

Board of Education Regular Meeting

Monday, July 10, 2023 7:00 PM

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the July 5th, 2023, Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Recommended Motion(s): Motion to excuse board members Craig Shaw and Jim Stahly. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. **Open Meeting Law** - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Recommended Motion(s): Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Review, Consider, and Take All Necessary Action on the Minutes of the June 12, 2023, Regular Board of Education Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Annual Transportation Report for the 2022-23 School Year

4.4. Review/Discuss Annual Staff Absence Report for the 2022-23 School Year

- 4.5. Review/Discuss 2023-24 Student Assessment Plan
- 4.6. Review/Discuss Artificial Intelligence (AI) in Schools
- 4.7. Review/Discuss Proposed Student Handbook Changes
- 4.8. Review/Discuss District Guiding Principles and School Improvement Process
- 4.9. Review/Discuss Legislative Items
- 4.10. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

- 6.1. Review/Discuss Covid-19 Report, the 2021-22 Safe Return to School Plan, and ESSER III Requirements
- 6.2. Review, Consider, and Take All Necessary Action on Staff Negotiations

Recommended Motion(s): Motion to approve classified staff salary schedules as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1. (b)
- b. Public testimony
- c. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1. (c) – (f), 4., 5., 6., and 7.

Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1. (b)

7.2. Review, Consider, and Take All Necessary Action on Policy Updates – Policies: 3001 Budget and Property Tax Request; 3003.1 Bidding for Construction; Remodeling; Repair; or Related Projects Financed with Federal Funds; 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds; 3033 Lending Textbooks to Children Enrolled in Private Schools; 3036 Purchasing (Credit) Card Program; 3051 Opioid Overdoes Prevention and Response; 5063 is Moving to 3059 - Audio and Video Recording; 4003 Drug Policy Regarding Drivers; 4043 Professional Boundaries and Appropriate Relationships Between Employees and Students; 4045 Milk Expression; 4059 Suicide Prevention Training; 5003 Admission of Part Time Students; 5004 Option Enrollment; 5035 Student Discipline; 5045 Student Fees; 5052 School Wellness; 5062 Lice and Nits; 5064 Title I Supplement; Not

Supplant; 6003 Instructional Program; 6004 Curriculum Development; 6025 Student Cell Phone and Other Electronic Devices; 6038 Artificial Intelligence

Recommended Motion(s): Motion to approve the policies as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies 5018 Parent and Guardian Involvement in Educational Practices; 5045 Student Fees; 5057 District and School (Combined) Title I Parent and Family Engagement

Recommended Motion(s): Motion to reaffirm the policies presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review and Consider Current Policy – 2007 Reimbursement and Miscellaneous Expenditures; 2008 Meetings; 2016 Participation in Insurance Program by Board Members; 3004 General Purchasing and Procurement; 3014 Use of School Property, 4030 Evaluation of Certificated Employees; 4031 Evaluation of Probationary Certified Employees and the Teacher Evaluation Process; 4059 Behavioral and Mental Health Training; 5001 Compulsory Attendance and Excessive Absenteeism; 5030 Dating Violence; 5052 School Wellness Policy; 5054 Student Bullying; 6034 Concussion Awareness

Recommended Motion(s): Motion to reaffirm the policies presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, Consider, and Take All Necessary Action on Setting a Date for a Special Meeting to Finalize the 2022-23 Budget and to Hold Preliminary 2023-24 Budget Discussions – Monday, August 28, 2023, at (time to be set by Board)

Recommended Motion(s): Motion to schedule a special meeting on Monday, August 28, 2023 at ?? p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Review 2023-24 Board Meeting Dates and Times

7.7. Review, Consider, and Take All Necessary Action on 2023-24 Breakfast and Hot Lunch Prices

Recommended Motion(s): Motion to set the following prices for breakfast and lunch: K-6 breakfast at \$1.50 and lunch at \$2.90 and 7-12 breakfast at \$1.65 and lunch at \$3.15. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Review, Consider, and Take All Necessary Action on 2023-24 Substitute Teacher Pay

Recommended Motion(s): Motion to set substitute teacher pay as presented: \$170 for full day, \$90 for half day, and \$200 for long term. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Review, Consider, and Take All Necessary Action on 2023-24 Mileage and Meal Reimbursement Rates

Recommended Motion(s): Motion to approve as discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

Recommended Motion(s): Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.