

Board of Education Regular Meeting

Monday, February 10, 2020 7:00 PM

Middle School/High School Media Center, 565 S. Kimmel, Osceola, NE 68651-0198

1. **Osceola Public Schools Board of Education Information**

2. **Opening Procedures**

1. Call the Meeting to Order

2. Roll Call

3. Excuse Board Members Who Are Absent

3. **Approval of Agenda**

4. **Recognition of Visitors/Communications from the Public**

5. **Reports**

1. Principals Reports

1. Elementary Report

2. MS/HS Report

2. Superintendent's Report

3. Board Reports

6. **Action Items**

1. Consent Agenda

1. Approval of the Previous Meeting's Minutes

2. Treasurer's Report

3. Payment of general fund claims in the amount of \$311,126.42

4. Payment of special building fund claim of \$236,928.33

2. Consider, discuss and take all necessary action on joining NASB for 2020-21.

3. Consider, discuss and take all necessary action on renewing NASB services contract for 20-21.

4. Consider, discuss and take all necessary action on bid for speech services for 2020-21.

5. Consider, discuss and take all necessary action on continuing 3 year contract with Central Nebraska Rehabilitation Services out of Grand Island for Occupational and Physical Therapy services for 2020-21.

6. Consider, discuss and take all necessary action on resignation of Suzanne Peterson as a Spanish/FCS teacher at the end of the 2019-20

School Year.

7. Consider, discuss and take all necessary action on resignation of Jenni Erhart as an English teacher at the end of the 2019-20 School Year.
8. Consider, discuss and take all necessary action on resignation of Cheryl Anderson as a HS Paraprofessional at the end of the 2019-20 School Year.
9. Consider, discuss, and take all necessary action on resolution to adopt updated numbers for accepting option enrollment students in Board Policy 5006 Appendix.
10. Consider, discuss and take all necessary action to adopt KSB 5000 Policy Series with delayed implementation.
11. Consider, discuss and take all necessary action on supporting Ryan Dickey in getting his local substitute teaching certificate.
12. Consider, discuss and take all necessary action on proposal from Midwest Flooring on replacing High School hallway carpet.
13. Consider, discuss and take all necessary action on hiring of new district Superintendent to start July 1st, 2020.

7. **Discussion Items**

1. Updated discussion on building project and daycare operation.

8. **Next Meeting Dates and Times**

1. Regular meeting March 9, 2020, 6:00 PM at the Osceola Middle/High School Media Center.

9. **Adjournment**

Jeffrey Elementary

February 10, 2020

Brett Webster

- Parent Teacher Conference will be Monday Feb 24th at the Elem from 11-8 PM.
- Dr. Seuss Week will be celebrated March 2nd – 4th.
- We will have no internet from the 21st – 24th at the Elem (that is the tentative plan)

OSCEOLA PUBLIC SCHOOLS

PRINCIPAL BOARD REPORT Feb. 2020

DALE MAYNARD

1. New Social Studies standards presentation-Zack next month
2. State testing will be here soon. 3/16-5/1--Teachers are working towards establishing goals.
3. Next year proposed to create a test which is norm referenced but given 3 times.
4. Ag Trip- March 13- Thank you to FFA Alumni for continuing to do this.
5. Basketball Thursday night in Heartland----Friday Shelby at home.
6. Wrestling Districts Friday the 14th
7. New schedule will be built for next month so staff know new assignments after retirements and rehires are able to be built in.
8. Thank you for the emails and texts regarding my mom.
9. Any questions of me?



Board Report – Monthly

GENERAL FUND

Posted - All; Fund Number 01; Processing Month 02/2020

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
32762	APPLE, INC.	APP FOR 1ST GRADE	24.75
32763	AUGIE'S AUTOBODY REPAIR	REPAIRS/LABOR	1,502.83
32764	AUGUSTIN ELECTRIC	ELECTRICAL REPAIR	513.70
32765	BLICK ART MATERIALS	ART SUPPLIES	123.86
32766	BUTLER COUNTY WELDING	SUPPLIES	19.60
32767	CGSMUSIC	BAND EQUIPMENT REPAIRS	129.72
32768	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	1,112.07
32769	CONTROL SERVICES, INC.	SERVICE AGREEMENT	1,953.82
32770	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	25.47
32771	FEDEX	POSTAGE FOR MAILING BOX	20.78
32772	FRONTIER COOPERATIVE COMPANY	FUEL	2,096.39
32773	GARY'S PLUMBING, LLC	SUPPLIES	167.85
32774	GLUNZ, BRENDA	PSYCHOLOGIST SERVICES	2,066.76
32775	JACKSON SERVICES, INC.	RUG SERVICE	320.32
32776	KSB SCHOOL LAW	LEGAL SERVICES	1,371.11
32777	MATHESON TRI-GAS, INC.	SUPPLIES	299.31
32778	MENARDS	SUPPLIES	21.27
32779	NE ASSOCIATION OF SCHOOL BOARDS	2020-2021 MEMBERSHIP FEES	3,197.00
32780	NE COUNCIL OF SCHOOL ADMINISTR	2019-2020 DUES - WEBSTER	335.00
32781	OFFICENET, INC.	SUPPLIES	523.16
32782	OPTUM	FLEX PLAN FUNDING	150.00
32783	OSCEOLA TIRE AND SERVICE, LLC	DIESEL TREATMENT	9.00
32784	POLK COUNTY HEALTH DEPARTMENT	NURSING SERVICES	727.50
32785	POLK COUNTY NEWS	PRINTING	202.13
32786	POLK COUNTY RPPD	ELECTRICITY	13,348.67
32787	PRAIRIE CREEK FAMILY MEDICINE	BUS DRIVER PHYSICAL	120.00
32788	PRESTO-X	PEST CONTROL	87.00
32789	P ROJECTOR LAMP GENIE	PROMETHEAN BOARD LAMPS	106.90
32790	SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICES, LLC	SPEECH SERVICES	4,840.40
32791	TEXTBOOK WAREHOUSE	TEXTBOOKS	222.15
32792	TOP STITCH UPHOLSTERY	RE-STITCH BUS SEATS	75.00
32793	UNIVERSITY OF NEBRASKA HIGH SCHOOL	DISTANCE LEARNING CLASSES	2,835.00
32794	UNRUH, LESTER	PIANO TUNING	226.00
32795	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.48
32796	WINDSTREAM	DISTANCE LEARNING SERVICE	105.58
32797	WINDSTREAM	TELEPHONE SERVICE	125.99
32798	WINDSTREAM	TELEPHONE SERVICE	384.51

Board Report - Monthly

Posted - All; Fund Number 01; Processing Month 02/2020

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
32799	WINDSTREAM	STATE INTERNET CONTRACT	150.00
32800	YORK MIDDLE SCHOOL	ENTRANCE FEE FOR HONOR BAND	<u>80.00</u>

Checking Account Total: **39,725.08**

TOTAL CHECKS & PREPAIDS

39,725.08

TOTAL PAYROLL

271,401.34

GRAND TOTAL

311,126.42

Board Report - Monthly

SPECIAL BUILDING

Prepaid Check; Fund Number 08; Processing Month 02/2020

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
119	BD CONSTRUCTION, INC/KEARNEY	CONSTRUCTION MANAGEMENT FEE	<u>236,928.33</u>

GRAND TOTAL: **236,928.33**