

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, October 5, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, October 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
Phil Davidson: 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 and Welcome New Board Member

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 Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Doug Cook: Yea
Phil Davidson: 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

C. Action Items

C.1. Poverty Plan

I move to approve the Poverty Plan as presented to include the addition of item number 14 of the Superintendent's Early Childhood Plan Passed with a motion by Mike Kinney and a second by Doug Cook.

Doug Cook: Yea

Phil Davidson: 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 Mike Kinney and a second by Doug Cook.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. Early Childhood Center Fee (504.19)

I move to forgo implementation of a fee at this time and suggest a donation plan in lieu of that for a year to see what result we have Passed with a motion by Mike Kinney and a second by Lisa Rybar.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.4. Bellevue Board of Education District Goals Approval (201.01)

D. Information Items

D.1. ACT and Advanced Placement (Rule 10 " 10.01)

D.2. AQuESTT Overview (Rule 10 " 10.01)

D.3. Facilities Steering Committee (903.04P)

D.4. Transgender Regulation (103P & 205.1P)

E. Public Comment Period

F. Board of Education Member Reports on Meetings They Have Attended

G. Future Business

H. Executive Session

Adjourn to Executive Session to consider matters relating to strategy sessions with respect to collective bargaining and negotiations with outside agencies which are necessary to be considered in closed session for the protection of the public interest Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary