

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, September 8, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, September 8, 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.

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

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. Open Meetings Law

A.4. Pledge of Allegiance

B. Consent Agenda

Approve by consent items in section B of the Agenda identified with an asterisk as amended. Passed with a motion by Cindy Copich and a second by Doug Cook.

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

B.1. *Approval of Minutes

I move to approve the Minutes of the August 4, Board of Education Meeting as amended Passed with a motion by Cindy Copich and a second by Doug Cook.

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

B.2. *Treasurer's Report

B.3. *Payment of Claims

B.4. *Superintendent's Plan to Improve Student Attendance in Douglas and Sarpy Counties

B.5. *Release from Contract

B.6. *Election of New Teachers

C. Action Items

C.1. 2014-15 Budget Review

C.2. Hearing on Property Tax and Rate

C.3. Resolution to Establish Property Tax Request and Rate

I move to accept the resolution as presented Passed with a motion by Lisa Rybar and a second by Cindy Copich.

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

C.4. School Resource Officer Memorandum of Understanding

I move to approve the MOU with City of Bellevue for SRO and security audit services as presented Passed with a motion by Doug Cook and a second by Cindy Copich.

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

C.5. Food Service and Paraprofessional Salary Programs

I move to approve the two-year Food Service and Paraprofessional Salary Agreements as presented Passed with a motion by Lisa Rybar and a second by Doug Cook.

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

D. Commendations

E. Information Items

E.1. K-6 Reading/Language Arts Curriculum--Spelling Program

E.2. Danielson Framework for Teaching: Domain 2, The Classroom Environment

E.3. Board Goals

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 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 Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary