

Board of Education Regular Meeting

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

Monday, August 10, 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

Sean Nutzman, Jr/Sr High Vocal Music Teacher

2.6. Community Input

3. Consent Agenda

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

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 shared that the kids should now know who their teachers are, the first staff in-service day went great, and teachers put classrooms back together.

Secondary Principal: Mr. Mowinkel congratulated the students who placed at the National STAR competition. He shared the first teacher in-service day went well. He thanked everyone who made graduation possible. He discussed the 7th and 9th grade virtual open house.

Director of Learning: Dr. Kubicek discussed the Marzano in-service day, MAP testing during the first few weeks of school, and assessment training from NWEA.

Superintendent: Mr. Wingard included NASB's monthly update. He shared a student will be attending the ESU/SCC CRAVE Program this year. He discussed what was shared with staff at the staff in-service and the school emergency plan.

4.2. Review/Discuss Grade Level Student Enrollment Report

PK is 34

K-6 is 417

7-8 is 121

9-12 is 281

Total K-12 is 756

4.3. Review/Discuss List of Students Optioning In and Out of Milford Public Schools

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

Mr. Wingard included the 2019/20 Exempt Schools Report.

4.5. Review/Discuss 2020-21 Staff Assignments and Activity/Sponsor Assignments

Mr. Wingard included the 2020-21 staff and extra duty assignments.

4.6. Review/Discuss Construction Projects

Mr. Wingard discussed the elementary project and apologized for it not being complete. He shared the high school project looks great.

4.7. Discuss State Funding for Public Education

President Dave Welsch discussed the different types of funding and property tax relief.

4.8. Review/Discuss COVID-19 Items

Mr. Wingard included an updated Framework for Addressing Protocols Due to COVID-19, Staff Reopening Information and Accommodation Requests, and Activity Guidelines and Restrictions.

5. Board Commentary

President Dave Welsch stated he appreciates the administration staff.

6. Unfinished Business

6.1. Discussion and Action on COVID-19 Resolution

No action taken.

6.2. Review/Update 2020-21 Option Enrollment Resolution

Motion to approve the revised 2020-21 Option Enrollment Resolution as presented. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

6.3. Review 2020-21 Board Meeting Dates and Times

Motion to change the August 27 special meeting to August 26 at 4:30 p.m. Passed with a motion by Craig Shaw 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. New Business

7.1. Review and Act on 2020-21 Student Handbook, 2020-21 Activity Handbook, and the 2020-21 Staff Handbooks (Certified and Classified Staff)

Motion to approve the content of the 2020-21 student, certified, and classified staff handbooks as presented. 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. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies: 5045 Student Fees, 5054 Student Bullying, 5018 Parent and Guardian Involvement in Educational Practices, 5057 District and School (Combined) Title I Parent and Family Engagement

President Welsch opened the hearing at 9:06 p.m.

Mr. Wingard amended Policy 5045 Student Fees

President Welsch closed the hearing at 9:08 p.m.

Motion to amend Policy 5045 Student Fees Passed with a motion by Tony Roth 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. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism and 3004 General Purchasing and Procurement

The policies were reviewed.

7.4. Approve the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association

Motion to approve the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association representing the certified contracted employees. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.5. Discuss and Consider Updates to Teacher Evaluation Process and Policies 4030 Evaluation of Certificated Employees and 4031 Evaluation of Probationary Certified Employees

Motion to approve Policies 4030 Evaluation of Certificated Employees and 4031 Evaluation of Probationary Certified Employees and the process discussed to carry out the expectations of the policies. 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

7.6. Reserved for Possible Voting on Future Board Meeting Dates Due to Activity Conflicts

7.7. Discuss and Act on Title IX Policy and Procedure Updates

Motion to approve Policy 3057 Title IX, Policy 2006 Complaint Procedure, Policy 4014 Employment Related Sexual Harassment, and Policy 5026 Sex Discrimination and Sexual Harassment of Students as presented. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

8. Executive Session

8.1. Executive Session (if needed)

9. Adjourn

President Welsch adjourned the meeting at 9:49 p.m.