

CENTURA PUBLIC SCHOOLS

Special School Board Meeting

September 26, 2016 6:00 PM

Centura Public School Board Room

Attendance Taken at 6:06 PM: Present-Chad Adams, Gina Baldwin, Will Kemptar, Ryan Marr, and Matt Nepl. Absent-Jason Bonsack.

Notice of this meeting was published in *The Grand Island Independent*.

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. Vice President Baldwin called the meeting to order at 6:06.

Vice Pres. Baldwin led in the Pledge of Allegiance and recognized a current copy of the Open Meetings Act posted on the wall in the Board Room.

Motion to excuse Jason Bonsack from the meeting passed with motion by Kemptar and second by Adams. 5 Yeas - 0 Nays.

Motion to request local substitute teaching certificate for Diana Korinek passed with motion by Nepl and second by Ryan Marr. 5 Yeas - 0 Nays.

Marcia Herring of the NE Assoc. of School Boards presented a draft of the 2017 Strategic Plan for the school district. A new Mission Statement and Belief Statements were reviewed. Six Strategic Plan Priorities were also reviewed along with indicators for each priority. Priorities include Academics, Student Service Programs, Technology, Staff, District Culture, and District Building and Grounds. The next step is to approve the Mission and Belief Statements and the Strategic Plan at the October regular board meeting. Presentation of this plan to community stakeholders will take place in November or December.

A Policy Committee Meeting is set for Wednesday, September 28 at which time the committee will look at changes to Board Policy 102, Educational Philosophy of the School District and Board Policy 104, Educational and Operational Planning. Approval of changes to these policies will be completed at the October 10, 2016 regular board meeting.

Motion to table the review changes to Board Policy 102, Educational Philosophy of the School District until the October regular meeting passed with motion by Marr and second by Nepl. 5 Yeas - 0 Nays.

Motion to table the review of Board Policy 102.R1, Learner Outcomes until the October regular meeting passed with motion by Adams and second by Nepl. 5 Yeas - 0 Nays.

Motion to table the approval of strategic planning for Board Policy 104, Educational and Operational Planning until the October regular meeting passed with motion by Nepl and second by Adams. 5 Yeas - 0 Nays.

Motion to adjourn special meeting at 7:52 p.m. passed with motion by Adams and second by Nepl. 5 Yeas - 0 Nays.

Peggy Lemburg
Board Recording Secretary