

## Regular October 2012 Meeting

Monday, October 8, 2012 8:00 PM

1. Call the meeting to order
  - 1.1. Roll Call
  - 1.2. Verification of Open Meetings Act Notice
  - 1.3. Verification of publication of meeting notice
2. Consider and approve minutes of previous meeting

Motion to approve the the minutes from the previous month's meeting passed with a motion by Raquel Felzien and a second by Kim Molzahn.  
Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea
3. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Scott Herrick and a second by John Siel.  
Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea
4. Consider and approve bills

Motion to approve bills as presented passed with a motion by John Siel and a second by James Haussermann.  
Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

  - 4.1. Consider and approve R & R repair bill in the amount of \$53.47

Motion to approve bill from R & R passed with a motion by James Haussermann and a second by John Siel.  
Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Kim Molzahn: Yea, John Siel: Yea
  - 4.2. Consider and approve payment of \$752.21 to Lifestyle Kitchens from the depreciation fund

Motion to approve payment to Lifestyle Kitchens in the amount of \$752.21 from the depreciation fund for replacement of art room counter tops passed with a motion by Raquel Felzien and a second by Kim Molzahn.  
Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea
  - 4.3. Consider and approve payment of \$250 to Jake Horne from depreciation fund for art room counter top replacement

Motion to approve payment of \$250 to Jake Horne from depreciation fund for art room counter top replacement passed with a motion by Raquel Felzien and a second by John Siel.  
Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea
  - 4.4. Consider and approve payment of \$1032.24 from special building fund for video security equipment computer

Motion to approve payment of \$1032.24 from special building fund for video security equipment computer passed with a motion by Scott Herrick and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

5. Visitors' Comments

6. Reports

6.1. Principal's Report

6.2. Superintendent's Report

6.2.1. Blue Hill Donation Thank You

6.2.2. Yearbooks Distribution

6.2.3. Lunch Program Improvements

6.2.4. Bus Cameras & Seatbelts

6.2.5. Prom for Underclassmen

6.2.6. JH Athletics/Sport in Season in PE

6.2.7. TWEETS

6.3. Board Members' Reports

6.4. Committee Reports

7. New Business

7.1. Planning

7.2. Policy Review

8. Action Items

8.1. Consider and approve donation of proceeds from the volleyball match against Blue Hill to the fund set up for the victims of the recent bus accident

Motion to approve donation of proceeds from the volleyball match against Blue Hill to the fund set up for the victims of the recent bus accident passed with a motion by Raquel Felzien and a second by James Haussermann.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.2. Consider and approve adoption of the entire Board policy series 6000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies

Move to adopt the entire Board policy series 6000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies passed with a motion by Kim Molzahn and a second by Scott Herrick.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.3. Consider and approve declaring items as surplus for disposal purposes

Motion to approve declaring items as surplus for disposal purposes passed with a motion by John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

8.4. Consider and approve policy 6117 regarding recitation of The Pledge of Allegiance (with option to waive second reading of policy 6117)

Motion to approve adoption of policy 6117 (and waive second reading-if desired) passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

9. Discussion Items

- 9.1. FCCLA Clusters Request for Funding Support
- 9.2. FFA Request for financial support to attend national convention
- 9.3. Board Member Photo
- 9.4. State Education Conference
- 9.5. Medical Personnel at Football Games
- 9.6. Bowling Transportation
- 10. Positive Comments
- 11. Adjournment

Motion to adjourn at 9:40 PM passed with a motion by John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

# **Franklin Public Schools Board Of Education Meeting Minutes**

**September 2012 Regular Board Meeting**

September 10, 2012 @ 08:15PM

Franklin Public Schools Library

## **Board Members Present & Absent**

**Attendance Taken at 8:16 PM:**

Present Board Members:

Raquel Felzien  
Ron Fritson  
James Haussermann  
Scott Herrick  
Kim Molzahn  
John Siel

### **1. Call the meeting to order**

#### **1.1. Roll Call**

The regular, September 10th, 2012, meeting of the Franklin Public School Board was called to order by Board President Ron Fritson.

#### **1.2. Verification of Open Meetings Act Notice**

Board Member Herrick verified that the Open Meetings Notice was posted in the Franklin Public School's Media Center.

#### **1.3. Verification of publication of meeting notice**

Board Member Siel verified that the meeting notice was published in the Franklin Chronicle.

### **2. Consider and approve minutes of previous meeting**

Motion to approve the the minutes from the previous month's meeting passed with a motion by Raquel Felzien and a second by Kim Molzahn.

### **3. Consider and approve the current board meeting agenda**

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Scott Herrick.

### **4. Consider and approve bills**

Motion to approve bills as presented with the exception of R & R Bill and Bill # 123955 passed with a motion by John Siel and a second by Raquel Felzien.

#### **4.1. Consider and approve R & R repair bill in the amount of \$182.04**

Motion to approve bill from R & R passed with a motion by James Haussermann and a second by Raquel Felzien.

**4.2. Consider and approve payment to Drew Felzien for refurbishing of elementary principal's office door (Bill # 123955)**

Motion passed with a motion by Scott Herrick and a second by Kim Molzahn.

**4.3. Consider and approve bill in the amount of \$1,949.97 from the depreciation fund for the purpose of replacing lawn tractor**

Motion to approve payment in the amount of \$1,949.97 from the depreciation fund for the purpose of replacing lawn tractor passed with a motion by John Siel and a second by Kim Molzahn.

**4.4. Consider and approve repayment in the amount of \$133.03 from the Special Building fund to the Franklin County Treasurer**

Approve repayment in the amount of \$133.03 from the Special Building fund to the Franklin County Treasurer passed with a motion by Raquel Felzien and a second by Kim Molzahn.

**5. Visitors' Comments**

No visitors were present.

**6. Reports**

**6.1. Principal's Report**

Mrs. Kahrs and Mr. Schroeder reported on the 40 Developmental Assets and the ACE Positive Behavioral Model.

**6.2. Superintendent's Report**

**6.2.1. NePAS-Statewide Accountability System**

**6.2.2. Potential Retirement Increase**

**6.3. Board Members' Reports**

**6.4. Committee Reports**

**7. New Business**

**7.1. Planning**

**7.2. Policy Review**

**8. Action Items**

**8.1. Consider and approve 2012-13 Franklin Public Schools Budget**

Approve the 2012-13 Franklin Public Schools Budget as presented passed with a motion by Raquel Felzien and a second by John Siel.

**8.2. Consider and approve the 2012-13 Tax Request**

Motion to approve the 2012-13 Tax Request passed with a motion by Scott Herrick and a second by John Siel.

**8.3. Consider and approving adjusting the amount transferred from the general fund to the activities fund at the August 2012 regular board meeting from \$25,000 to \$30,938.92**

Motion to amend the amount of the transfer from the general fund to the activities fund at the August 2012 Franklin Public School Board Meeting from \$25,000 to \$30,938.92 passed with a motion by Kim Molzahn and a second by Raquel Felzien.

**8.4. Consider and approve adopting NDE Rule 27 as the professional code of conduct for all employees at Franklin Public Schools**

Motion to approve adopting NDE Rule 27 as the professional code of conduct for

all educators at Franklin Public Schools passed with a motion by Raquel Felzien and a second by Kim Molzahn.

## **9. Discussion Items**

**9.1. WLC Participants' Presentation**

**9.2. 40 Developmental Assets & ACE**

**9.3. Lunch Program Improvements**

**9.4. Metal Roofing Project**

**9.5. Crow's Nest**

**9.6. Bowling Team**

**9.7. Retirement Incentive**

## **10. Positive Comments**

Discussion:

We have great students. It is a pleasure to see the students back in the building. -Ken Schroeder, Superintendent

I feel like the kids are lucky to have such nice personal computers provided by the school to use in conjunction with their coursework. -Raquel Felzien

Our thoughts, prayers, and sympathies go out to the children, parents, and staff of Blue Hill School District. -John Siel

I'm excited about the positive changes the staff is attempting to make through the implementation of the 40 Developmental Assets and Positive Behavioral Support Model. -Kim Molzahn

The band program continues to grow and make positive changes. Good job, Mr. Price. -Ron Fritson

## **11. Adjournment**

**Motion Passed:** Motion to adjourn at 10:47 PM passed with a motion by John Siel and a second by Raquel Felzien.

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Dear Franklin Public Schools

Thank you so much for  
the monetary memorial gift  
being given to the 9-5-12  
Memorial Fund. As we move  
forward in our healing, we  
are very appreciative of all  
the thoughtfulness & support  
shown. Thanks again,

The Blue Hill Schools

# Flyer News

Edited by Faith Aberle

Anything and everything Flyer!

#1 9/28/12

## From the Band Room



The bands are now fundraising through Deli International's frozen foods to keep our equipment growing with us. We are in the most intense part of the marching season with a high school field show and marching competitions coming up in October.

## Guidance and Counseling



Both students and parents can access college planning, college visits, test dates, scholarship applications and more on the Moodle site! (Just go to the homepage of the school website and click **Moodle**).

## Physical Fitness



Ms. Roether has kept the PE classes very busy! The 4<sup>th</sup> grade class recently attended UNK's Kids Fitness and Nutrition Day in Kearney. Other classes have been learning the importance of underhand tossing and learning volleyball skills through fun games like "Queens of the Court".



Above: The senior class shows off their black on Monday for color wars! Everyone enjoyed dressing up for Spirit Week.

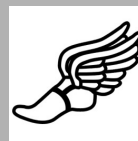
## The Scoreboard



On the 21<sup>st</sup> our boys played Red Cloud and came out on top with a score of 57 – 32. Way to go Flyers!



The Lady Flyers traveled to Southern Valley on Thursday the 25<sup>th</sup>! Sadly, they lost 0 – 2 to both the SV Eagles and the Northern Valley Huskies from Almena KS. Better luck next time!



The Flyers cross country team competed at home.

Homecoming is this Friday. Go Flyers! Beat those Huskies!

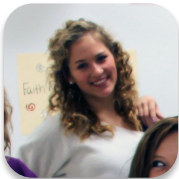
## Flyer Tweets!



**Yearbok Staff** "The 2011-2012 yearbook is now on sale! Contact Mrs. Sidman ext. 35 or Mrs. Cleveland ext. 36."



**Brooke Dallman** "I love those sweatshirts, Ugg boots, and football games on Friday nights!"



**Faith Aberle** "Homecoming is definitely my favorite week of the entire year!"



**Kenton Fritson** "My favorite part about homecoming is that we get real hamburgers."



**FPS** "Welcome to Flyer Tweets! This newsletter will be published regularly to keep the Franklin community updated on Flyer news."



## The Importance of Technology

In today's society, technology is everything! Computer Apps teacher Mrs. Hammer realizes this and has been making changes in the Computer Apps classes. She says that "classes have been working on "cloud" applications. A cloud is simply an application that is hosted on or run on Internet servers. Google, Facebook, and Yahoo are all examples of clouds. Two major advantages of using "clouds" are that they can be accessed on any computer anywhere in the world and also that people are able to collaborate and share information in real time. We have been working with four "cloud" based applications that experts say everyone should have knowledge of. These include Google Docs, Evernote, Dropbox and Diigo/Delicious/Symboloo. If you have a student in computer applications, ask them to show you the "clouds!"

## FFA Farm Safety Week

The FFA had a busy week with farm safety week activities, a science field day in Holdrege, and the Farm Safety camp for the elementary. You may have noticed the Cemetery set up by the entrance of the school with tombstones depicting those who died in farm-related accidents this year, we also held a farm safety scavenger hunt hiding chemical safety equipment around the school. Finally, on Friday we judged farm safety posters submitted by the elementary students.

For homecoming week, FFA sponsored a bonfire pep rally! Katrina Christiancy also donated her car to be destroyed by more than willing students! They also had some of the cross country, volleyball, and football members play a game where they had to shave a balloon filled with whipped cream! The team of senior volleyball players Libby Johnson and Brittany Goebel won.

InstructionCeremonies, Observances, and the Pledge of Allegiance

Appropriate exercises may be held for the following: Veterans' Day, Martin Luther King Day, Presidents' Day, Flag Day, Memorial Day, and State Fire Day (the Friday before the Fire Recognition Day, which is the second Saturday in May). An educational program on the United States Constitution shall be held on September 17 every year, or in the preceding or following week if September 17 falls on a weekend or a holiday.

The flags of the United States of America and the State of Nebraska shall be prominently displayed on the school grounds on each day such school is in session. All flag displays shall be in accordance with the standards prescribed for the display of the flag of the United States of America.

Each of the District's schools shall establish a period of time during the school day, when a majority of the students are scheduled to be present, during which time students will be led in the recitation of the Pledge of Allegiance in the presence of the flag of the United States of America. Student participation in the recitation of the Pledge of Allegiance shall be voluntary. Students not participating in the recitation of the Pledge of Allegiance shall be permitted to silently stand or remain seated but shall be required to respect the rights of those students electing to participate.

Legal Reference: Neb. Rev. Stat. § 79-705; § 79-707 and 79-708; NDE Rule 10  
70 Federal Register 55507 (Constitution Day)

Date of Adoption: [Insert Date]