

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, July 11, 2016 7:30 PM

Rich Dickinson: Present
Nate Klenke: Present
Paul Segner: Present
Scott Spohn: Present
Jack Stutzman: Present
Nancy Vossler: Present

1. Call to Order and Roll Call
2. Notice of Open Meeting Act—Posted
3. Motion to excuse absent board members
4. Approval of the agenda

Motion to approve agenda Passed with a motion by Nate Klenke and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:
Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

5. Consent Agenda

Consent agenda was approved as presented, Passed with a motion by Paul Segner and a second by Jack Stutzman.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:
Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

5.1. Hold for discussion and for possible action approval of the following items:

5.1.1. Minutes of prior meeting(s)

5.1.2. Treasurer's report

5.1.3. Receipts

5.1.4. Expenditures

5.1.5. Claims for payment

6. Public Forum: Recognition of visitors, delegations, and reading of communications.

none

7. Reports

7.1. Committee:

7.1.1. Facility

Committee met July 6th. Various summer improvements and repairs to school were discussed. Discussed replacement of vehicles, and building ramp at football field. Spohn presented specifics of van and car replacements. Committee is requesting to spend up to \$68,000 on two new vans. We plan to dispose of 1996 Chevy Lumina and 1995 Chevy van by sealed bids.

7.2. Administration

7.2.1. Elementary Principal

Summer school was very successful, ending last week. Mrs. Dickinson shared a presentation on the new Wonders reading Literacy Night she is planning for parents. She also updated the board on plans for guidance area for the upcoming year.

7.2.2. Secondary Principal

Student Handbook revisions for 17-18 are being done now. Dempsey will contact the city re: supplying water to the FFA garden.

7.2.3. Superintendent

On July 13, NDE will publish assessment results for last spring. NCLB has been phased out, and we are now using ESSA. Five-year revenue and expenditure data has been compiled for any BOE members that are interested. Mitigation plan for natural disasters will be discussed at the next meeting. New tech person visited FPS last week. Mr. Kraus has begun working on the 16-17 budget.

8. Action Items

8.1. Hold for discussion and possible action a recommendation by the Negotiations Committee to set the rate of pay for the classified staff for the 2016-2017 school year.

As presented Passed with a motion by Scott Spohn and a second by Nancy Vossler.
Paul Segner: Abstain (With Conflict), Rich Dickinson: Yea, Nate Klenke: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

8.2. Hold for discussion and possible action to approve the 2016-17 Classified Handbook.

As presented by Mr. Kraus Passed with a motion by Nate Klenke and a second by Jack Stutzman.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

8.3. Hold for discussion and possible action a recommendation to approve Michele Johnson-Clouse as an authorized entity to act on behalf of the school district.

8.4. Hold for discussion and possible action a recommendation to approve David Kraus as an authorized entity to act on behalf of the school district.

8.5. Hold for discussion and possible action to purchase two school vans not to exceed \$68,000.

so moved Passed with a motion by Paul Segner and a second by Scott Spohn.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

8.6. Hold for discussion and possible action a motion to reaffirm the Student Fee Policy as written.

so moved Passed with a motion by Nate Klenke and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

8.7. Hold for discussion and possible action a motion to reaffirm the Parental Involvement Policy as written.

so moved Passed with a motion by Paul Segner and a second by Nate Klenke.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

8.8. Hold for discussion and possible action a motion to reaffirm the Bullying Policy #5415.

so moved Passed with a motion by Scott Spohn and a second by Nancy Vossler.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman: Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

9. Discussion Items

9.1. Hold for discussion and first-reading approval, the following policy additions and/or revisions:

Approve first reading on all policies, and waive second reading on all policies except 5006: Option Enrollment. Passed with a motion by Nate Klenke and a second by Scott Spohn.

Rich Dickinson: Yea, Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jack Stutzman:
Yea, Nancy Vossler: Yea
Yea: 6, Nay: 0

9.1.1. Policy 3090: Sale and Disposal of School Property

9.1.2. Policy 3130: Purchasing Policies

9.1.3. Policy 3570: Title I Funds

9.1.4. Policy 4026: Prohibition on Aiding and Abetting Sexual Abuse

9.1.5. Policy 4027: Workplace Privacy Act

9.1.6. Policy 5006: Option Enrollment

9.1.7. Policy 5203: Academic Progress

9.1.8. Policy 5419: Student Privacy Protection Policy

9.1.9. Policy 6020: The Program of Instruction

9.1.10. Policy 6212: Assessments—Academic Content Standards

9.1.11. Policy 6284: Initiations, Hazing, Secret Clubs and Outside Organizations

9.1.12. Policy 6286: Return to Learn from Cancer

9.1.13. Policy 6800: Internet Safety and Acceptable Use Policy

9.1.14. Policy 6920 and 6920A: Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes

9.1.15. Policy 8270: Conflict of Interest—Other Than Contracts or Employment

9.1.16. Policy 9341: Voting

9.1.17. Policy 5104: Drug and Substance Use and Prevention

9.2. Lower Big Blue and Little Blue Natural Resources District All-Hazards Mitigation Plan

A representative will attend next month's August board meeting to discuss the plan.

10. Adjournment

Meeting adjourned by Segner at 8:30pm