

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, October 6, 2014**

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

#### **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 and receive the information and proposals in sections 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**

##### **B.4. \*Release from Contract**

#### **C. Action Items**

##### **C.1. Poverty Plan**

I move to approve the Poverty Plan as presented Passed with a motion by Mike Kinney and a second by Frank Kumor.

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

### **C.2. Limited English Proficiency Plan**

I move to approve the Limited English Proficiency Plan as presented 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.3. Board Goals Approval**

Possible Motion: I move to approve the 2014-15 District Goals as presented Passed with a motion by Mike Kinney 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.4. Superintendent Contract**

I move to approve the superintendent's contract as presented 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

## **D. Commendations**

### **D.1. \*Mission Middle School Teacher Recognized as a Math Hero**

### **D.2. \*2015 National Merit Scholarship Program**

## **E. Information Items**

**E.1. Danielson Framework for Teaching: Domain 3**

**E.2. ACT and Advanced Placement**

**E.3. Cell Phone Tower Lease**

**E.4. Learning Community Superintendent Report**

**F. Public Comment Period**

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

**H. Future Business**

**I. Adjourn**

I move to adjourn the October 6, 2014, meeting of the Board of Education Passed with a motion by Cindy Copich and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

---

Secretary