

Fremont Board of Education  
Board of Education Regular Meeting  
Main Street Education and Administration Center - Board Room  
Main St Education and Administration Center  
130 E 9th St  
Fremont, NE 68025  
Monday, July 9, 2018 6:30 PM

## **AGENDA SUMMARY**

### **1. CALL TO ORDER AND ROLL CALL**

INDIVIDUALS WISHING TO ADDRESS THE BOARD WILL BE RECOGNIZED TO SPEAK AT THE BOARD TABLE. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR.

#### 1.1. Open Meetings Act

A copy of the Open Meetings Act is posted in the Board Room. The Board may meet in Closed Session to consider issues including, but not limited to 1) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; 2) discussion regarding deployment of security personnel or devices; 3) investigative proceedings regarding allegations or misconduct; or 4) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person or persons. The vote to hold a Closed Session shall be taken in open session and the subject matter and reason for the session shall be included in the motion. The motion and the vote of each member of the Board and the time when the session commenced and concluded shall be recorded in the minutes. If the motion passes, the President will restate on the record the limitation of the subject matter of the Closed Session.

### **2. CONSENT SECTION**

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be considered at the end of the Consent Section.

Motion to approve the consent section as presented passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.1. Legality of Meeting

Approve that all legal requirements have been met as to advance notice of this meeting to both individual Board Members and to the public.

#### 2.2. Approval of Agenda

Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

#### 2.3. Minutes from Previous Meeting(s)

## **2.4. Policy & Board Reports**

2.4.1. Option Enrollment

2.4.2. Student Enrollment

## **2.5. Personnel Reports**

2.5.1. Certified / Classified Monthly Personnel Report

## **2.6. Business Reports**

2.6.1. Bill Listing

2.6.2. Fund Reports

2.6.3. Confirming Purchase

Securly Web Filtering Software for students and staff as required by CIPA. The not to exceed price of \$14,256.00 (\$2.75 per covered individual) is part of a group purchase organized through ESUCC.

2.7. Surplus/Salvage Items

## **3. REPORT ITEMS**

3.1. FEA

## **4. ACTION ITEMS**

### **4.1. Board Items**

4.1.1. Revised Board Policy 44E.3a Complaints/Grievances From Certified Staff Members Regarding School Matters, 1st Reading

Through this year's negotiations, contractual grievance procedures were added to the 2018/2019 Negotiated Agreement. This then allows the Board to remove duplicated or conflicting language from its policy.

It is requested that the Board waive the two-reading requirement a provided in Board Policy 85E and approve the policy and administrative regulations after one reading. This is requested in order to publish the policy as a part of the handbooks rather than as an addendum.

Motion to approve Revised Board Policy 44E.3a Complaints/Grievances From Certified Staff Members Regarding School Matters passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.2. Revised Board Policy Appendix 1 and 1a to 51A.2a Open Enrollment Option Program, 1st Reading

Because of apparent litigation that has occurred in other locations in the state, legal counsel has advised us to update program and grade level capacities each year to be in effect for the following year.

It is requested that the Board waive the two-reading requirement a provided in Board Policy 85E and approve the policy and administrative regulations after one reading. This is

requested in order to publish the policy as a part of the handbooks rather than as an addendum.

Motion to approve program capacities and the numbers of option students that can be accommodated for 2018-2019 passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1.3. Revised Board Policy 52B Student Code of Conduct, 1st Reading

A new Nebraska Law (Neb.Rev.Stat. 79-262) requires Boards of Education to annually review their student code of conduct policy and to include a piece specifically addressing conduct required to be reported to law enforcement. Further, the code of conduct must be reviewed with the County Attorney's Office. FPS Administration has already started this review process with the Dodge County Attorney's Office and will complete the review prior to Aug 1.

It is requested that the Board waive the two-reading requirement a provided in Board Policy 85E and approve the policy and administrative regulations after one reading. This is requested in order to publish the policy as a part of the handbooks rather than as an addendum.

Motion to approve Revised Board Policy 52B Student Code of Conduct passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1.4. Revised Board Policy 65E.5 Honors, 1st Reading

Motion to approve Revised Board Policy 65E.5 Honors on 1st Reading passed with a motion by Board Member #1 and a second by Board Member #2.

### **4.2. Elementary/Secondary Items**

#### 4.2.1. 2018-2019 FPS Student Handbook Revisions: Elementary, Johnson Crossing, Middle School, High School, Learning Center, Pathfinder Program, Young Adult Program

Motion to approve revisions to the 2018-2019 Student Handbooks for Elementary, Johnson Crossing, Middle School, High School, Learning Center, Pathfinder Program, Young Adult Program passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.2.2. Foreign Exchange Student 2018-2019

##### 2nd Foreign Exchange Student for 2018-2019

Motion to approve 2018-2019 Foreign Exchange Student Paloma Garcia Ferriz from Spain, who will be staying with the Cudly family passed with a motion by Board Member #1 and a second by Board Member #2.

### 4.3. Curriculum and Instruction Items

### **4.4. Personnel Items**

#### 4.4.1. 2018-2019 Employee Handbook Changes - Certified, Classified, Substitute

Motion to approve the 2018-2019 Certified and Classified Handbooks and Substitute Teacher Handbooks passed with a motion by Board Member #1 and a second by Board Member #2.

### **4.5. Business/Facility Items**

#### 4.5.1. Technology Purchase

Motion to approve the purchase of 930 Chromebooks and Google Management from RTI at a per unit cost of \$193.50 for a total purchase price of \$179,955. The source of funds for this purchase will be the Depreciation Fund with reimbursement for 720 units (\$139,320) provided by the FPS Foundation passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.5.2. Sixpence Playground Equipment

Motion to approve purchase of Playground Equipment from GameTime at a contract cost of \$10,621.19, paid for through the Sixpence grant passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.5.3. Tuition Rates 2018-2019

Motion to approve 2018-2019 Tuition Rates as presented passed with a motion by Board Member #1 and a second by Board Member #2.

### 5. CLOSED SESSION

Motion to go into Closed Session to prevent the needless injury to the reputation of an individual or individuals in discussion of personnel matters, and consider issues in the public interest passed with a motion by Board Member #1 and a second by Board Member #2.

### 6. ADJOURNMENT

Motion to adjourn passed with a motion by Board Member #1 and a second by Board Member #2.