

April Meeting by Videoconference
Monday, April 13, 2020 8:00 PM

Meeting by Videoconference
1001 M St
Franklin, NE 68939

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Consider and Approve the Current Board Meeting Agenda
6. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Minutes of Previous Meeting
 - 6.1.2. Monthly Financial Report
 - 6.1.3. Claims
 - 6.1.4. Approve Books to be Deleted from Library
 - 6.2. Consider, discuss and approve invoices from Shad's Auto, Inc in the amount of:
 - \$205.90 for (2) DECXplus Fuel Conditioner to use in the buses.
 - \$480.00 for (8) Bus Inspections 3rd Quarter
 - 6.3. Approve Resignation of Ms. Taylor Turecek Special Education Teacher
 - 6.4. Approve Transfer of \$30,000 from General Fund to the School Lunch Fund
 - 6.5. Discuss, Consider and Approve Classified Staff Salaries for 2020-2021 School Year
 - 6.6. Salaries 2020-2021 Elementary Principal Shelley Kahrs, JH/HS Principal Adam Boettcher, and Superintendent Dr. Candace Conradt
 - 6.7. Discuss, Consider and Approve Decisions Made in Regards to Finalizing the Remainder of the 2019-2020 School Year
 - 6.8. Board Makes Decisions: Resolution Grades, Graduation, Curriculum, and Related Matters
7. Positive Comments
8. Adjournment

Regular Meeting
Monday, March 9, 2020 7:00 PM

1. Call the Meeting to Order

The regular, meeting of the Franklin Public School Board was opened at 7:00 PM.

2. Roll Call

Attendance Taken at 7:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barbara Overleese. Present: 6.

3. Verification of Open Meetings Act Notice

Board Member Windy Ingram verified that the Open Meetings Notice was posted in the Franklin Public School's Media Center.

4. Verification of Publication of Meeting Notice

Board Member Barb Overleese verified that the meeting notice was published in the Franklin Chronicle.

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Mike Bartels and a second by Windy Ingram.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6. Ace Recipients Recognition

7. Student Council Report

8. Action Items

8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.1.1. Minutes of Previous Meeting

8.1.2. Monthly Financial Report

8.1.3. Claims

8.2. Approve Resignation of Ms. Alexandra Stuhmer, 2nd Grade Teacher Effective at the end of the 2019-2020 School Year

Motion to approve resignation of Ms. Alexandra Stuhmer, 2nd Grade teacher effective at the end of the 2019-2020 school year passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.3. Approve Resignation of Ms. Hannah Hays, 6th Grade Teacher Effective at the End of the 2019-2020 School Year

Motion to approve the resignation of Ms. Hannah Hays effective at the end of the 2019-2020 school year passed with a motion by Raquel Felzien and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.4. Consider, Discuss and Approve Hiring Ms. Aubrey Schultz for HS Social Studies Teacher for the 2020-2021 School Year

Motion to approve hiring Ms. Aubrey Schultz for HS Social Studies teacher for the 2020-2021 school year passed with a motion by Windy Ingram and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.5. Consider, Discuss and Approve Hiring Mrs. Erin Ellis as K-12 Vocal Music Teacher for the 2020-2021 School Year

Motion to approve hiring Mrs. Erin Ellis as K-12 vocal music teacher for the 2020-2021 school year passed with a motion by Raquel Felzien and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.6. Consider, Discuss and Approve Hiring Ms. Rachel Danielson as HS Language Arts Teacher for the 2020-2021 School Year

Motion to approve hiring Ms. Rachel Danielson as HS Language Arts teacher for the 2020-2021 school year passed with a motion by Raquel Felzien and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.7. Consider, Discuss and Approve Technology Purchases for the 2020-2021 School Year

Attached is the breakdown for the purchases. REAP money (2019-2020) will pay for \$30,866.00 The remaining \$17,460.16 will come from the 2019-2020 General Fund as the money was budgeted this past September.

Motion to approve the 2020 Technology purchases as presented, using \$30,866 of the 2019-2020 REAP money passed with a motion by Raquel Felzien and a second by Windy Ingram.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.8. Consider, Discuss and Approve EMC Insurance Premium for the next year from April 15, 2020 to April 14, 2021

The premium for last year was \$39,652. This year the premium is \$42,828

Motion to approve the premium of \$42,828 for EMC Insurance for coverage from April 15, 2020-April 14, 2021 passed with a motion by James Haussermann and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.9. Consider, Discuss and Approve Providing \$120 per Franklin Public Schools Students who Choose to Participate in the Driver's Education Program Provided at Franklin Public Schools Through the Nebraska Safety Center During the Summer of 2020.

Motion to approve paying \$120 per FPS student who chooses to participate in the Driver's Education Program Provided at Franklin Public Schools through the Nebraska Safety Center During the Summer of 2020 passed with a motion by Raquel Felzien and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.10. Consider, Discuss and Approve \$2,694.00 Financial Support for State FCCLA Leadership Conference

Motion to approve \$2,694.00 Financial Support for State FCCLA Leadership Conference passed with a motion by Mike Bartels and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.11. Consider, Discuss and Approve Providing Transportation for National Land Judging for FFA

All other expenses have been covered by donations.

Motion to approve providing transportation for National Land Judging for FFA passed with a motion by James Haussermann and a second by Windy Ingram.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.12. Consider, Discuss and Approve \$4,799.00 Financial Support for State FFA Convention

Motion to approve \$4,799.00 Financial Support for State FFA Convention passed with a motion by Raquel Felzien and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.13. Consider, Discuss and Approve Adoption of Revised Policies 3013 Emergency Closings, 3048 Communicable Disease and 6031 Emergency Exclusion

Please read the KSB Update: Keep Calm and Carry On. FPS has a Pandemic plan we have worked on. Karen has advised that we update these 3 policies to make sure that are stating what we need to have stated. Policy 3013 Gives me the right to close school, policy 3048 defines Communicable Disease more thoroughly and diseases infection and exposure control procedures and confidentiality. Policy 6031 Emergency Exclusion gives me full authority to keep any student excluded from school based upon clear factual information. In otherwards the parent cannot send a sick child to school (i.e. coronavirus) etc.

Motion to approve adoption of revised policies 3013 Emergency Closings, 3048 Communicable Disease and 6031 Emergency Exclusion passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

8.14. Consider, Discuss, and Approve the purchase of Vape Detectors

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

Flyer Girls Basketball finished their season with a tough loss to Alma 32-38. Thanks for playing hard through the end and a great season. It is a great day to be a Flyer!

Flyer Boys Basketball finished their season with a tough loss to Kenesaw 37-42. Way to play hard until the end and a complete a good season. Good job Flyers.

Joseph Kahrs' Junior Year of Wrestling came to an end at the 2020 State Tournament with a record of 23-20. Congratulations Joe for making it to state and representing the Flyers!!!

Congratulations High School Quiz Bowl for their 1st place finish at Silver Lake! Way to Go Flyers!!

Congratulations to the FFA participants at District CDE's. Individuals placing were: 1st Place: Joe Kahrs in Agronomy, Grace Hudson in Nursery and Landscape 1st Place Teams: Agronomy (Joe Kahrs, Jaycob McNiff, Tavin Uden and Baret Haussermann); Vet Science (Michelle Falkenstine, Madalynn Welsh, Meredith Shaver and Kristen Herrick). Great job Franklin FFA!

Congratulation to the Future Problem Solving team of Claire Harrison, Anthony Olson, Makaylin Kahrs and Aly Lunsford for qualifying for State!

Congratulations to the MS FPS Team of Trace Bislow, Jordyn Falkenstine, Alexa Goosic and Keller Twohig for Qualifying for State!

Congratulations to the two Elementary FPS Teams for Qualifying for State!

Congrats to Mr. Hanshaw and Mrs. Janssen for the great performances at the Community Speech night. Good luck at Districts!

13. Adjournment

Barb Overleese made a motion to adjourn at 8:08 pm

Special Board Meeting
Wednesday, March 18, 2020 7:00 AM

1. Call the Meeting to Order

The regular, meeting of the Franklin Public School Board was opened at 7:00 A.M.

2. Roll Call

Attendance Taken at 7:00 AM. **Absent:** Mike Bartels, **Present:** Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barbara Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

Board Member Windy Ingram verified that the Open Meetings Notice was posted in the Franklin Public School's Superintendent's Office

4. Verification of Publication of Meeting Notice

Board Member Raquel Felzien verified that the meeting notice was posted at the Post Office, Cornerstone Bank, South Central State Bank and Rightway Grocery.

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6. Action Items

6.1. Consider, Discuss and Approve COVID-19 Resolution

Motion to approve the attached COVID-19 Resolution passed with a motion by Raquel Felzien and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6.2. Consider, Discuss and Approve Leave Considerations for Classified Staff and Certificated Staff not Not Covered by Negotiated Agreement in the event of a COVID-19 related school closure

Motion to pay certificated staff not covered by the negotiated agreement and classified staff in the event of a COVID-19 related school closure passed with a motion by Scott Herrick and a second by Raquel Felzien.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6.3. Consider, Discuss and Approve 2020-2021 School Calendar and Alternative Calendar

Motion to approve the 2020-2021 school calendar and the 2020-2021 alternative school calendar passed with a motion by Scott Herrick and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

7. Adjournment

Barb Overleese moved to adjourn at 7:53 A.M.

01 General Fund

Statement Date: March 31, 2020

Checking Account Balance on Books

Balance On Hand:	2/28/20	\$1,122,766.48
	Claims	(\$203,376.83)
	Prepaid Claims	(\$793.50)
	Payroll Employees	(\$150,368.30)
	Payroll Payees	(\$158,461.76)
	Deposits	\$83,620.08
	Franklin Co. Treasurer Deposit	\$86,609.81
	Harlan Co. Treasurer Deposit	\$620.68
	Interest	\$71.50
Balance On Hand:	3/31/20	\$780,688.16

CD Account Balance on Books

	2/28/20	\$1,212,113.40
	Interest	\$693.24
	3/31/20	\$1,212,806.64

Recon Total	3/31/20	\$1,993,494.80
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Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$780,879.16
	Less Outstanding Checks	(\$191.00)
	Plus Outstanding Deposits	\$0.00
	3/31/20	\$780,688.16

CD Account Statement Reconciliation

CSB	CD # 33723	\$109,706.70	5/1/2020	3 Mths
CSB	CD # 34032	\$327,822.01	10/1/2020	6 Mths
CSB	CD # 34800	\$308,018.70	5/26/2020	3 Mths
SCSB	CD # 404988	\$128,738.98	4/8/2020	3 Mths
SCSB	CD # 404989	\$77,513.85	4/8/2020	3 Mths
SCSB	CD # 405154	\$65,251.60	4/9/2020	3 Mths
SCSB	CD # 405155	\$65,251.60	4/9/2020	3 Mths
SCSB	CD # 405156	\$65,251.60	4/9/2020	3 Mths
SCSB	CD # 405157	\$65,251.60	4/9/2020	3 Mths
	3/31/20	\$1,212,806.64		

Recon Total	3/31/20	\$1,993,494.80
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FRANKLIN PUBLIC SCHOOLS --- 01 General Fund Revenue Summary Report - March 2020

COA	Description	Revised Budget	During Month	To Date	% of Budget	Budget Balance
01 1100	LOCAL PROPERTY TAXES, TRANSFERS	4,301,100.00	70,031.78	2,286,615.29	53.16	2,014,484.71
01 1115	CARLINE TAX	119.00	0.00	14.40	12.10	104.60
01 1120	PUBLIC POWER DIST SALES TAX 5% GROSS	3,014.00	451.39	3,313.74	109.94	(299.74)
01 1125	MOTOR VEHICLE TAX	126,128.00	5,842.07	85,313.22	67.64	40,814.78
01 1140	PENALTIES AND INTEREST ON TAXES	0.00	2,011.85	11,866.39	0.00	(11,866.39)
01 1370	PRE-SCHOOL TUITION	7,190.00	660.00	5,090.00	70.79	2,100.00
01 1510	INTEREST	18,840.00	764.74	8,756.01	46.48	10,083.99
01 1910	RENTAL OF SCHOOL EQUIPMENT & FACILITIES	610.00	0.00	0.00	0.00	610.00
01 1911	LOCAL LICENSES AND FEES (TOBACCO/LIQUOR)	3,800.00	0.00	1,555.37	40.93	2,244.63
01 1920	CONTRIBUTIONS & DONATIONS	0.00	2,500.00	2,500.00	0.00	(2,500.00)
01 1921	POLICE COURT FINES	0.00	0.00	0.00	0.00	0.00
01 1925	CATEGORICAL GRANTS -CORP/PRIVATE	0.00	0.00	0.00	0.00	0.00
01 1990	OTHER LOCAL RECEIPTS, IN LIEU OF TAXES	10,603.00	0.00	59.00	0.56	10,544.00
Subtotal: LOCAL RECIEPTS		4,471,404.00	82,261.83	2,405,083.42	53.79	2,066,320.58
01 2110	COUNTY FINES AND LIC. FEES	11,500.00	109.31	5,192.59	45.15	6,307.41
01 2130	OTHER COUNTY RECEIPTS,SYST MODERNIZ	0.00	0.00	(182.52)	0.00	182.52
01 2210	ESU RECEIPTS	0.00	0.00	694.23	0.00	(694.23)
Subtotal: COUNTY AND ESU RECEIPTS		11,500.00	109.31	5,704.30	49.60	5,795.70
01 3110	STATE AID	82,000.00	8,627.00	60,389.00	73.65	21,611.00
01 3120	S.P.E.D. (SCHOOL AGE)	300,000.00	45,945.00	172,902.00	57.63	127,098.00
01 3125	SPED TRANSPORTATION SCHOOL AGE	10,000.00	19,520.00	19,520.00	195.20	(9,520.00)
01 3130	HOMESTEAD EXEMPTION	0.00	6,954.15	6,954.15	0.00	(6,954.15)
01 3131	PROPERTY TAX CREDIT	0.00	0.00	168,973.99	0.00	(168,973.99)
01 3132	PERSONAL PROPERTY TAX CREDIT	0.00	0.00	0.00	0.00	0.00
01 3134	PP TAX CREDIT - RR & PUBLIC SERVICE	0.00	1,829.94	1,829.94	0.00	(1,829.94)
01 3180	PRO-RATE MOTOR VEHICLE	8,500.00	0.00	2,010.65	23.65	6,489.35
01 3400	STATE APPORTIONMENT	27,000.00	0.00	36,426.03	134.91	(9,426.03)
01 3512	DISTANCE EDUCATION INCENTIVE PAYMENTS	0.00	0.00	0.00	0.00	0.00
01 3535	HIGH ABILITY LEARNERS	4,200.00	0.00	3,968.00	94.48	232.00
01 3540	EARLY CHILDHOOD	20,000.00	6,002.00	6,002.00	30.01	13,998.00
01 3990	OTHER STATE RECEIPTS, GAME & PARKS	0.00	0.00	0.00	0.00	0.00
Subtotal: STATE RECEIPTS		451,700.00	88,878.09	478,975.76	106.04	(27,275.76)
01 4105	UNIVERSAL SERVICE FUND (E-RATE)	0.00	0.00	0.00	0.00	0.00
01 4309	HEAD START	0.00	0.00	500.00	0.00	(500.00)
01 4310	REAP	0.00	0.00	0.00	0.00	0.00
01 4505	TITLE I PT A ESSA IMPROV BASIC PROG 4200	91,000.00	0.00	65,296.00	71.75	25,704.00
01 4506	TITLE I NCLB IMPR BASIC PRGRM ACCO 4210	0.00	0.00	0.00	0.00	0.00
01 4509	TITLE IIA (6310)	0.00	0.00	9,492.00	0.00	(9,492.00)
01 4512	IDEA BASE (6404)	36,000.00	0.00	51,567.00	143.24	(15,567.00)
01 4516	IDEA PRESCH (619) BASE ALLOCATION (6406)	4,000.00	0.00	963.00	24.08	3,037.00
01 4519	IDEA ENROLLMENT/POVERTY (6410)	0.00	0.00	66,512.00	0.00	(66,512.00)
01 4521	IDEA PART B Proportionate Share (4412)	0.00	0.00	0.00	0.00	0.00
01 4524	OTHER FEDERAL NON-CATEGORICAL RECEIPTS	0.00	0.00	0.00	0.00	0.00
01 4525	FED VOC & APPLIED TECH ED (CARL PERKINS)	0.00	0.00	180.00	0.00	(180.00)
01 4530	OTHER FEDERAL CATEGORICAL RECEIPTS	250.00	0.00	0.00	0.00	250.00
01 4708	MEDICAID IN SCHOOLS (4450)	10,000.00	0.00	5,522.24	55.22	4,477.76
01 4709	MEDICAID ADMIN. ACTIV. (4455)	4,000.00	0.00	3,998.33	99.96	1.67
01 4969	TITLE IV, PART A SSAE (6969)	0.00	0.00	10,000.00	0.00	(10,000.00)
Subtotal: FEDERAL RECEIPTS		145,250.00	0.00	214,030.57	147.35	(68,780.57)
01 5200	TRANSFERS FROM FUNDS (INCOMING)	0.00	0.00	0.00	0.00	0.00
01 5300	SALE OF PROPERTY	0.00	366.08	366.08	0.00	(366.08)
01 5301	INSURANCE ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00
01 5400	LONG TERM LOANS	0.00	0.00	0.00	0.00	0.00
01 5690	OTHER NON-REVENUE REC.	0.00	0.00	3,285.00	0.00	(3,285.00)
Subtotal: NON-REVENUE RECEIPTS		0.00	366.08	3,651.08	0.00	(3,651.08)
Fund Total:		5,079,854.00	171,615.31	3,107,445.13	61.17	1,972,408.87

02 Depreciation Fund

Statement Date: March 31, 2020

Checking Account Balance on Books

Balance on hand:	2/28/20	\$201,532.43
Receipts:	Transfer from General Fund	\$0.00
Disbursements:	Claims	\$0.00
Balance on hand:	3/31/20	\$201,532.43
Recon Total	3/31/20	\$201,532.43

Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$201,532.43
	Less Outstanding Checks	\$0.00
	Plus Outstanding Deposits	\$0.00
	3/31/20	\$201,532.43
Recon Total	3/31/20	\$201,532.43

03 Employee Benefit/Unemployment Insurance Fund
Statement Date: March 31, 2020

Checking Account Balance on Books

Balance on hand:	2/28/20	\$3,491.53
Receipts:	Interest	\$0.24
Disbursements:		\$0.00
Balance on hand:	3/31/20	\$3,491.77

CD Account Balance on Books

CSB CD #33386	3/31/20	\$4,049.79
	Interest	\$8.58
Balance:	3/31/20	\$4,058.37

Recon Total	3/31/20	\$7,550.14
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Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$3,491.77
	Less Outstanding Checks	\$0.00
	Plus Outstanding Deposits	\$0.00
	3/31/20	\$3,491.77

CD Account Statement Reconciliation

CSB CD#33386	3/31/20	\$4,058.37
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Recon Total	3/31/20	\$7,550.14
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Must have a minimum checking balance of \$1000

CD #33386

Maturity Term: 6 months

Next Maturity Date: October 1, 2020

05 Activity Fund

Statement Date: March 31, 2020

Checking Account Balance on Books

Balance on hand:	2/28/20	\$96,442.07
	Deposits	\$8,312.57
	Gen Fund Replenishing Activity Fund	\$0.00
	Interest	\$6.72
	Disbursements	(\$6,933.03)
	Voided Checks	\$0.00
	NSF	\$0.00
Balance on hand:	3/31/20	\$97,828.33

CD Account Balance on Books

SCSB CD #404519	3/31/20	\$21,726.66
	Interest	\$0.00
	3/31/20	\$21,726.66

Recon Total	3/31/20	\$119,554.99
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Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$97,928.33
	Less Outstanding Checks	(\$100.00)
	Plus Outstanding Deposits	\$0.00
	3/31/20	\$97,828.33

CD Account Statement Reconciliation

SCSB CD #404519	3/31/20	\$21,726.66
Recon Total	3/31/20	\$119,554.99

CD #404519

Interest Term: 3 months (April 1, 2020)

Next Maturity Date: Oct 1, 2020

Franklin Public Schools -- 05 Activity Fund Balance Report - Summary - March 2020

COA	COA Description	Beginning Balance	Expenses	Revenues	Balance
05 704 0001	ATHLETICS	(5,270.72)	292.74	207.33	(5,356.13)
05 704 0002	CAMPS	5,370.00	0.00	0.00	5,370.00
05 704 0003	CROSS COUNTRY	411.85	0.00	0.00	411.85
05 704 0004	BASKETBALL/BOYS	110.73	0.00	0.00	110.73
05 704 0005	BASKETBALL/GIRLS	428.93	0.00	0.00	428.93
05 704 0006	Football	2,526.54	96.76	0.00	2,429.78
05 704 0007	GOLF	2,547.14	1,374.00	900.00	2,073.14
05 704 0008	TRACK/GIRLS	3,007.78	0.00	0.00	3,007.78
05 704 0010	VOLLEYBALL	1,169.70	0.00	0.00	1,169.70
05 704 0011	WRESTLING	3,690.71	646.00	0.00	3,044.71
05 704 0015	ANNUAL	2,061.85	0.00	240.00	2,301.85
05 704 0016	BAND	11,533.10	0.00	0.00	11,533.10
05 704 0017	CHEER SQUAD	1,679.71	7.51	0.00	1,672.20
05 704 0019	CONCESSIONS	(668.52)	664.24	1,433.85	101.09
05 704 0020	FCCLA	7,423.73	19.12	46.03	7,450.64
05 704 0021	FFA	(2,222.78)	1,214.49	4,788.49	1,351.22
05 704 0022	FOREIGN LANGUAGE	2,876.15	0.00	0.00	2,876.15
05 704 0023	CLASS OF 2023	1,249.64	0.00	0.00	1,249.64
05 704 0024	CLASS OF 2021	6,061.59	94.50	0.00	5,967.09
05 704 0025	SENIOR BANNERS	0.00	0.00	0.00	0.00
05 704 0026	NHS	6,272.66	212.50	46.02	6,106.18
05 704 0027	OM/GIFTED	(100.00)	0.00	0.00	(100.00)
05 704 0028	SCIENCE CLUB	653.43	0.00	0.00	653.43
05 704 0029	CLASS OF 2020	2,131.88	237.50	0.00	1,894.38
05 704 0030	CLASS OF 2022	3,269.94	0.00	0.00	3,269.94
05 704 0031	STUDENT COUNCIL	(620.94)	0.00	0.00	(620.94)
05 704 0032	VOCAL	1,218.67	0.00	0.00	1,218.67
05 704 0034	CAPS/GOWNS	2,967.18	41.87	0.00	2,925.31
05 704 0037	GREENHOUSE	17,143.21	0.00	0.00	17,143.21
05 704 0038	COURTESY	2,619.05	0.00	0.00	2,619.05
05 704 0039	ELEMENTARY TEACHERS	2,552.44	0.00	0.00	2,552.44
05 704 0040	INDUSTRIAL ARTS	268.09	762.78	184.85	(309.84)
05 704 0041	INVESTMENTS	21,726.66	0.00	0.00	21,726.66
05 704 0042	CLASS OF 2025	857.45	0.00	0.00	857.45
05 704 0043	LIBRARY	141.11	0.00	0.00	141.11
05 704 0045	CLASS OF 2024	1,098.95	0.00	0.00	1,098.95
05 704 0046	SPECIAL PROJECTS	(279.73)	0.00	6.72	(273.01)
05 704 0047	SPEECH/DRAMA	(2,207.67)	1,044.02	266.00	(2,985.69)
05 704 0048	ENTREPRENEURSHIP	73.86	0.00	0.00	73.86
05 704 0049	ACE, 40 Dev Assets	537.50	0.00	0.00	537.50
05 704 0050	IND ARTS/DONATIONS	1,699.48	0.00	0.00	1,699.48
05 704 0051	QUIZ BOWL	282.82	25.00	0.00	257.82
05 704 0052	WEIGHTROOM PROJECT	9,090.56	0.00	0.00	9,090.56
05 704 0053	EHA WELLNESS PROGRAM	2,785.00	0.00	0.00	2,785.00
		118,168.73	6,733.03	8,119.29	119,554.99

06 Lunch Fund
Statement Date: March 31, 2020

Checking Account Balance on Books

Balance on hand:	2/28/20	\$12,355.43
Receipts:	Transfer from General Fund	\$0.00
	Meal Sales Deposit	\$2,806.27
	Fed Reimb Deposit	\$10,579.07
	State Reimb Deposit	\$0.00
	Interest Checking	\$0.70
	Contributions/Reimb/Raffle Misc Deposits	\$274.94
	Disbursements	(\$14,026.47)
	Payroll Employee	(\$4,352.96)
	Payroll Payees	(\$2,712.07)
	Void/NSF/Deposit Correction	\$0.00
Balance on hand:	3/31/20	\$4,924.91
Recon Total	3/31/20	\$4,924.91

Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$4,924.91
	Less Outstanding Checks	\$0.00
	Plus Outstanding Deposits	\$0.00
	3/31/20	\$4,924.91
Recon Total	3/31/20	\$4,924.91

08 Building Fund
Statement Date: March 31, 2020

Checking Account Balance on Books

Balance on hand:	2/28/20	\$191,390.89
Receipts:	Checking Interest	\$13.18
	Franklin Co. Treasurer Deposit	\$1,808.14
	Harlan Co. Treasurer Deposit	\$11.52
Disbursements:		\$0.00
Balance on hand:	3/31/20	\$193,223.73
Recon Total	3/31/20	\$193,223.73

Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$193,223.73
	Less Outstanding Checks	\$0.00
	Less Outstanding Deposits	\$0.00
	3/31/20	\$193,223.73
Recon Total	3/31/20	\$193,223.73

Cafeteria Plan

Statement Date: March 31, 2020

Checking Account Balance on Books

Balance on hand:	2/28/20	\$25,416.31
Receipts:		
Transfer from General Fund for 2019-2020 SY		\$0.00
Transfer to General Fund for 2018-2019 SY Start Up		\$0.00
Reimb from General Fund Employees Payroll		\$1,670.91
Reimb from Employees Non-Qualified Exp		\$0.00
AMGL & Employees Non-Qualified Fee		\$0.00
Claims Checks Written		(\$3,023.40)
Claims MHM Resources Direct Pay		(\$12.88)
Outstanding Checks		\$0.00
Balance on hand:	3/31/20	\$24,050.94

Recon Total	3/31/20	\$24,050.94
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Checking Account Statement Reconciliation

CSB Checking	3/31/20	\$24,050.94
Less Outstanding Checks		\$0.00
Less Outstanding Deposits		\$0.00
	3/31/20	\$24,050.94

Recon Total	3/31/20	\$24,050.94
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ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/09	NAESP-PEAP 703-518-6241 VA <i>President's Education Awards</i> ADAM M BOETTCHER TRANSACTIONS THIS CYCLE ; \$90.00	90.00
03/09	Payment ThankYou Image Check	-281.35
03/12	Payment ThankYou Image Check	-878.41
03/09	SOLUTION TREE INC 812-3367700 IN <i>over charged for KButler</i>	-689.00
02/29	HY-VEE GRAND ISLAND 1221 GRAND ISLAND NE <i>Cognia Hospitality Room</i>	51.17
02/29	SQ *EILEEN'S COOKIES GRAN Grand Island NE <i>Cognia Hospitality Room</i>	15.25
02/29	HY-VEE GRAND ISLAND 1221 GRAND ISLAND NE <i>Cognia Hospitality Room</i>	18.96
02/29	HOBBY LOBBY #134 GRAND ISLAND NE <i>Sign holder</i>	7.99
03/03	Drop Tyne Lodge Franklin NE <i>Cognia Lodging</i>	480.00
03/02	BLACK POWDER BAR AND GRIL Franklin NE <i>Cognia Meal</i>	249.00
03/04	BLACK POWDER BAR AND GRIL Franklin NE <i>Cognia Meal</i>	52.13
03/04	CASEYS GEN STORE 1595 FRANKLIN NE <i>Cognia Hospitality Room</i>	11.04
03/04	CASEYS GEN STORE 1595 FRANKLIN NE <i>Cognia Meal</i>	12.77
03/18	CASEYS GEN STORE 1595 FRANKLIN NE <i>Board Meeting Breakfast</i>	8.26
03/23	CASEYS GEN STORE 1595 FRANKLIN NE <i>Board Meeting Breakfast</i> CANDACE CONRADT TRANSACTIONS THIS CYCLE ; \$937.70- INCLUDING PAYMENTS RECEIVED	4.49
03/12	DOLLAR TREE HASTINGS NE <i>Title Classroom rewards supplies</i> MARCI HERSH TRANSACTIONS THIS CYCLE \$63.00	63.00

Invoice Number	Description	Amount
W02108150	(23) 16PK 4' LED T8 TUBE BULBS-RETURNING	1,565.28
W02115890	(15) 25PK 4' LED T8 TUBE	1,806.64
Vendor Name	1000BULBS.COM	<u>3,371.92</u>
6816	FLEX PLAN PROCESS MARCH	100.00
Vendor Name	ALMQUIST M.G. & LUTH, P.C.	<u>100.00</u>
2834	MARCH SERVICES: DB / AW / BW	749.43
Vendor Name	ALPHA REHABILITATION PC	<u>749.43</u>
AB40424031	(10) USB-C VGA MULTIPOINT ADAPTER-A	690.00
Vendor Name	Apple Inc.	<u>690.00</u>
3821088	BUSES: (102) GAL 15W40 BULK OIL	1,253.58
Vendor Name	AURORA COOPERATIVE	<u>1,253.58</u>
20200331GH	NATURAL GAS - GREENHOUSE MARCH	314.14
20200331MB	NATURAL GAS - MAIN BUILDING MARCH	2,291.28
20200331SB	NATURAL GAS - SHOP BUILDING MARCH	237.05
Vendor Name	BLACK HILLS ENERGY	<u>2,842.47</u>
3265342	SUPPLIES: ART PLIERS,PAPER,MRKR,PAINT	101.68
3280491	SUPPLIES: (5) 50CT MARKERS	53.45
Vendor Name	BLICK ART MATERIALS LLC	<u>155.13</u>
001742003	(30) FFA DISTRICT CDE REGISTRATION FEE	255.00
Vendor Name	CENTRAL COMM. COLLEGE	<u>255.00</u>
20200326STMT	MONTHLY TRANSACTIONS	375.06
Vendor Name	CHASE CARD SERVICES	<u>375.06</u>
20200330COF	UTILITIES: FEB 15 - MAR 15	5,965.13
Vendor Name	CITY OF FRANKLIN	<u>5,965.13</u>
15665	3/3-3/4/2020 ENGAGEMENT REVIEW FEE	1,100.00
Vendor Name	COGNIA INC.	<u>1,100.00</u>
464481	(21) TSHIRTS BE KIND TO OTHERS	210.00
Vendor Name	Connie's Creations	<u>210.00</u>
B-05860009	EMC INS RENEWAL 04.15.2020-04.15.2021	42,828.00
Vendor Name	EMC INSURANCE COMPANIES	<u>42,828.00</u>
30584	PURCH SRVS ESU SPED 18+ PROGRAM: RJ, AR	3,730.06
Vendor Name	ESU #9	<u>3,730.06</u>
W102489	SPED WORKSHOP DREAM IT,PLANIT,DO IT: PS	85.00
Vendor Name	ESU 10	<u>85.00</u>
3733	TECH CONSULT,HOT TOPICS IN EDUCATION	304.65
Vendor Name	ESU 11	<u>304.65</u>
2399		183.00

Invoice Number	Description	Amount
Vendor Name	FAMILY P.T. & SPORTS	183.00
21025	AG CLASS BOUT FLOWER DESIGN SUPPLIES	10.70
Vendor Name	FLOWERS-N-MORE	10.70
5776-198169	BUSES: BUTT TERMINAL	2.83
5776-198282	BUSES: DEF	51.96
Vendor Name	FRANKLIN AUTO PARTS	54.79
270899	AD: ASST GOLF COACH	11.40
270907	AD: JANUARY ACE STUDENT	62.40
270927	AD: PRESIDENTS DAY	50.00
270976	AD: MEETING AMER CIVICS COMMITTEE	21.76
270977	AD: MEETING MINUTES	153.37
271009	AD: NOTICE OF MEETING	4.15
271027	AD: MARCH CALENDAR	187.20
Vendor Name	FRANKLIN COUNTY CHRONICLE	490.28
20200328	03.28.2020-04.27.2020 TELECOMM SERVICE	563.84
Vendor Name	FRONTIER	563.84
2020MAY#045	COPIER LEASE	1,878.00
Vendor Name	HOMETOWN LEASING	1,878.00
272169491	BAND:PEACEMAKER SCOR,AMER RIVERSONG SCOR	42.00
284204271	BAND: SILVER CREEK	45.00
Vendor Name	JW PEPPER & SON INC.	87.00
7715	LEGAL SERVICES MARCH	2,399.43
Vendor Name	KSB SCHOOL LAW, PC LLO	2,399.43
116775443	RETIREMENT CLOCK MA	107.95
Vendor Name	MASTER TEACHER, INC., THE	107.95
21356850	SUPPLIES: INLINE FILTER, ARGON SHOP	135.17
51587181	SUPPLIES: CYL RENT SHOP VETTER/ROCKER	53.44
51600563	SUPPLIES: CYL RENT SHOP VETTER/ROCKER	59.26
Vendor Name	MATHESON TRI-GAS, INC	247.87
0690088-IN	BOWL CLEANER	194.23
0691589-IN	(4) CASES DEODORIZER	278.50
0693034-IN	DISINFECTANT,DISINFECTANT TOWELS	290.00
Vendor Name	Mid-American Research Chemical	762.73
AXT0320-32	TUITION SPED (MOSAIC), LVL III: AW MARCH	635.40
AXT0320-33	TUITION SPED (MOSAIC), LVL III: BW MARCH	1,969.74
AXT0320-4	TUITION SPED (MOSAIC), LVL III: DB MARCH	1,779.12
Vendor Name	MOSAIC	4,384.26
2011859	MOSYLE MNGR LIC RENEWAL: 3/20/20-3/20/21	2,200.00
Vendor Name	MOSYLE CORPORATION	2,200.00
20200309	2020-2021 AG ED PROF FEES: D ROCKER	235.00

Invoice Number	Description	Amount
Vendor Name	NAEA	235.00
34642	(105) MAP GROWTH K-11	1,312.50
Vendor Name	NWEA	1,312.50
108197	TIRE REPLACED ON CARDBOARD TRAILER	57.25
Vendor Name	OK TIRE STORE	57.25
26181	'55751 VAN REPAIR: RESET TIRE MONITORS	24.00
Vendor Name	PAULSEN AUTOMOTIVE	24.00
L193884	GREENHOUSE: BLK SPRAY	4.58
L194297	PLASMA TABLE DRAIN: BUSHINGS,FITTINGS	29.15
L194375	GREENHOUSE: PVC	2.36
L194446	GREENHOUSE: PVC	0.98
Vendor Name	PLANK LUMBER & HARDWARE	37.07
INV213092	SIS HOSTING/MAINT/SUPPORT 5/2020-5/2021	3,950.65
Vendor Name	POWERSCHOOL GROUP, LLC	3,950.65
14704522	PEST GENERAL MAINT	53.00
5969924	PEST INSECT CONTROL	81.00
Vendor Name	PRESTO-X	134.00
20200326	REPLENISH POSTAGE ON MACHINE	650.00
20200401	REPLENISH POSTAGE ON MACHINE	681.25
20200409	REPLENISH POSTAGE ON MACHINE	1,515.00
Vendor Name	QUADIENT FINANCE USA, INC	2,846.25
N8199456	LEASE POSTAGE MACHINE: APRIL 7-JULY 6	240.00
Vendor Name	QUADIENT LEASING USA, INC	240.00
5563007	SUPPLIES: D ROCKER	8.26
5743150	SPED SUPPLIES: CARDSTOCK,PENCILS	36.92
5765405	(2) GLASS CUTTER: ART CLASS	44.98
5804191	SUPPLIES: 16 COLOR EXPO MARKER SET	19.86
5832391	SUPPLIES: WITE-OUT CORRECTION TAPE	4.37
5857842	SUPPLIES PREK: TAPE,VINYL POCKETS	75.88
5897401	SUPPLIES PREK: OFFICE CHAIR	103.49
5936635	SPED SUPPLIES: (3) EXPO ERASERS	3.87
5964068	(4) 150 PK POSTAGE TAPE 4x5.5	40.68
5981604	SPED SUPPLIES: BOINKS FIDGETS 3 PK	5.30
6005168	SPED SUPPLIES: HEADBAND EARMUFF	9.59
Vendor Name	QUILL CORPORATION	353.20
20200402-376	OFFICE SANITIZER, SOAP, TRASH BAGS	194.48
Vendor Name	RIGHTWAY INC.	194.48
215037	(12) P2080HS BLEACHER WHEELS	156.41
Vendor Name	ROBERT BROOKE AND ASSOCIATES	156.41
S22713	SUPPLIES: 7# 14GA BLK WIRE	12.25
Vendor Name	S.E. SMITH & SONS	12.25

Invoice Number	Description	Amount
208124740083	SUPPLIES: D ROCKER	53.54
Vendor Name	SCHOOL SPECIALTY	53.54
14989	BUSES: (2) FUEL CONDITIONER	205.90
15039	BUSES: (8) INSPECTIONS 3RD QRT	480.00
Vendor Name	SHAD'S AUTO, INC.	685.90
151702	(24) LUNCHESES 8th GRADE COLLEGE VISIT	174.00
Vendor Name	SODEXO, INC & AFFILIATES	174.00
3443218663	SUPPLIES: ART PAPER	24.70
3443218664	SPED SUPPLIES: (3) INDEX CARD BOXES	43.62
3443218665	SPED SUPPLIES:HANG FOLDER,FOLDER,POSTITS	39.69
3443218666	SUPPLIES: COMP BOOKS,CARDSTOCK	69.50
3443294038	SUPPLIES: ART GLITTER	14.59
3443762274	SUPPLIES: 10 SIDED DICE	22.59
3444238863	SPED SUPPLIES: EXPO MARKERS	29.46
3444295020	SPED SUPPLIES: CARDSTOCK, PENCILS	69.64
3444699295	SPED SUPPLIES: HEADPHONES	30.07
3444838979	SPED SUPPLIES: 240PK COLORED PENCILS	40.49
KORETEENCHAIR	SPED SUPPLIES: PRETEEN ACTIVE CHAIR	70.99
Vendor Name	STAPLES, INC.	455.34
1214074	DISTANCE EDUCATION: MARCH	229.32
Vendor Name	STATE OF NEBRASKA	229.32
433388757453	(15) GOOGLE CHROMECAST 3RD GENERATION	525.00
445594736353	TOILET H553 ORINGS	26.40
446948534758	(4) POSTAGE TAPE	49.56
468979735463	(4) POSTAGE TAPE returned	(49.56)
488766938676	(2) ACOUSTIC CEILING TEXTURE	21.32
538999478567	(10) SLOAN VAC BRKR, (2) PKG HD FELT PAD	78.38
555789859955	(12) AEROSOL WALL TEXTURE	134.88
556657359678	CASE WYPALL X50 RAGS	50.20
575933593877	SPED: FBALL,BBALL,24 PC SENSORY SET	33.04
583434396396	(3) 56" MOP HANDLES	54.99
775568848774	(2) 10PK PAINTERS TAPE	36.84
778539545738	TL SUPPLIES:STAPLR,STAPLES,TAPE,PPR CLIP	77.51
954565977859	SPED: SKETCH BOOK	4.59
Vendor Name	SYNCB/AMAZON	1,043.15
115989429	E-CURRICULUM 2/3RD GR LESSON BOOKS	13.80
Vendor Name	TEACHER SYNERGY LLC	13.80
379070	4429270 ARTLEY FLUTE REPAIR	80.00
Vendor Name	TOM'S MUSIC HOUSE	80.00
9851171184	FEBRUARY 24 - MARCH 23, 2020 SERVICES	276.50
Vendor Name	VERIZON WIRELESS	276.50
64643518	MONTHLY FUEL	506.11
Vendor Name	WEX BANK	506.11
8919-221	DOCUMENT DESTRUCTION MARCH	47.50

Invoice Number	Description	Amount
Vendor Name	WOODWARD'S DISPOSAL SERV INC	47.50
445483	019526 BARITONE SAX REPAIR	58.00
Vendor Name	YANDA'S MUSIC & PRO AUDIO	58.00
Fund Number	01	90,561.50
Checking Account ID	1	90,561.50

April 7, 2020

Books to Delete

7966e	Little Brother	2008
743	Finding Your Roots	1977
13435	The Last Best Days of Summer	2010
42	The Christopher Killers	2006
8693	Keeper of the Night	2004
8902	Ghost on the Step	2000 1969
1679	Burning Up	2000
12096	Night Hoops	1996 2001
7152	Into thin air	2011
11523	No Summit out of Sight	2014
6111	Boats that float	1981
6055	The best American Short Plays	2002
7986	Field Guide to Early Amer. Fern.	1950
10037	All it Takes is Practice	1994
981	Morena	1970
11151	The House at Posh Corner	1997
11152	Winnie - the-Rock	1997
9914	The Kidnappers Mystery	2000
11471	Heather Takes the Reins	1996
11354	Crash	1997
10426	Definitely Cool	1995
7949	Birds	1981
11279	Later, Gator	1997

10977	Laura's Luck	1996
4482	Make Your Own Musical Instruments	1988
12527	Horse Encyclopedia	2002
3527	Anthony and Sabrina	1981
6993	Bizarre Murders	1983
5892	Pollution	1990
2454	Master of Disguise	1980
3728	I have a sister	1977
6366	Know about Smoking	1983
5947	The World War I Tommy	1984
5966	Supreme Court	1987
6960	The American Legal System	1980
6958	The First Book of the Const.	1958
2654	Mammilian Book of Facts	1989
6412	Polar Bears	2011
6099	Bad Kitty	2010
7251	Star Wars	2007
917	Adaline Falling Star	2000
1146	The Great Gilly Hopkins	2004
10343	Skinny Bones	1995
4049	Framed in Fire	1999
10819	The Seventh Crystal	1996
12324	Star Wars Journal	2002
9856	Christmas Sonata	1994

2469

A Fine White Dust

2002

1185

Diadem

1997

12586

Information Management

2002

Taylor Turecek
4th-6th Special Education teacher/504 Coordinator
1442 West 1st St
Minden, NE 68959
March 30, 2020

Dr. Conradt
Superintendent
Franklin Public Schools
1001 M St
Franklin, NE 68939

Dear Dr. Conradt:

It is with regret that I tender my resignation from Franklin Public Schools at the end of the contracted 2019-2020 school year.

I am grateful for having had the opportunity to teach at this school for the past 4 years. I wish you all the best. If I can be of any assistance to you during the remainder of the year, please let me know.

Sincerely,

Taylor Turecek
4th-6th Special Education teacher/504 Coordinator

A handwritten signature in cursive script that reads "Taylor Turecek". The signature is written in black ink and is positioned to the right of the typed name.

RESOLUTION
GRADES, GRADUATION, CURRICULUM, AND RELATED MATTERS

WHEREAS, the school district has been closed for the remainder of the 2019-20 school year and possibly beyond based on the statewide outbreak of COVID-19; and

WHEREAS, the school district has transitioned to an alternative learning platform consisting of written packets, online learning resources and other education and/or enrichment activities for the fourth quarter of the 2019-20 school year; and

WHEREAS, the school district wishes to address various educational matters and school activities impacted by the current circumstances;

NOW, THEREFORE, be it resolved that the following shall supersede any board policy for the remainder of the 2019-20 school year:

1. In order to be eligible for graduation, each high school senior student must complete a minimum of 240 high school credit hours, including 40 credit hours in each English Language Arts and Social Studies, 30 credit hours in each of Mathematics and Science, and 10 credit hours in each of PE/Health, and Economics/Personal Finance.
2. Any senior student who was failing any required course as of the date the school was closed to student attendance will automatically be given a passing grade of 60 percent.
3. For all students in grades 9-12 or in any course which the district includes for purposes of calculating academic honors, students' grades for purposes of grade point average, class rank, and similar matters shall be calculated:

 ___ through the third quarter of the 19-20 school year, and the fourth quarter grades shall be pass/fail.

 ___ through the end of the 19-20 school year, provided that student's grades from the fourth quarter may only be used in the calculation or ranking if it improves their grade point average, class rank, or similar matter.
4. The superintendent shall consult with teachers, administrators, and other faculty members, as appropriate, to determine course grades, the award of credit for classwork completed during the fourth quarter of the 2019-20 school year, and grade promotion.
5. The obligations owed by the school district to students who are eligible for special education services are governed by Rule 51 of the Nebraska Department of Education and the Individuals with Disabilities Education Act. All decisions made or authorized herein by the Board of Education shall comply with Rule 51 and the IDEA.
6. To the extent not addressed above, the superintendent is authorized to take any necessary or educationally appropriate action regarding the waiver or adjustment of

grading guidelines, class rankings, graduation requirements, curriculum, and other related areas and to take any other educationally or administratively appropriate action, including taking actions that may otherwise conflict with board policy or that would otherwise exceed the authority given to the superintendent in board policy, if necessary to account for the shortened school year, this emergency, and the COVID-19 pandemic.

After the above resolution was read in its entirety, board member _____ moved for passage of the Resolution. Board member _____ seconded.

After discussion, and on roll call vote, the following board members voted in favor of _____ the _____ Resolution:

The following members voted against the Resolution: _____.

The following members did not vote: _____.

Having been consented to by a majority of the members of the school board, the board president declared the Resolution to have been passed and adopted.

Dated this ____ day of April 2020.

President of the Board of Education

ATTEST:

Secretary of the Board of Education