

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, May 4, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, May 4, 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. Roll Call

A.3. Open Meetings Law

A.4. Pledge of Allegiance

B. Consent Agenda

Approve by consent items in section B and C 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

B.5. *Election of New Teachers

C. Action Items

C.1. Legal Services (203.08)

I move to select Woodke & Gibbons as the attorney for the board and authorize the board president to sign the necessary contract(s) if acceptable terms can be reached Passed with a motion by Mike Kinney and a second by Lisa Rybar.

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

C.2. Superintendent's Contract Renewal (302.02)

I move to extend the superintendent's contract until June 30, 2018 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.3. Teacher Negotiated Agreement

I move to approve the Teacher Negotiated Agreement 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

C.4. District Grading Committee Recommendations (Policy 611.01, Goal A3)

I move to adopt the recommendations of the District Grading Committee as to the elementary only Passed with a motion by Mike Kinney and a second by Lisa Rybar.

Cindy Copich: Abstain (With Conflict)
Doug Cook: Yea

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

I move to retain the current grading protocol at the secondary level which I define as 7-12 for the rest of this school year and for the upcoming 2015-16 school year Passed with a motion by Mike Kinney and a second by Lisa Rybar.

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

C.5. *Outside the District Professional Continuing Contract Unit Policy

D. Commendations

D.1. *State DECA Conference

D.2. *State FBLA Conference

D.3. *State Quiz Bowl

D.4. *State Journalism

E. Information Items

E.1. ProjectSEARCH

E.2. Legislative Update

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 Mike Kinney.

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

I move to reconvene the Board of Education meeting 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

I move to adjourn the May 4, 2015 Board of Education meeting Passed with a motion by Nina Wolford 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