

Board of Education Regular Meeting

Saline County School District 76-0068

501 Main Street

Friend, NE 68359-0067

Monday, September 11, 2017 7:40 PM

Nate Klenke: Present
Paul Segner: Present
Scott Spohn: Present
Jamie Tuttle: Present
Nancy Vossler: Present
Scott Vyhnalek: Present

1. Call to Order and Roll Call
2. Motion to excuse absent board members
3. Notice of Public Meeting Act - Posted
4. Pledge of Allegiance
5. Approval of the agenda

Motion to approve agenda Passed with a motion by Scott Spohn and a second by Nancy Vossler.
Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea,
Scott Vyhnalek: Yea
Yea: 6, Nay: 0

6. Consent Agenda

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

approve consent agenda as presented, Passed with a motion by Paul Segner and a second by
Scott Spohn.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea,
Scott Vyhnalek: Yea
Yea: 6, Nay: 0

- 6.1.1. Minutes of prior meeting(s)

- 6.1.2. Treasurer's Report

- 6.1.3. Receipts

- 6.1.4. Expenditures

- 6.1.5. Claims for payment

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

7.1. SENCAP presentation

Mike Morris of SENCAP presented on the school's partnership with SCC to help students take dual-credit classes. Students can explore different career paths, and gain valuable career planning experience. Nine FPS students are enrolled in SENCAP classes this semester.

8. Reports

8.1. Committee:

8.1.1. Policy

The committee met on August 31. Reviewed all 2000-level policies and recommended some revisions and updates.

8.2. Administration

8.2.1. Elementary Principal

Scholarship Night was August 24, and was well attended. Blue River Cohort was held at Friend, with six schools in attendance. Over 200 people attended. Grandparent's Day was September 8, and was enjoyed by all. Intervention plan went into effect for 3rd-6th grade students last week. Elementary Administrative goals have been established. Mrs. Dickinson is researching new science curriculum. All paras will attend a Para Conference in Kearney on October 10.

8.2.2. Secondary Principal

Mr. Dempsey is visiting every classroom every day, and is seeing many positive things. Marzano in-service is underway, and lots of good conversation and communication. The solar eclipse field trip was a success. The school grounds, inside and out, are in terrific condition. Homecoming will be held September 29. Mr. Dempsey's secondary administrative goals have been established.

8.2.3. Superintendent

The NASB Area Membership meeting is this Wednesday. State Education Conference is in LaVista November 15-17. ReVision meeting is rescheduled for September 19.

9. Action Items

9.1. Approve the 2017-18 budget.

Move to approve the 2017-18 budget as presented Passed with a motion by Nate Klenke and a second by Nancy Vossler.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.2. Approve the 2017/2018 Tax Levy Request Resolution.

Approve the 2017-18 tax levy request, as presented Passed with a motion by Paul Segner and a second by Nate Klenke.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.3. Approve the Friend Public School mission statement, belief statements and strategic plan.

Approve the Friend Public School mission statement, belief statements and strategic plan Passed with a motion by Scott Spohn and a second by Jamie Tuttle.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.4. Approve the following policies with revisions, deletions, or additions

Approve the following BOE policies as revised and presented on first reading; 2000, 2010, 2100, 2110, 2110A, 2200, 2210, 2210A, 2230, 2231, 2232, 2400, 2410, 2430, and 2440, and waive the second reading. Passed with a motion by Scott Spohn and a second by Nate Klenke.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea, Scott Vyhnalek: Yea

Yea: 6, Nay: 0

9.4.1. 2000--Functional Principle of Administration

9.4.2. 2000--Table of Contents

9.4.3. 2010--Election of Administrative Personnel

9.4.4. 2100--Superintendent

9.4.5. 2110--Duties of the Superintendent

9.4.6. 2110A--Superintendent Job Description

9.4.7. 2200--The Principalship

9.4.8. 2210--Duties of Principal

9.4.9. 2210A--Principal Job Description

9.4.10. 2230 Evaluation of Principals and Other Certificated Administrative Personnel replaces current policies 2200 and 2120

9.4.11. 2231--Superintendent Evaluation Form

9.4.12. 2232--Principal Evaluation form

9.4.13. 2400--Line of Authority

9.4.14. 2410--Administrative Action in Emergencies

9.4.15. 2430--Attendance at Professional Growth Meetings

9.4.16. 2440--Administrative Action in Absence of Policy

10. Discussion Items

10.1. Communication update with Exeter-Milligan on cooping in activities.

Mr. Kraus has communicated with Mr. Sheffield our interest in co-oping in activities.

11. Notification of next meeting.

12. Adjournment

Motion to adjourn at 8:37pm Passed with a motion by Paul Segner and a second by Jamie Tuttle.

Nate Klenke: Yea, Paul Segner: Yea, Scott Spohn: Yea, Jamie Tuttle: Yea, Nancy Vossler: Yea,

Scott Vyhnalek: Yea

Yea: 6, Nay: 0