

Board of Education Regular Meeting
Monday, February 13, 2017 8:00 PM Central

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Doug Cast: Present
Wayne Heine: Present
Larry Paxson: Absent
Jason Richters: Present
Doug Tonniges: Present
Present: 5, Absent: 1.

1. MEETING CALL TO ORDER

1. Reading of Public Meeting Notice

1. Open Meetings Act

2. Roll Call

3. Consent Agenda

1. Additions/Deletions and Agenda Approval

2. Consider Minutes of Previous Meeting(s) and Their Approval

3. Consider Current Bills and Their Approval

4. Consider Activity Accounts and Treasurer's Report

4. Introduction of Guests; Invite Comments

2. OLD BUSINESS

3. NEW BUSINESS

1. CONSIDER NEGOTIATIONS PROPOSAL AND SALARY/FRINGE BENEFIT PACKAGE FOR CERTIFIED STAFF FOR 2018-19

2. COMMITTEE ASSIGNMENTS

3. DISCUSS, CONSIDER, AND TAKE ALL ACTION NECESSARY REGARDING BIDS TO REPLACE THE ROOFS OF THE WRESTLING ROOM, WEIGHT ROOM, AND LOCKER ROOMS

4. REVIEW CURRICULUM & GRADUATION REQUIREMENTS

5. REVIEW ENROLLMENTS

6. DISCUSS PERTINENT LEGISLATION

7. CONSIDER OUT OF STATE CONFERENCE APPLICATION

Approve allowing Mrs. Boss to attend an out of state conference Passed with a motion by Jason Richters and a second by Wayne Heine.

Larry Paxson: Absent, Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

8. CONSIDER APPOINTMENT OF THE FEDERAL AND STATE PROGRAMS REPRESENTATIVE

Motion to appoint Supt. DeWaard as Centennial's federal and state programs' representative Passed with a motion by Wayne Heine and a second by Doug Tonniges.

Larry Paxson: Absent, Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

9. CONSIDER SETTING RATE FOR OUT OF DISTRICT TRANSPORTATION

Motion to approve the 2017-2018 out of district transportation rate at \$490 Passed with a motion by Jason Richters and a second by Doug Cast.

Larry Paxson: Absent, Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

10. CONSIDER APPROVAL OF SUMMER SCHOOL PLANS

Motion to approve offering summer services to selected at-risk students as well as continue to offer driver's education Passed with a motion by Wayne Heine and a second by Doug Tonniges.

Larry Paxson: Absent, Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

11. BUILDINGS AND GROUNDS COMMITTEE REPORT

Motion to approve offering summer services to selected at-risk students as well as continue to offer driver's education Passed with a motion by Wayne Heine and a second by Doug Tonniges.

Larry Paxson: Absent, Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

12. DISCUSS THE 4000 POLICY SECTION

13. 50TH ANNIVERSARY PLANNING COMMITTEE

14. STUDENT AND STAFF RECOGNITION

Motion to commend Phyllis Rice-Honnor for her induction into the National Coaches Hall of Fame Passed with a motion by Jason Richters and a second by Doug Tonniges.

Larry Paxson: Absent, Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

15. BOARD MEMBER REPORTS

16. ADMINISTRATOR'S REPORTS

4. ADJOURN

Committee Assignments

2017

| | |
|---|---|
| Americanism | Larry Paxson, Chr. Wayne Heine Jason Richters |
| Transportation | Doug Tonniges, Chr. Larry Paxson Jason Richters |
| Bldg. & Grounds | Mark Avery, Chr. Doug Cast Doug Tonniges |
| Finance | Doug Cast, Chr. Mark Avery Wayne Heine |
| Negotiations | Wayne Heine, Chr. Doug Cast Doug Tonniges |
| Computer/Technology | Jason Richters, Chr. Mark Avery Larry Paxson |
| NASB Voting Delegate/ LRN Representative | |

BUSINESS - 10 CREDIT HOURS

Grade 11 - 12 Economics 10

PHYSICAL EDUCATION - 10 CREDIT HOURS

Grade 9 P.E/Health 10

COMPUTER TECHNOLOGY - 10 CREDIT HOURS

Grade 9 Info Tech I 10

SPEECH - 5 CREDIT HOURS

Grade 10, 11, or 12 Speech 5

ALL OF THE ABOVE CLASSES MERIT FIVE (5) CREDIT HOURS PER SEMESTER

| | |
|-------------------------------------|------------|
| TOTAL REQUIRED CREDIT HOURS - | 165 |
| TOTAL ELECTIVE CREDIT HOURS - | <u>+75</u> |
| TOTAL CREDIT HOURS FOR GRADUATION - | 240 |

COMMUNITY SERVICE REQUIREMENT - 60 HOURS (15 hours/school year)

Community Service Hours **MUST BE PRE-APPROVED** by the principal or guidance counselor.

In an effort to help students keep pace over their 4 years of high school, students will not be able to participate in the Homecoming dance, Prom, or Class Competition Day Out of School if they have not met the following:

- Freshman (must have 5 hours completed & turned in by Prom/Day Out of School)
- Sophomores (must have 15 hours completed & turned in by Homecoming and 20 hours completed & turned in by Prom/Day Out of School)
- Juniors (must have 30 hours completed & turned in by Homecoming and 35 hours completed & turned in by Prom/Day Out of School)
- Seniors (must have 45 hours completed & turned in by Homecoming and 50 hours completed & turned in by Prom/Day Out of School)

DRIVER EDUCATION

Students successfully completing driver education at Centennial will receive three (3) credit hours. Driver education grades do not count toward student grade point averages.

CENTENNIAL PUBLIC SCHOOL

INTENT TO ATTEND AN OUT-OF-STATE STAFF DEVELOPMENT ACTIVITY

ACTIVITY: Plain Talk Conference

LOCATION (IF KNOWN): New Orleans

DATES I WOULD BE GONE (IF KNOWN): March 13-15

1. I am requesting to attend this activity for the following reason(s): to

get a better understanding of literacy and learning and to get new ideas + strategies to share with students and teachers

2. A listing of local and state conferences I have attended in the past five years include

(be as specific as possible): NETA (before teaching at Centennial),

3. My participation in Centennial activities outside the classroom the past five years

include (these include service on committees, teams, task forces, etc.): lv.

High Track Coach

4. I understand that this is only an intent to attend an out of state conference and, if selected to attend, I will share the information and knowledge obtained at the conference with my peers and principal upon my return.

Mikaela Burr
Signature

2/8/17
Date

**Secondary Principal's Report
February 13, 2017**

1. **Winter MAP Testing recently finished up...**

2. **P/T Conferences were last week...**
Wed (2/8) & Thurs (2/9) --- 4:00-8:30PM in commons area

3. **Athletic Teams Gearing Up For Districts and State...**
WR – Districts were @ Cross County last Fri & Sat
GBB – Sub-Districts @ York 2/13
BBB – Sub-Districts @ York 2/20

4. **Mr. Fish has been going in and talking to student about scheduling classes for next year...**

5. **We've been making preparations for the junior's ACT test & grades 7 & 8 NeSA testing in April...**

6. **We will be conducting interviews for our open science and MS language arts positions within the next week or two...**

SUPERINTENDENT'S REPORT

February 13, 2017

1. NRCSA will be hosting a Legislative Forum on Wednesday, February 22nd at the Cornhusker in Lincoln. This workshop also allows the opportunity to have lunch with Senator Kolterman. The forum begins at 8:00 a.m. and finishes around 2:00 p.m.
2. The NRCSA Spring Conference will be held on March 23rd and 24th in Kearney. This does interfere with the National School Boards Conference in Denver. If you are able to attend, please let me know as soon as possible.
3. NASB is hosting a Back to the Basics of School Law workshop on March 14th in Kearney or March 21st in Lincoln. This is an evening session beginning at 5:00 p.m. with registration and a light dinner, meeting at 6:00 p.m. and finishing around 9:00 p.m. Let me know if this interests you.
4. I will be attending the AASA National Conference in New Orleans. I leave Wednesday, March 1st and will return on Sunday, March 5th.
5. We had tentatively set a Past Board Members Meeting for February 28th and need to decide if that still works for everyone.
6. Nebraska Beef in Schools Summit – Wednesday, February 15th at Thayer Central – Doug Cast, Chad Ehlers, Chad Hoffschneider, and myself.
7. Report on hosting SNC Basketball



Board of Education Meeting

Special Education Summary

February 13, 2017

- I. ChildFind Screening – Birth to 3 on February 3, 2017
 - A. 3 Registered
 - B. 3 Targeted

- II. Preschool – New Student Orientation
 - A. May 12
 - B. 2 separate sessions for 3's and 4's

- III. Sixpence Update
 - A. Birth to 3 referrals
 - B. Prenatal Care

Elementary Principal's Report
Marni Parrack
February 13, 2017

1. Elementary Activities from 1/10 - 2/13:
 - a. Trout in the Classroom - Mrs. Buss and Mrs. McBride
 - b. MAP testing completed
 - c. SOS Meeting
 - d. 1st Grade Kindness Field Trip
 - e. Geography Bee
 - f. I Love Public Schools
 - g. Parent/Teacher Conferences

2. Enrollment as of 2/13/17
 - Preschool 3s: 19
 - Preschool 4s: 22
 - Kindergarten: 28
 - 1st Grade: 29
 - 2nd Grade: 21
 - 3rd Grade: 31
 - 4th Grade: 27
 - 5th Grade: 31
 - 6th Grade: 30

Total Enrollment: PreK-6 - 238

Total Enrollment: K-6 - 197