

Regular Board of Education Meeting

Monday, July 8, 2024 6:30 AM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Roll Call

3. Agenda and Minutes

4. Welcome Guests

5. Bill Roster and Financial Reports

Motion to approve the Applied Connective bill, and to authorize the Board Vice President President and Treasurer to sign and validate the check as presented. This motion, made by Karrie Fogleman and seconded by Ben Stuhr, Passed.

Ed Knott: Abstain (With Conflict), Karrie Fogleman: Yea, Justin Frey: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to approve the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Karrie Fogleman and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

6. Reports

6.1. Madi Rankin - CKC Updates

Madi Rankin provided an update for both the summer and the 2024-25 CKC programs. The summer program is fully staffed with all returning staff. Only one additional staff member was hired. This summer, over 40 children are attending the summer program that entails weekly themed activities and field trips. The 2024-25 rate for full-time (4-5 days/week) will be \$150/month and \$125/mo for part-time (3 days or less per week). A 10% discount will be applied for multiple students enrolled. Enrollment will open on 7/8/24 and will be accepted on a priority basis which includes full-time applicant, those currently and previously enrolled in CKC and first come, first serve. Capacity is 45 students. CKC will be open on 1pm dismissal days for

no extra fee and will attempt to be open on teacher in-service days for an extra fee. Hours are 3:30-5:30 pm.

6.2. Boone Central Recognitions

Knott-Mr. Perone for all the efforts he has put in for the new scoreboard, it's an impressive board and he has done a great job in recruiting funding for this project

Roberts- FBLA has had multiple qualifiers go to Nationals and two finished in the top 10, Taylor Beierman and Hannah Krohn. Congratulations for all your efforts.

Frey- Jordan Classen has put a lot of work in on the Beef in School program, the program has kickstarted with lots of support. Thank you for the extra work, Jordan.

Stuhr- Thank you to the office staff who have put in their time to ensure teacher supply orders are ordered and here in time for the next school year.

Fogleman- Thank you to the staff who work all summer, your efforts are greatly appreciated.

Rolf-The custodial staff who work hard to make sure the building is in good condition and ready for the next school year.

McDonald- Shout out to Lowell, Ken, and the custodial staff for the summer efforts to get the building in shape for the 2024-25 school year. The administrative team of Bill Curry, Claire Kayton, and Ethan Larsen for a great day at the Humanex Summit Leadership Conference and Lauren, Theresa, Jordan, and Tori for the warm welcome and transition to BCS!

Larsen-Mr. Perone for all the leg work he put in for the new scoreboard, it is very impressive and will be a great update for the programs at the football field.

6.3. Board Reports

Facilities Committee - Lowell has requested to install a temperature sensor in the Greenhouse to avoid complications with the system over or under working. The Board members have agreed it is something to look into. The lack of storage has also been brought to the Facilities committee, who will do a walk through to determine what we may be able to get rid of. The press box is now climate controlled due to the controllers for the new scoreboard.

Boone Central Beef Boosters has been formed, there will be nine beef donated to the Hot Lunch program for the 2024-25 school year.

Policy Committee - policies are being reviewed to determine what needs to get done from a legal standpoint.

PA Gym Curtains - the curtains in the performing arts gym are in poor shape. Quotes have been received for replacement, with the lower cost option being approximately \$40,000. It has been suggested to reach out to the Albion Area Arts Council to see if they are interested in getting

involved in this project. Further discussion with Mrs. Wright will be had in order to come up with a plan for the curtain replacement.

6.4. Superintendent Report

Dr. McDonald - A budget document has been created to illustrate the percent of the budget spent each month and will be shared with the Board. The Leadership Summit was worthwhile, the importance of school culture was emphasized. The Admin team plans to bring some of the cultural practices to the District this upcoming year. Five new camera purchased through Applied Connective will be installed in the school this week. There is a trip hazard on door 7 that will be re-poured in order to avoid an accident. A great transition so far, all questions are welcomed.

6.5. Bullying Policy 5054

6.6. Attendance and Excessive Absences Policy 5001

6.7. Principal & AD Reports

7. Discussion of Action Agenda Items

9.1 South Parking Lot Dirtwork - a few options have been explored. Byglunds has re-submitted a bid to use the existing rock as a base, which decreased the bid by \$2,300. Rerouting the drainage has fixed some of the problem. The purpose is to use that lot for staff parking instead of school vehicle parking. Discussion on what the parking lot is going to be used for long-term was discussed.

9.2 Updated Policies - updates to policies was discussed

9.3 The Albion Education Foundation does not have the authority to honor or request the loan approvals without Board approval. The Olson Wolf loan program is for post high school, for students who graduate within a 5-county area can apply for the loan before July 1. The money comes directly out of the loan account. The loan is interest rate free until 6 months after completion of school or if they quit school.

9.4 Mr. Larsen will serve as the Boone Central Administrative member

9.5 - Excused absences language has revised.

9.6 Preschool parent teacher conferences are on a separate date than the rest of the Elementary conferences. Additional updates discussed.

9.8 The school is responsible to pay for services through the student's age of 21, should the student continue to receive those services to age 21.

9.10 No changes

9.11 Contract includes one full-time individual. There is a 30 day cancelation policy. There is a question on the frequency of payment for the contract.

8. Public Comment

At one time, there was science money available that may be able to help support the greenhouse needs

The book vending machine is here, which was purchased by the Albion Education Foundation. The PTO will keep it filled with books.

The school should have been planning for the maintenance of the performing arts gym curtains, it is a vital part of a child's education to be exposed to that area.

9. Action Items

9.1. South Parking Lot Dirt Work

Motion to table the south parking lot dirtwork. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.2. Updated Policies (Policy, Curriculum, and American Civics Committee)

Motion to approve the policies as presented, illuminating policy 3011, which will be combined with policy 5005 and illuminating policy 5049, which will be combined with policy 5035. This motion, made by Andy Roberts and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.3. 2024 Olson-Wolf Loans

The Boone Central Board of Education certifies that the 28 applicants presented have completed the loan application requirements necessary to be eligible to receive the Olson / Wolf Loan funded by the Albion Education Foundation. This motion, made by Justin Frey and seconded by Karrie Fogleman, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.4. 2024-25 Albion Education Foundation Advisors

Motion to approve the 2024-25 Albion Education Foundation Advisors as presented. This motion, made by Ben Stuhr and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.5. 2024-25 Staff Handbook

Motion to approve the 2024-25 Staff Handbook as presented. This motion, made by Justin Frey and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.6. 2024-25 Preschool Handbook

Motion to approve the 2024-25 Preschool Handbook as presented. This motion, made by Ed

Knott and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:
Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.7. 2024-25 CKC Rates

Motion to approve the 2024-25 CKC Rates as presented. This motion, made by Kathleen Rolf
and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:
Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.8. Nebraska Center for the Education of Who are Blind or Visually Impaired Contract
Motion to approve the Nebraska Center for the Education of Who are Blind or Visually Impaired
Contract as presented. This motion, made by Ed Knott and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:
Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.9. NRCSA Membership

Motion to approve the NRCSA Membership for the 2024-25 school year as presented. This
motion, made by Andy Roberts and seconded by Justin Frey, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:
Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.10. 2024-25 Interlocal Agreement with the City of Albion

Motion to approve the 2024-25 Interlocal Agreement with the City of Albion as presented. This
motion, made by Karrie Fogleman and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:
Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.11. ServiceMaster Clean Contract

Motion to delegate Dr. McDonald to work out the details of the contract with ServiceMaster
Clean. This motion, made by Ed Knott and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:
Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

10. Next Meeting Date

Monday 8/12/24 at 6:15 am.

11. Questions by the Media

12. Adjournment

Adjourned at 8:10 am

Chairperson

Superintendent