

GIPS BOE Regular Meeting
Monday, March 16, 2020 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. PUBLIC FORUM

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's meeting

5.2. Claims as submitted

5.3. Bid Proposals as submitted

5.4. Staff Adjustments as submitted

5.5. Treasurer's Report as submitted

5.6. Policy

5.6.1. 6252 PROFESSIONAL BOUNDARIES BETWEEN STAFF AND STUDENTS
Final Read

5.6.2. 8453 STUDENT SUSPENSION, EXPULSION, AND MANDATORY
REASSIGNMENT Final Read

5.6.3. 8555 SUICIDE AWARENESS Final Read

5.6.4. 8610 STUDENT LEADERSHIP COUNCILS Final Read

5.6.5. 8670 STUDENT PUBLICATIONS Final Read

5.6.6. 8560 STUDENT AUTOMOBILE USE First Read

5.6.7. 8620 CONTESTS FOR STUDENTS First Read

5.6.8. 8630 STUDENT VOLUNTEERS AND AIDES First Read

5.7. Grant Report Update

5.8. Surplus Property Listing

5.9. Change Orders as Documented

5.10. Bills as submitted

5.11. Approval of Agenda as submitted

6. INFORMATION ITEMS

6.1. COVID-19

Speaker(s): Cabinet Members as Necessary

6.2. CKLA Adoption

Speaker(s): Shanna Gannon and Brittney Bills

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students., Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

6.3. Middle School Math Adoption

Speaker(s): Shanna Gannon and Cindy Beaman

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

6.4. Social Studies Standards Adoption

Speaker(s): Brittney Bills

6.5. Memorial Stadium Naming Rights

Speaker(s): Mrs. Traci Skalberg

6.6. Veteran's Memorial Wall Project Criteria

Speaker(s): Mrs. Traci Skalberg

6.7. GIPS Foundation 2020 Staff/Board Campaign

Speaker(s): Traci Skalberg

6.8. Lease Agreement Trego-Dugan Aviation

Speaker(s): Mr. Dan Phillips

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Student Success Measure 10 - Increased percentage of students graduating with one or more of the following: A. Industry certification B. College credit for at least one course C. A score of 3 or higher on at least one Advanced Placement exam D. A score meeting ACT college readiness benchmarks for each tested subject. E. Completion of one or more Grand Island Preparatory Academies pathways

6.9. 2020-2021 Staffing Plan

Speaker(s): Mr. Wayne Stelk

6.10. City of Grand Island - Public Utility Easement

Speaker(s): Mr. Dan Petsch

6.11. Facilities and Master Plan

Speaker(s): Mr. Dan Petsch and Mr. Virgil Harden

6.12. Construction Update

Speaker(s): Mr. Petsch

6.13. Superintendent Report

Speaker(s): Dr. Grover

7. ACTION ITEMS

7.1. COVID-19 - Paid Leave Authority

Speaker(s): Cabinet Members as Necessary

7.2. COVID-19 - Large Gatherings of People

Speaker(s): Cabinet Members as Necessary

7.3. COVID-19 - Nebraska Emergency Management Act, Neb. Rev. Stat. §§81-829.36 through 81-829.75.

Speaker(s): Cabinet Members as Necessary

7.4. COVID-19 - Closure or Alternative Delivery of Educational Services and Staff Continued Employment:

Speaker(s): Cabinet Members as Necessary

7.5. Memorial Stadium Naming Rights

Speaker(s): Mrs. Traci Skalberg

7.6. Memorial Stadium Display and Scoreboard

Speaker(s): Mr. Virgil Harden and Mrs. Jennifer Worthington

7.7. Lease Agreement Trego-Dugan Aviation

Speaker(s): Mr. Dan Phillips

7.8. RFP - GISH Roofing Project

Speaker(s): Mr. Dan Petsch

7.9. RFP - Lincoln Roofing Project

Speaker(s): Mr. Dan Petsch

7.10. Modify 403(b) Plan

Speaker(s): Mr. Virgil Harden

7.11. Tyler Technologies Payment Services Agreement

Speaker(s): Mr. Virgil Harden

7.12. Capital Planning and Software

Speaker(s): Mr. Virgil Harden

8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

8.2. Leading for Learning Committee

Speaker(s): Mr. Carlos Barcenas

8.3. Personnel Committee

Speaker(s): Ms. Erika Wolfe

8.4. Policy Committee

8.5. Public Relations and Partnership Development Committee

8.6. Governance Committee

8.7. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

8.8. GNSA / Legislative Committee

Speaker(s): Mr. Harden

8.9. NASB Monthly Update

Speaker(s): Board President

9. EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE MATTERS IN CLOSED SESSION

10. RECONVENE FROM EXECUTIVE SESSION

11. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

11.1. Approval of 2020-2021 Master Agreement with the Grand Island Education Association

Speaker(s): Mr. Stelk

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

13. ADJOURNMENT