

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, January 7, 2013

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, January 7, 2013, 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 6:32 PM.

Doug Cook: Present
Cindy Copich: Present
Frank Kumor: Present
Alicia Richards: Present
Lisa Rybar: Present
Nina Wolford: Present

A. Routine Business

A.1. Call to Order

A.2. Oath of Office and Welcome of New Board Members

A.3. Roll Call

A.4. Excused Absences

A.5. Open Meetings Law

A.6. Pledge of Allegiance

B. Consent Agenda

Approve by consent items in section B of the Agenda identified with an asterisk and receive the information and proposals in section D identified with an asterisk Passed with a motion by Lisa Rybar and a second by Nina Wolford.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: 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. Reorganization of the Board of Education

C.1.a. Selection of Temporary Chairman

Nominate (Frank Harwood) as Temporary Chairman of the Board Passed with a motion by Nina Wolford and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.1.b. Selection of President

Nominate Alicia Richards as President of the Board Passed with a motion by Lisa Rybar and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.1.c. Selection of Vice President

Nominate Nina Wolford as Vice President of the Board Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.1.d. Selection of Foundation Board Members

Nominate Lisa Rybar, Frank Kumor, and Doug Cook to serve as Bellevue Public Schools' Foundation Board of Directors Passed with a motion by Nina Wolford and a second by Cindy Copich.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.e. 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 Frank Kumor and a second by Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.f. Resolution Naming Authorized Representative of the Board

Adopt the following resolution: whereas Alicia Richards has been duly elected President and Nina Wolford Vice-President of the Board of Education for 2013, 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.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.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 Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea

Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.h. District Warrants

All warrants of the District issued in the month of January of this year which bear the facsimile signatures of the officers authorized during the immediate preceding term of office by this Board to sign and validate warrants of the District are hereby ratified, confirmed and validated Passed with a motion by Frank Kumor and a second by Cindy Copich.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.i. Americanism Committee

C.1.j. Student Discipline Committee

C.1.k. NASB Legislative Committee

Nominate Cindy Copich to serve as NASB Legislative Committee Member #7 to fulfill Bellevue's remaining term ending in June, 2015, Passed with a motion by Alicia Richards and a second by Nina Wolford.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.l. NASB Government Relations Network

Appoint Cindy Copich as the Board representative for the Nebraska Association of School Boardsâ€™TM Government Relations Network for 2013 Passed with a motion by Nina Wolford and a second by Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.m. MABE Board

C.1.n. Board Operations

C.2. Hearing on Existing Parental Involvement in Educational Practices Policy

C.3. BEA Recognition

Recognize the Bellevue Education Association as the exclusive and sole collective bargaining representatives for all teachers, nurses, psychologists, occupational therapists, and physical therapists employed by the District for the 2014-2015 school year Passed with a motion by Nina Wolford and a second by Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.4. RSP Contract

Approve the contract with RSP and Associates for up to \$53,000 to conduct an enrollment study Passed with a motion by Nina Wolford and a second by Frank Kumor.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.5. RFP WAN (fiber)

That Bellevue Public Schools contracts with Cox Business for WAN services for ten-years at an annual cost of \$220,800 Passed with a motion by Cindy Copich and a second by Frank Kumor.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D. Commendations

D.1. *Bellevue West District One Act Play Results

D.2. *Bellevue West Forensics-November Tournaments

D.3. *Bellevue West DECA - Shoes for Souls

D.4. *Holiday Giving

E. Information Items

E.1. Two Springs School Improvement Report

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 negotiating with outside agencies and collective bargaining which are necessary to be considered in closed session for the protection of the public interest Passed with a motion by Nina Wolford and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary