

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, July 14, 2022 6:00 PM

**The Vision:** Every Student. Every Day. Prepared for Success.

**The Mission:** To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Thursday, June 23, 2022 - Regular Meeting

H.2. Approval of the 2022-2023 Master Services Agreement Between the Educational Service Unit Coordinating Council and Educational Service Unit, No. 19

H.3. Approval of Agreement with the City of Bellevue for School Resource Officers (SRO) at Bryan Middle School and Bryan High School with the Bellevue Police Department for the 2022-2025 School Years

H.4. Approval of Agreement with the City of Omaha for Associate School Resource Officers (ASRO) from the Omaha Police Department for the 2022-2023 School Year

H.5. Approval of Agreement with Douglas County for School Resource Officers (SRO) at Davis Middle School and Westview High School with the Douglas County Sheriff's Office for the 2022-2025 School Years

H.6. Approval of Agreement with the City of Omaha for School Resource Officers (SRO) for Eleven Schools with the Omaha Police Department for the 2022-2025 School Years

H.7. Approval of Agreement with Midland University to Extend Dual Enrollment Credit Opportunities to Omaha Public Schools Students for the 2022-2023 School Year

H.8. Approval of Amendment No. 002 to the Agreement with Hausmann Construction, Inc. – North High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$323,635.00) Revised Total \$7,573,176.00

H.9. Approval of Amendment No. 003 to the Agreement with The Weitz Company, LLC – Adams Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$92,771.00) Revised Total \$1,817,519.00

H.10. Approval to Award Bid No. 22-047 to National Concrete Cutting, Inc. for Wilson Focus School Drainage Improvements (\$290,000.00)

H.11. Approval to Award Bid No. 22-053 to TR Construction for Jackson Elementary Mini Pitch, Summer 2022 (\$144,515.00)

H.12. Approval to Award Proposal No. P016-22 to School Specialty for the Special Education Reading Intervention Textbooks and Resources and the Attached Contract and Data Protection Agreements to be used in the District's Special Education Kindergarten through Sixth grade Elementary Resource Programs for the 2022-2023 through 2028-2029 School Years (\$1,075,955.88)

H.13. Approval to Award Proposal No. P022-22 to Committee for Children for Social Emotional Learning Curriculum and Resources and Approval of the Attached Purchase and License Agreements and Data Protection Agreements to be Used in the District's Elementary, Middle, and High Schools Grades K-12 for the 2022-2023 School Year (\$26,868.00)

H.14. Approval to Award Proposal No. P022-22 to Project Wayfinder for Social Emotional Learning Curriculum and Resources and Approval of the Attached Purchase and License Agreements and Data Protection Agreements to be Used in the District's Elementary, Middle, and High Schools Grades K-12 for the 2022-2023 School Year (\$244,900.00)

H.15. Approval to Award Proposal No. P022-22 to RethinkEd for Social Emotional Learning Curriculum and Resources and Approval of the Attached Purchase and License Agreements and Data Protection Agreements to be Used in the District's Elementary, Middle, and High Schools Grades K-12 for the 2022-2023 School Year (\$146,250.00)

H.16. Approval to Award Proposal No. P023-22 to T-Mobile, USA, Inc. for Cellular Data Services for the 2022-2023 School Year (\$5,952,000.00)

H.17. Approval of Claims Report A - District Expenditure

H.18. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.19. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.20. Approval of Claims Report D - Payroll Expenditures

H.21. Approval of Claims Report E - Payroll Estimated Expenditures

H.22. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.23. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.24. Committee on Claims Audit Approval 7/14/2022

H.25. Approval of a Consulting Services Agreement with The Leadership Academy for Professional Services from July 2022 through June 2023 (\$242,500.00)

H.26. Approval of a Contract with Independent Roofing for Roof Repairs at Central High School, Wilson Focus School, McMillan Middle School and Minne Lusa Elementary (\$1,949,400.00)

H.27. Approval of Head Start Continuation Grant and Budget for the 2022-2023 School Year

H.28. Approval to Install Memorial Statue of Gale Sayers at Central High School

H.29. Approval of a One Year Extension of the Current Agreement With Stride Inc, Formerly Known as K12 Classroom LLC, for the Use of FuelEducation Educational Systems, Products, and Services for Kindergarten-12th Grade Students Enrolled in the Omaha Virtual School for the 2022-2023 School Year (\$395,600.00)

H.30. Approval of Proposed Staffing Adjustments

H.31. Approval to Purchase ESL Online Student and Teacher Licenses and Textbooks for Secondary ESL Courses from Cengage Learning and Attached License Agreement and Data Protection Agreement for Buena Vista and Westview High Schools for Use Beginning with the 2022-2023 School Year (\$61,331.03)

H.32. Approval to Purchase Textbooks from Cengage for the Honors Differential Equations Mathematics Course and Attached Contract and Data Protection Agreement for School Years 2022-2023 through 2028-2029 (\$9,946.13)

H.33. Approval to Renew Cengage Learning Online Student and Teacher Licenses and the Attached Contract and Data Protection Agreement for Secondary ESL Courses for the 2022-2023 School Year (\$50,845.93)

H.34. Approval for Request of Consent to Modifications by Omaha Cellular Telephone Company d/b/a Verizon Wireless, for Cellular Antenna Replacement - Benson High School

H.35. Approval for Request of Consent to Modifications by Omaha Cellular Telephone Company d/b/a Verizon Wireless, for Cellular Antenna Replacement – Burke High School

H.36. Approval for Request of Consent to Modifications by Omaha Cellular Telephone Company d/b/a Verizon Wireless (Successor-in-Interest to Omaha Cellular Limited

Partnership d/b/a Aliant Cellular), for Cellular Antenna replacement – North High School

H.37. Approval of the RULER Institute Online Training for Nine Additional Schools for the 2022-2023 and 2023-2024 School Years (\$66,000.00)

H.38. Approval of Consulting Services Agreement with Yale Center of Emotional Intelligence (\$9,500.00)

H.39. Approval of Service Agreement with EDU Healthcare for Contracted Registered Nurses at Various Schools for the 2022-2023 School Year

H.40. Approval of Service Agreement with MAXIM Healthcare Services for Contracted Registered Nurses at Various Schools for the 2022-2023 School Year

H.41. Approval of Settlement Agreement with Joe and Steve Partnership, LLC

H.42. District Matching Contribution to OSERS for Purchases of Service Credits

## I. Discussion and/or Action Items

### I.1. Action Item(s)

I.1.a. Approval of the Contract and Superintendent Pay Transparency Notice for Dr. Cheryl Logan to Serve as Superintendent for the 2022-2025 School Years

I.1.b. Approval of the Attached Contract and Data Protection Agreement with Agile Sports Technologies (d.b.a. HUDL) to Provide Athletic and Activity Video Services at Benson, Bryan, Buena Vista, Burke, Central, North, Northwest, South and Westview High Schools for the 2022-23 School Year (\$49,995.00)

### I.2. Information Item(s)

I.2.a. Budget and Audit Committee Update

I.2.b. Report of Student Fees and Waivers for the 2021-2022 School Year

I.2.c. Update to Policies 5101, 5408, 5409, 5412, 5414, 5415, 5417

J. Receipt of Reports

J.1. CBOC Update of the Phase II Bond Program June 2022

J.2. Head Start Monthly Board Report for May 2022

K. Request for Closed Session

L. Adjournment