

Regular Board of Education Meeting
Monday, April 15, 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, April 11, 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
 - i. 608.1 Student Guidance And Counseling Program
 - ii. 608.2 Student Health Services
 - iii. 609.1 Evaluation Of Instructional Programs
 - iv. 610.1 Student Surveys
 - v. 610.2 Test Or Assessment Administration
 - vi. 611.1 Student Progress Reports
 - vii. 611.2 Student Promotion, Retention Or Acceleration
 - viii. 611.3 Student Honors And Awards
 - ix. 611.4 Parent Conferences
 4. Second Reading of Board Policies
 - i. 607.1 Class Size
 - ii. 607.2 School Ceremonies And Observations
 - iii. 607.3 Animals In The Classroom
 - iv. 607.4 Student Production Of Materials And Services
 - v. 607.5 Student Field Trips And Excursions
 - vi. 607.6 Collection Of Money By Staff
 - vii. 607.7 Planning And Record-Keeping By Teachers

viii. 607.8 School Volunteers

ix. 607.9 Service Animals

5. Personnel Items

i. Contract Approvals

1. Arich Knaub - Senior High, Mathematics Teacher
2. Breanna Korell - Senior High, English Teacher
3. Kyle Cotton - Junior High, Physical Education Teacher
4. Zachary Boness - Junior High, STEM / Science Teacher
5. Grace Wyatt - Lincoln Elementary, Kindergarten Teacher

ii. Resignations

1. Tina Fahrenbrook - District-Wide, Speech Pathologist

5. Patron Comments

1. Community Presentation on Ag Education

6. Reports and Discussions

1. Recognition Of Bulldog Staff Member Of the Month - Calico Hunjah, Junior High Resource Teacher
2. Curriculum Committee Report
3. Facilities Committee Report
4. Business Committee Report
 - i. Trial Balance Summary
 - ii. Fund Balances
 - iii. Schedule of Investments
 - iv. Financial Statements

5. Superintendent's Report

7. Action Items

1. Discuss, consider, and take action regarding the approval of Pay Application #12 to Hausmann Construction in the amount of \$1,033,426.65 for the Gering High School Project
2. Discuss, consider, and take action regarding the approval of Owner Change Order #006 in the amount of \$58,655.00 for the GHS Project
3. Discuss, consider, and take action regarding approval of project to Paul Reed Construction for addition and improvement of ADA and sidewalk conditions at Memorial Field in the amount of \$165,882.00

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn