

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, April 14, 2014**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, April 14, 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 6:30 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. Roll Call**

##### **A.3. Absences**

##### **A.4. Open Meetings Law**

##### **A.5. Pledge of Allegiance**

#### **B. Consent Agenda**

I move to approve the consent Agenda as presented with the removal of the election of Sarah Rybar to the certified staff Passed with a motion by Lisa Rybar and a second by Mike Kinney.

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

I move to elect Sarah Rybar to the certified staff for the 2014-15 school year effective August 7, 2014, Passed with a motion by Frank Kumor and a second by Doug Cook.

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

**B.6. \*Request for Leave of Absence**

**C. Action Items**

**C.1. 2015-2016 School Calendar**

I move to approve the 2015-2016 school calendar as presented Passed with a motion by Doug Cook 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.2. Safety and Security Report**

I move to approve the bid from Prime Communications for \$142,078.26 to provide access control and a buzz-in system for 21 buildings provided the contract is first reviewed by our attorney Passed with a motion by Mike Kinney and a second by Lisa Rybar.

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

**C.3. Foundation Articles of Incorporation**

I move to approve the revised Articles of Incorporation for the Bellevue Public Schools Foundation as presented by Mr. Harwood Passed with a motion by Frank Kumor 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.4. Board Policies for Approval/Deletion**

I move to approve the revised Board Policies as presented Passed with a motion by Doug Cook 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.5. \*Professional Continuing Contract Unit Program**

##### **D. Commendations**

**D.1. \*West AFJROTC-51st Annual University of Omaha Drill Meet**

**D.2. \*Mission Students Compete at National History Day**

**D.3. \*Bellevue West Forensics - NFL National Qualifier at Millard West**

**D.4. \*Mission Science Olympiad - Regional Tournament**

**D.5. \*Air Force Association AFJROTC Grants for Spring 2014**

**D.6. \*Bellevue West STEM Technology Strategic Games Club**

**D.7. \*Mission Middle School Teacher - Behring Teacher Ambassador**

**D.8. \*Bellevue East EconChallenge Preliminary Competition**

**D.9. \*Bellevue West Forensics A-1 NSAA District Competition**

**D.10. \*Bellevue West JROTC - Air Force Nationals Drill Competition**

**D.11. \*West Connection Show Choir - FAME Competition**

**D.12. \*Bellevue East Competes at State EconChallenge**

**D.13. \*Bellevue West - State Speech**

**D.14. \*UNO High School Media Conference**

**D.15. \*Bellevue East and West DECA - 2014 Nebraska State Career Development Conference**

##### **E. Information Items**

**E.1. Summer Projects**

**E.2. Naviance Overview**

**E.3. Legislative Update**

**E.4. \*Administrative Regulation for Review**

**E.5. \*Kindergarten Registration**

**E.6. \*Parent/Student/Teacher Conferences**

**F. Public Comment Period**

**G. Board of Education Member Reports on Meetings They Have Attended**

**H. Future Business**

**I. Executive Session**

I move to adjourn to executive session to consider matters relating to strategy sessions with respect to collective bargaining and personnel which are necessary to be considered in closed session for the protection of the public interest and for the needless injury to the reputation of an individual 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

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Secretary