

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, January 9, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, January 9, 2012, at Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005.

Notice of the meeting was given in the advance notice thereof by publication in the Bellevue Leader and posting, the designated method of giving notice, a copy of the proof of publication being kept on file with the Board Secretary. All proceedings hereafter shown were taken while the meeting was open to the public.

Attendance Taken at 6:30 PM.

John Hansen: Present
Frank Kumor: Present
Alicia Richards: Present
Lisa Rybar: Present
Denise Seaman: Present
Nina Wolford: Present

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. Excused Absences

A.4. Open Meetings Law

A.5. Pledge of Allegiance

B. Consent Agenda

Approve by consent items in sections B and C of the Agenda identified with an asterisk and receive the information and proposals in sections D and E identified with an asterisk removing Agenda Item E.2., Administrative Regulation for Review, from consent Passed with a motion by Denise Seaman and a second by Lisa Rybar.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

Approve by consent items in sections B and C of the Agenda identified with an asterisk and receive the information and proposals in sections D and E identified with an asterisk removing Agenda Item E.2., Administrative Regulation for Review, from consent Passed with a motion by Denise Seaman and a second by Lisa Rybar.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

B.1. *Approval of Minutes

B.2. *Treasurer's Report

B.3. *Payment of Claims

B.4. *Release from Contract

B.5. *Election of New Teachers

C. Action Items

C.1. *Foundation Board of Directors

C.2. Reorganization of the Board of Education

C.2.a. Selection of Temporary Chairman

Nominate (Frank Harwood) as Temporary Chairman of the Board and move that nominations be closed and a unanimous ballot be cast Passed with a motion by Alicia Richards and a second by Frank Kumor.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.b. Selection of President

Nominate John Hansen as President of the Board and move that nominations be closed and a unanimous ballot be cast Passed with a motion by Frank Kumor and a second by Denise Seaman.

John Hansen: Abstain (With Conflict)
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.c. Selection of Vice-President

Nominate Alicia Richards as Vice-President of the Board and move that nominations be closed and a unanimous ballot be cast Passed with a motion by Lisa Rybar and a second by Nina Wolford.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.d. Appointment of the Secretary and Treasurer

Appoint (Judy Potter) as Secretary and (Mary Kay Davenport) as Treasurer to the Board of Education Passed with a motion by Nina Wolford and a second by Alicia Richards.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.e. Appointment of the School Attorney

Appoint (the firm of Adams and Sullivan, P.C. and other school attorneys as needed) as School Attorneys Passed with a motion by Denise Seaman and a second by Lisa Rybar.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.f. Resolution Naming Authorized Representative of the Board

Adopt the following resolution: whereas John Hansen has been duly elected President and Alicia Richards Vice-President of the Board of Education for 2012, be it therefore resolved that the President of the Board of Education be named the authorized representative of the Bellevue Board of Education and in the President's absence, the Vice-President of the Board of Education be designated as the authorized representative and that these officers are authorized to file the applications and reports for Impact Aid, Title XVIII of PL106-398, and any other Federal applications, reports, resolutions, contracts, real estate transactions and agreements necessary to the operation of the school district as required on behalf of the Bellevue Public School District Passed with a motion by Frank Kumor and a second by Nina Wolford.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.g. Official Representative of the Board of Education

Authorize the Superintendent of Schools or his designee to act as the Board of Education's official representative in all matters relating to local, state, and federal programs including applications, plans, reports and verified information for No Child Left Behind, vocational education, special education, adult education, grants, Educational Service Unit, and any other federal or state programs as required, and any contracts, real estate transactions, or agreements necessary to the operation of the school district and as authorized through Board policy Passed with a motion by Frank Kumor and a second by Nina Wolford.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.h. District Warrants

C.2.i. Selection of Foundation Board Members

Nominate Denise Seaman, Frank Kumor, and Lisa Rybar to serve as a Bellevue Public Schools' Foundation Board of Director Passed with a motion by Nina Wolford and a second by Alicia Richards.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.2.j. Americanism Committee

C.2.k. Student Discipline Committee

C.3. Hearing on Existing Parental Involvement in Educational Practices Policy

C.4. NASB Government Relations Network

Appoint John Hansen as the Board representative for the Nebraska Association of School Boards' Government Relations Network for 2012 Passed with a motion by Denise Seaman and a second by Nina Wolford.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

C.5. Recognition of the BEA

Recognize the Bellevue Education Association as the representative organization and the exclusive negotiating body for teachers, deans, counselors, nurses, psychologists, and program specialists for the 2012-2013 and 2013-2014 school years Passed with a motion by Nina Wolford and a second by Denise Seaman.

John Hansen: Yea

Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

D. Commendations

D.1. *Logan Lucien Fontenelle

D.2. *Knowledge Master Competition

D.3. *Nebraska Wesleyan University Step Show

D.4. *Bellevue West Forensics

D.5. *November Newzbrain Current Events Challenge

D.6. *Science Olympiad Teacher-Students Workshop

D.7. *ALICAP

E. Information Items

E.1. Legislative Update - Senator Cornett

E.2. *Administrative Regulation for Review

E.3. HVAC Project Update

E.4. District AdvancED Accreditation Update

F. Learning Community

G. Public Comment Period

H. Board of Education Member Reports on Meetings They Have Attended

I. Future Business

J. Executive Session

Adjourn to executive session to consider matters relating to strategy sessions with respect to negotiations with outside agencies and the superintendent's evaluation which are necessary to be considered in closed session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals
Passed with a motion by Nina Wolford and a second by Lisa Rybar.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Denise Seaman: Yea
Nina Wolford: Yea

Secretary