



Schuyler Community Schools
Board of Education Regular Meeting
Monday, July 10, 2017 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

I.A. Pledge of Allegiance

I.B. Declaration of Open Meeting

II. Approval of Consent Agenda

II.A. Agenda

II.B. Minutes

II.C. Acceptance of Claims

II.C.1. Bills of \$5,000 or more

II.D. Financial

II.E. Other Listed Reports

III. Public Forum - We ask that all presentation be limited in their length.

III.A. Recognition of visitors and guests

III.B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy)

III.C. Student Representative's Report

IV. Action Items

IV.A. Americanism: Curriculum, Assessment, and Instructional Programs

IV.A. Board Policy, Handbooks, and Support Programs

IV.A.1. Consider, discuss, and take action to approve administrative recommendations on 2017-2018 handbook changes.

IV.A.2. Consider, discuss, and take action to approve first reading on new and amended board policies:

Discussion: We use the recommendation of the NASB to review new policy and place changes into the policy manual where is it available online. A question was raised on how many fundraisers an individual groups can have per school year. Principals must approve each fundraising request.

IV.A.3. Consider, discuss, and take action to approve activity pass rates for the 2017-18 school year.

Discussion:

Recommended activity pass rates for the 17-18 are as follows:

Preschool - No charge; K-12 - \$10; Adult - \$40; and Senior Citizens - \$20. These fees include the use of the field house.

IV.B. Governance: Public Relations, Technology, and Planning

IV.B.1. Consider, discuss, and take action to approve 2017-2018 membership with the Nebraska Rural Community Schools Association (NRCSA)

IV.B. Building, Grounds, and Transportation

IV.C. Budget, finance, negotiations, and personnel

IV.C.1. Consider, discuss, and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2016-2017 District Audit

IV.C.2. Consider, discuss, and take action to approve staff resignations

IV.D. Governance: Public Relations, Technology, and Planning

IV.D.1. Consider, discuss, and take action to approve 2017-2018 membership with the Nebraska Rural Community Schools Association (NRCSA)

V. Discussion Items and Reports

V.A. Principals Reports

V.B. Directors Reports

V.B. Directors Reports

Discussion:

Summer School at SMS and SES had 336 students in Kindergarten through 8th grades and 75 students at SCHS. The July STEM Camp for K-8th grade has 198 registered.

V.C. Superintendent's Report

Discussion: There will be an auction held on July 15th at 9:00 AM at the bus barn location to sell miscellaneous equipment. District schools are meeting with Erin Trotter to discuss ways to improve their landscaping. Steel is being erected on the new SCHS addition. Dr. Hoelsing attended a workshop hosted by the NDE regarding budget changes for the 17-18 school year.

V.D. Board Member/Committee Reports

VI. Correspondence Items

VII. Adjournment