

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, January 5, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, January 5, 2015, 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. Oath of Office

A.3. Roll Call

A.4. Open Meetings Law

A.5. 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 Lisa Rybar.

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

B.5. *Board Policies for Approval

C. Action Items

C.1. Reorganization of the Board of Education

C.1.a. Election of Temporary Chairman

I move to elect Frank Harwood as Temporary Chairman of the Board 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.b. Election of President

C.1.c. Election of Vice President

I move to elect Frank Kumor as Vice President of the Board of Education Passed with a motion by Lisa Rybar and a second by Nina Wolford.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.1.d. Election of Secretary

I move to elect Armonde Liotta as Secretary 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. Election of Treasurer

I move to elect Susan Brooks as Treasurer of the Board of Education Passed with a motion by Lisa Rybar 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.f. 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 2015, 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 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.1.g. Official Representative of the Board of Education

I move to 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 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

C.1.h. District Warrants (only needed if officers change)

C.1.i. Foundation Board Members

I move to 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.j. Americanism Committee

C.1.k. Student Discipline Committee

C.1.l. NASB Government Relations Network

I move to appoint Cindy Copich as the Board representative for the Nebraska Association of School Boardsâ€™ Government Relations Network for 2015 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

C.1.m. MABE Board Member

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

C.3. Recognition of BEA

I move to approve the BEA as the exclusive collective bargaining representative for non-supervisory certificated staff for the 2016-2017 school year 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.4. Cell Phone Tower Lease

I move to approve the contract with SBA and authorize the president to sign any other documents for the installation of a cell phone tower on the Mission Middle School property with the addition of contract language allowing Bellevue Public Schools to charge a 5% late fee if rent payments are 10 days late 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

I move to approve the contract with SBA and authorize the president to sign any other documents for the installation of a cell phone tower on the Mission Middle School property with with an additional clause requiring a 5% fee if payment is late more than 10 days 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.5. Budget Parameters

I move to approve the proposed parameters for 2015-2016 Budgetary Planning Passed with a motion by Mike Kinney and a second by Lisa Rybar.

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

C.6. Voluntary and Employer Paid 403(b) Request for Proposal

I move to approve Omni Group to establish and administer a Voluntary and Employer Paid 403(b) plan for the district 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.7. Voluntary Separation

D. Commendations

D.1. *Bellevue West Forensics

D.2. *BPS Students Compete in Robotics Qualifier

D.3. *Bellevue West Senior CJ Johnson Selected Gatorade Player of the Year

E. Information Items

E.1. Grading Committee Update

E.2. Update on AdvancED District Accreditation Visit - January 11-14, 2015

E.3. Graduation Rate

E.4. Transportation Report

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, negotiations with outside agencies, 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 Cindy Copich and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary