4443-VENDOR RELATIONS, on Final Read**
- 4.27. Policy 4450-PAYROLL AND PAYMENT POLICY, on Final Read**
- 4.28. Policy 4451-AUTHORIZED SIGNATURES, on Final Read**
- 4.29. Policy 4460-EXPENSE REIMBURSEMENTS, on Final Read**
- 4.30. Policy 4461-AUTHORIZATION FOR RECOGNITION EVENTS, on Final Read**
- 4.31. Policy 4470-SETTLEMENT OF CLAIMS, on Final Read**
- 4.32. Policy 4510-NAMING OF FACILITIES, on Final Read**
- 4.33. Policy 4530-FACILITY FINANCE PROGRAM, on Final Read**
- 4.34. Policy 4540-PUBLIC AWARENESS OF BUILDING NEEDS, Deletion on Final Read**
- 4.35. Policy 4550-FACILITIES CONSTRUCTION, Deletion on Final Read**
- 4.36. Policy 4551-EDUCATIONAL SPECIFICATIONS, Deletion on Final Read**
- 4.37. Policy 4552-SELECTION OF ARCHITECT, on Final Read**
- 4.38. Policy 4553-CONTRACTOR’S FAIR EMPLOYMENT CLAUSE, on Final Read**
- 4.39. Policy 4554-SUPERVISION OF CONSTRUCTION, Deletion on Final Read**
- 4.40. Policy 4555-CONSTRUCTION CONTRACTS-BIDDING AND AWARDS, on Final Read**
- 4.41. Policy 4560-SIZE AND LOCATION OF SCHOOLS AND SCHOOL SITES, Deletion on Final Read**

- 4.42. Policy 4561-PROCEDURES FOR ACQUISITION OF SCHOOL SITES, on Final Read**
- 4.43. Policy 4610-SCHOOL PROPERTIES DISPOSAL, on Final Read**
- 4.44. Policy 4620-REQUESTS, DONATIONS, AND GIFTS, on Final Read**
- 4.45. Policy 4630-GRAND ISLAND PUBLIC SCHOOLS FOUNDATION, on Final Read**
- 4.46. Policy 4710-ELECTRONIC MESSAGING RETENTION, on Final Read**
- 4.47. Policy 5110 - SUPPORT SERVICES, Deletion on First Read**
- 4.48. Policy 5210-SAFETY PROGRAMS, on First Read**
- 4.49. Policy 5220-FIRST AID, on First Read**
- 4.50. Policy 5230-EMERGENCY PLANS, on First Read**
- 4.51. Policy 5232-EMERGENCY CLOSING, on First Read**
- 4.52. Policy 5310-STUDENT TRANSPORTATION SERVICES, on First Read**
- 4.53. Policy 5310.1 Administrative Procedures for Transportation, on First Read**
- 4.54. Policy 5311-TRANSPORTATION OF SPECIAL EDUCATION STUDENTS, on First Read**
- 4.55. Policy 5312-STUDENT CONDUCT ON SCHOOL BUSES, on First Read**
- 4.56. Policy 5312.1 Student Conduct on School Buses Contract, on First Read**
- 4.57. Policy 5320-SCHOOL TRANSPORTATION SAFETY PROGRAM, on First Read**
- 4.58. Policy 5320.1 School Transportation Safety Program Guidelines, on First Read**

4.59. Policy 5410-BUILDINGS AND GROUNDS MANAGEMENT, Deletion on First Read

4.60. Policy 5411-BUILDING AND GROUNDS SECURITY, Deletion on First Read

4.61. Policy 5420-VANDALISM, Deletion on First Read

4.62. Policy 5430-MATERIAL RESOURCES MANAGEMENT, Deletion on First Read

4.63. Policy 5440-AUTHORIZED USE OF SCHOOL OWNED EQUIPMENT, Deletion on First Read

4.64. Policy 5441-AUTHORIZED USE OF DISTRICT VEHICLES, on First Read

4.65. Policy 5521-COPYRIGHT COMPLIANCE, on First Read

4.66. Policy 5521.1 Copyright Compliance Addendum, on First Read

4.67. Policy 5522-MAIL AND DELIVERY SERVICES, on First Read

4.68. Bus & Motor Coach Rates FY 15- 16

4.69. Grant Report Update

4.70. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Kevin Cahoy, in recognition of winning 2015 Class A Pole Vault State Championship

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. TeamMates Update

7.2. UNDRground Student Art Gallery

7.3. Vision Insurance Provider

7.4. Annexation Agreement - City of GI Ordinance 9536

7.5. EAP Contract Renewal

7.6. BOE Tech Slam

7.7. Construction Update

7.8. Superintendent Report

8. ACTION ITEMS

8.1. Rev Trak online and Point Of Sale Payment Processing

8.2. Extra Standard Recommendation

8.3. Starr Elementary Bid

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

9.6. NASB Board of Directors Report

9.7. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. 2015-2016 GICSA Compensation

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. July 22, 2015 - 5:30 PM, Special Board Meeting to Approve Bids

14.2. August 13, 2015 - Regular Meeting - 6:30 PM

14.3. Tentative Date - August 20, 2015, 5:30 P.M. - Board Workshop on District Goals and Marzano

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board