

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, January 6, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, January 6, 2014, 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 6:31 PM.

Doug Cook: Present
Cindy Copich: Present
Mike Kinney: Present
Frank Kumor: Present
Lisa Rybar: Present
Nina Wolford: Present

A. Routine Business

A.1. Call to Order

A.2. Oath of Office

A.3. Roll Call

A.4. 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 Frank Kumor and a second by Doug Cook.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea

Nina Wolford: Yea

B.1. *Approval of Minutes

B.2. *Treasurer's Report

B.3. *Payment of Claims

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 Frank Kumor and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.1.b. Selection of President

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

Nina Wolford: Abstain (With Conflict)

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

C.1.c. Selection of Vice President

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

Frank Kumor: Abstain (With Conflict)

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.1.d. Selection of Secretary and Treasurer

Nominate (Judy Potter) as Secretary and (Susan Brooks) as Treasurer of the Board of Education Passed with a motion by Mike Kinney and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

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

Adopt the following resolution: whereas Nina Wolford has been duly elected President and Frank Kumor Vice President of the Board of Education for 2014, 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 Cindy Copich and a second by Mike Kinney.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.f. 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 Doug Cook.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.g. District Warrants (Only Needed if Officers Change)

C.1.h. Foundation Board Members

Nominate Frank Kumor, Lisa Rybar, 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
Mike Kinney: Yea
Frank Kumor: Yea

Lisa Rybar: Yea
Nina Wolford: Yea

C.1.i. Americanism Committee

C.1.j. Student Discipline Committee

C.1.k. NASB Government Relations Network

Appoint Cindy Copich as the Board representative for the Nebraska Association of School Boards' Government Relations Network for 2014 Passed with a motion by Nina Wolford and a second by Frank Kumor.

Cindy Copich: Abstain (With Conflict)
Doug Cook: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.1.l. MABE Board Member

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

C.3. Recognition of BEA

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 2015-2016 school year Passed with a motion by Mike Kinney and a second by Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.4. Board Policies for Approval

Approve revised Board Policy 704.04, Audits, and the deletion of Board Policy 805.03, Bonding, Passed with a motion by Doug Cook and a second by Frank Kumor.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D. Commendations

D.1. *Bellevue West Forensics

D.2. *Bellevue East Computer Science

D.3. *Bellevue West's Dan Parkison Receives AFCEA STEM Grant

D.4. *Elementary Students Earn Top Honors at Bellevue Robotics Qualifier

E. Information Items

E.1. School Age Special Education

E.2. Resource Allocations

E.3. AdvancED Surveys: Building Level Parent Reports

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 collective bargaining which are necessary to be considered in closed session for the protection of the public interest
Passed with a motion by Doug Cook and a second by Mike Kinney.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary