

Board of Education Regular Meeting

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

Monday, July 8, 2019 7:00 PM

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

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)

Motion to excuse board member Dave Welsch. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

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 Craig Shaw and a second by Ned Pauley.

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

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman discussed summer school. She shared that class lists will be sent out to teacher's this week and "Back To School Night" is August 13.

Secondary Principal: Mr. Mowinkel commended FCCLA, FBLA, and Key Club students on their successes at national conventions and officer nominations.

Assistant Secondary Principal: Mr. Soester discussed the school activity calendar.

Director of Learning: Dr. Kubicek discussed the speakers that will be presenting at the teacher inservices.

Superintendent: Mr. Wingard included NASB's Monthly Update. He pointed out upcoming NASB trainings and future meetings.

4.2. Student Enrollment Report

4.3. 2018-19 Vehicle Mileage Report

4.4. Construction Update/Tour

Mr. Wingard discussed the track repairs. He gave the Board a tour of the elementary addition.

4.5. Discuss State Funding for Public Education

Mr. Wingard discussed the meeting he and Dave Welsch had with three state senators regarding state funding.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review and Act on Resolution of School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004

Motion to approve the 2019-20 Option Enrollment Resolution as presented. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.2. Set Monday, August 26th for Special Meeting to Finalize the 2018-19 Budget and to Hold Preliminary 2019-20 Budget Hearing

Motion to set a special meeting of the board of education for Monday, August 26th at 7:00 p.m. The purpose of the meeting is to close out the 2018-19 fiscal year and for the initial review of the 2019-20 budget. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.3. Review And Act on the Following Recommended or Required Policy Updates Including: Revision of Policies: 2002: Organization of the Board, 2006: Complaints, 2014: Relationship with School Attorney

(New Name: Relationship with District Legal Counsel), 2017: Indemnification and Liability Insurance, 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds, 3016: Smoking, 3028: Sex Offenders, 3039: Threat Assessment and Response, 3046: Animals at School, 3050: Technology in the Classroom, 3053: Nondiscrimination, 4048: Assessment Administration and Security, 4052: Job References to Prospective Employers, 5002: Admission of Students, 5016: Student Records, 5017: Routine Directory Information, 5022 OPTION A: Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, 5035: Student Discipline, 5045: Student Fees, 5063: Audio and Video Recording, Revision of Notice of Nondiscrimination, and Special Education Procedures (6000 Series Form); and Deletion of Policies: 4001 Nondiscrimination, 5060: Animals, 5061: Therapy Dogs

Motion to approve the recommended policy changes as presented. 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

8. Executive Session

9. Adjourn

Vice-President Tony Roth adjourned the meeting at 8:25 p.m.