

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting

Virtual Board Meeting

Stream this meeting online at the following link:

<https://district.ops.org/BOARDOFEDUCATION/OPSBoardStream.aspx>

Omaha, NE 68131

Wednesday, April 15, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Absent
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present

A. OPS Board Of Education Information

A.1. Open Meetings Act

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, March 16, 2020 - American Civics Committee

H.1.b. Monday, March 16, 2020 - Regular Meeting

H.2. Appointments to the Omaha Schools Foundation Board of Directors

H.3. Approval of the 2018-2021 Eastern Nebraska School Security Union Local #28 Negotiated Agreement

H.4. Approval of the Memorandum of Understanding between the District and the Educational Paraprofessional Division of Service Employees Local Number 226

H.5. Approval of the Memorandum of Understanding between the District and the Nutrition Services Division of Service Employees Local Number 226

H.6. Approval of the Memorandum of Understanding between the District and the Office Personnel Division of Service Employees Local Number 226

H.7. Approval of the Memorandum of Understanding between the District and the Operations Division of Service Employees Local Number 226

H.8. Approval of the Memorandum of Understanding between the District and the Eastern Nebraska School Security Union Local #28 Negotiated Agreement

H.9. Approval of the Memorandum of Understanding between the District and the Transportation Division of Service Employees Local Number 226

H.10. Bid No. 20-004 - Roof Coating at North High, Summer 2020

H.11. Bid No. 20-006 - Pawnee Elementary South Corridor HVAC Renovation, Summer 2020

H.12. Bid No. 20-025 Middle Level Planners 2020-2021

H.13. Bid No. 20-027 - Aerial Lift Truck and Chassis

H.14. Bid No. 20-029 Vehicles-Ten (10) 2020 Or 2021 New and Unused Type A Buses

H.15. Bid No. 20-030 Vehicles-Two (2) New and Unused 2020 or 2021 4x4 ¾ Ton Pickup Trucks w/ Snow Blades

H.16. Bid 20-031 Vehicles - Five (5) 2020 or 2021 New and Unused Type C Wheelchair Buses

H.17. Bid No. 20-032 - Flooring Replacement Belvedere, Fontenelle and Minne Lusa - Summer 2020

H.18. Bid No. 20-033 Grab and Go Bags

H.19. Bid No. 20-034 Bread Products

H.20. Bid No. 20-036 Produce Items

H.21. Certificate(s) Of Substantial Completion - Kellom Elementary and Nathan Hale Middle - 2014 Bond Program

H.22. Change Order No. 001 - 2014 Bond Program - Capital Improvements & Renovation - Bryan Middle School

H.23. Change Order No. 001 - 2014 Bond Program - Capital Improvements & Renovation - Kellom Elementary School

H.24. Change Order No. 001 - 2018 Bond Program - Capital Improvements & Renovation - Pinewood Elementary School (Add \$80,962.00)

H.25. Claims - School District of Omaha - Report A

H.26. Claims - School District of Omaha - Report B

H.27. Claims - School District of Omaha - Report C

H.28. Claims - Educational Service Unit No. 19

H.29. Committee on Claims Audit Approval 04/15/2020

H.30. Construction Documents Design Submittal Approval - New High School 60th & L Street - 2018 Bond Program

H.31. Construction Documents Design Submittal Approval - New High School 156th & Ida Street - 2018 Bond Program

H.32. Construction Manager at Risk Agreement - 2018 Bond Program - Highland and Spring Lake Elementary Schools Capital Improvements & Renovation Project

H.33. Declaration of Surplus Gloves, Surgical Masks, and N95 Masks

H.34. Declaration of Surplus English Language Arts Curriculum

H.35. Grant Fund Budget Adjustments

H.36. Head Start Monthly Board Report

H.37. Nutrition Services Dairy Products Contract Extension

H.38. Nutrition Services Food and Supplies Contract Extension

H.39. Omaha Public Schools 2020 Property & Casualty Insurance Renewal

H.40. Rescission of Bid No. 20-008 Approval for Central High School Band Uniforms

H.41. Resolution Regarding Continuing Services by Non-Negotiated Personnel

H.42. Social Studies Standards Adoption

H.43. Staff Adjustments

H.44. Staff Adjustments - Administrative Appointments 2020-2021

H.45. Teacher Election to Continue Contracts of Probationary Certificated Employees

H.46. The Printing of Elementary Learning Packets Awarded to Firespring Printing

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. COVID-19 Emergency Resolution

I.1.b. Bid No. 20-019 - Nutrition Point of Sales Software System

I.1.c. Resolution Authorizing the Call of the 2010 Bonds

I.1.d. Resolution Authorizing the Issuance and Sale of the General Obligation Refunding Bonds, Series 2020B

I.2. Information Item(s)

I.2.a. Policy Updates - 2010, 2120, 2150, 2200, 2210, 2600, 4023, 4042, 4043, 6121, 6290, 8342, 9340

J. Receipt of Reports

J.1. CBOC/Phase I & Phase II Update - March 2020

K. Request for Closed Session

L. Adjournment

Board President

Superintendent