

Board of Education Regular Meeting

Milford Elementary School
P.O. Box C
Milford, NE 68405

Monday, June 8, 2020 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea,
David Welsch: Yea

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman discussed elementary teachers' final feedback to students; preparations for 2020-21 school year; class lists; teacher and staff "summer homework"; and the

process for students returning materials.

Secondary Principal: Mr. Mowinkel recognized individual student accomplishments. He thanked everyone who made "Senior Week" special; he thanked Mrs. Eckman and Mrs. Mowinkel for finishing the yearbook; and he thanked the Athletic Boosters, Fine Arts Boosters, and Post Prom Committee for donating funds for the "Alumni Starter Kit".

Director of Learning: Dr. Kubicek discussed the trainings that are taking place in preparation for potential off site learning this fall; essential learning objectives; and the Solar and Wind Energy Educator Effectiveness Grant.

Superintendent: Mr. Wingard included NASB's monthly update. He thanked Dr. Kubicek for his work on the grant. He discussed the findings from the ALICAP insurance visit; the Emergency Operations Planning training the administration is required to take; NDE's Threat Assessment and Reporting training; and training for new staff members.

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. COVID-19 Updates

Mr. Wingard shared updates on graduation; summer meals; directed health measures; weight room/conditioning; summer camps; summer school; and plans for the 2020-21 school year.

4.4. Construction Updates

Mr. Wingard updated the board on the elementary and high school construction.

4.5. Discuss State Funding for Public Education

President Welsch discussed legislative items related to state funding for public education. He discussed the protests that are taking place.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Approve the Interlocal Agreement with the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing

Motion to approve the Interlocal Agreement with the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Discuss/Act on Policy Updates: 2002: Organization of the Board, Board Officers, Committees, and Check Signing; 3034: Disbursements; 3039: Threat Assessment; 3046: Animals at Schools; 3056: Drug Testing of Drivers; 5016: Student Records; 5035: Student Discipline; 5054: Student Bullying; 6020:

Multicultural Education; 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation; 6033: Restraint and Seclusion

Recommend approval of policies: 2002: Organization of the Board, Board Officers, Committees, and Check Signing; 3034: Disbursements; 3039: Threat Assessment; 3046: Animals at Schools; 3056: Drug Testing of Drivers; 5016: Student Records; 5035: Student Discipline; 5054: Student Bullying; 6020: Multicultural Education; 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation; 6033: Restraint and Seclusion as presented. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Act on 2020-21 Substitute Teacher Pay Rate

Motion to set the 2020-21 substitute teacher pay rate at \$72 for a half-day, \$139 for a full day, and \$160 for long term sub per day. Passed with a motion by Ned Pauley and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

Minutes will be taken in the More Information section.

Minutes of Meeting

1. Opened meeting at 7:56 p.m.
2. Public testimony
 1. None
3. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
 1. No new curriculum, testing or instruction to examine or review.
4. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
 1. Curriculum instructional requirements were met.
 2. Dr. Kubicek gave update on U.S. Citizenship assessments.
5. Minutes as required in 1.(b)
6. Closed meeting at 7:58 p.m.

7.5. Discuss Staff Negotiations

No discussion.

8. Executive Session

Adjourned Executive Session at 8:38 p.m.

9. Adjourn

President Welsch adjourned the meeting at 7:59 p.m.