

## **Board of Education Regular Meeting**

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

Monday, August 12, 2019 7:00 PM

Jessica Dunlap: Present  
Ned Pauley: Present  
Tony Roth: Present  
Craig Shaw: Absent  
Jim Stahly: Present  
David Welsch: Present  
Jim Stahly: 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 the absence of board member Craig Shaw Passed with a motion by Jim Stahly and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Jim Stahly: Yea, David Welsch: 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 Tony Roth and a second by Jessica Dunlap.

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

#### 3.1. Minutes of Previous Meeting

#### 3.2. Payment of Claims

### 4. Reports

- 4.1. Administrative Reports
- 4.2. Review Grade Level Student Enrollment Report
- 4.3. Review List of Students Optioning In and Out of Milford Public Schools
- 4.4. Review NDE Exempt School Report (Homeschools Located in our District Boundaries)
- 4.5. Review 2019-20 Staff Assignments and Activity Coach/Sponsor Assignments
- 4.6. Discuss State Funding for Public Education

## 5. Board Commentary

## 6. Unfinished Business

- 6.1. Discussion and Possible Action on the Condition of the Track
- 6.2. Discussion on Elementary Remodel/Addition Project
- 6.3. Discussion on High School Remodel/Addition Project

## 7. New Business

- 7.1. Review and Act on 2019-20 Student Handbook, 2019-20 Activity Handbook, and the 2019-20 Staff Handbooks (Certified and Classified Staff)

Motion to approve the handbooks Passed with a motion by Ned Pauley and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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

- 7.3. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism, 4030 Evaluation of Certified Employees, and 4031 Evaluation of Probationary Certified Employees

- 7.4. Approve the 2019-20 and 2020-21 Negotiated Agreement with the Milford Education Association

Motion to approve the 2019-20 and 2020-21 Negotiated Agreement with the Milford certified staff. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

- 7.5. Discuss and consider legal advice related to policy adoption and revision based on recent legal developments

## 8. Executive Session

Adjourned Executive Session at 8:38 p.m.

- 8.1. Executive Session for Item 7.5 - Discuss and consider legal advice related to policy adoption and revision based on recent legal developments

Motion to move into executive session for . . . Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

Motion to move into executive session for the purpose of discussing Item 7.5 - Discuss and consider legal advice related to policy adoption and revision based on legal developments.

Executive Session is necessary for the protection of public interest. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

9. Adjourn