

Regular Board of Education Meeting
Monday, March 18, 2019 6:00 PM

City of Gering Council Chambers
1025 P Street
Gering, NE 69341

Agenda

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
 1. Acknowledge Open Meetings Law
 2. Notice of this meeting was published in the Gering Courier on Thursday, March 14, 2019.
3. Excuse Absent Board Members
4. Consent Agenda
 1. Minutes From Previous Board Meeting
 2. Approval of Claims/Bills
 3. First Reading of Board Policies
 1. 607.1 - Class Size
 2. 607.2 - School Ceremonies And Observations
 3. 607.3 - Animals In The Classroom
 4. 607.4 - Student Production Of Materials And Services
 5. 607.5 - Student Field Trips And Excursions
 6. 607.6 - Collection Of Money By Staff
 7. 607.7 - Planning And Record-Keeping By Teachers
 8. 607.8 - School Volunteers
 9. 607.9 - Service Animals
 4. Second Reading of Board Policies
 1. 606.1 - Instructional Material Selection
 2. 606.2 - Instructional Materials Inspection
 3. 606.3 - Objection to Instructional Materials
 4. 606.4 - Technology and Instructional Materials
 5. 606.5 - Media Centers
 6. 606.6 - Acceptable Use of Computers, Technology and the Internet
 7. 606.7 - District Website

8. Reproduction of Copyrighted Materials
9. 606.9 - Textbook Loans to Children Enrolled in Private Schools
5. Personnel Items
 1. Contract Approvals
 1. Andrew Marlow - Mental Health Practitioner, Junior High School
 2. Ashley De Los Santos - Guidance Counselor, Senior High School
 3. Renee Malm - Resource Teacher, Senior High School
 4. Jessica Jersild - Resource Teacher, Geil Elementary
 5. Denise Jensen - Resource Teacher, Junior High School
 6. Jarrod Williams - Business Teacher, Junior High School
 2. Resignations
 1. Amy Gross - Resource Teacher, Northfield Elementary
 2. Peggy Millay - Fourth Grade Teacher, Geil Elementary
5. Patron Comments
6. Reports and Discussions
 1. Recognition Of Bulldog Staff Member Of the Month Roxann Thompson
 2. Building Report - Northfield Elementary School
 3. Curriculum Committee Report
 4. Facilities Committee Report
 1. GHS Construction Project Update from Ty Kayton of Hausmann Construction
 5. Business Committee Report
 1. Trial Balance Summary
 2. Fund Balances
 3. Schedule of Investments
 4. Financial Statements
 6. Superintendent's Report
7. Action Items
 1. Discuss, consider and take all necessary action regarding the retirement of Kathy Unick, Resource Teacher at Geil Elementary, at the end of the 2018 - 2019 school year.
 2. Discuss, consider, and take action regarding Pay Application #11 to Hausmann Construction in the amount of \$1,306,863.67 for the Gering High School Project

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn