

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Centura Board of Education Regular Meeting

May 08, 2017 6:00 PM

Attendance Taken at 6:01 PM: Present-Chad Adams, Justin Caspersen, Teresa Grabowski, Will Kemptar, Ryan Marr, and Matt Neppl.

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. Pres. Kemptar called the meeting to order at 6:01 p.m.

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

Motion to approve meeting agenda as presented passed with motion by Neppl and second by Marr. 6 Yeas - 0 Nays.

Centura Help Desk presentation: Help Desk student members were not available to present due to other activities during the board meeting. They did create a video of the help desk members and their program which was shared with the board.

Patrons present did not request to address the board.

An Activities Committee Meeting was held April 26, 2017 with Caspersen, Marr, Kemptar, Nate Weaver, Tammy Holcomb, and Julie Otero present. The committee discussed the 6 year rotation of athletic uniforms and the coaching evaluation tool used by the Activities Director. Discussion was also held on the trophy cases and the decision to display only conference, district, and state trophies in the cases with all others displayed on the senior video board. The committee also discussed conference basketball and that Centura will host in 2018 in place of Kearney Catholic. Caspersen noted at the meeting the many positive comments from patrons on the new track and outside facilities.

An Americanism/Curriculum Committee Meeting was held April 26, 2017 with Caspersen, Grabowski, Kemptar, Holcomb, Bohling, and Otero present. Supt. Otero reported on the results of the Title I monitoring visit and suggested recommendations. Sec. Principal Holcomb shared that seniors who take Government class attend the morning session only of County Government Day in St. Paul as their presentation is very relevant to the curriculum for their class. Mrs. Holcomb further indicated the local Legion and Auxiliary Clubs are invited to present to the junior students so they can learn about the programs available for them to apply to during their junior year. A listing of classes available to junior high and high school students for core and elective classes was also shared by Mrs. Holcomb. The meeting concluded with Shalee Lindsey of Westridge Middle School in Grand Island sharing a power point presentation on the 21st Century Learning Skills class she teaches.

Motion to approve April 10, 2017 regular meeting minutes as presented passed with motion by Marr and second by Neppl. 6 Yeas - 0 Nays.

Motion to approve May 2017 general fund claims as presented and authorize payment passed with motion by Caspersen and second by Grabowski. Adams abstained from Aurora Coop claims and Grabowski abstained from Pathway Insurance claim. 6 Yeas - 0 Nays.

Motion to approve April 2017 activity fund claims, revenue, and fund balances as presented passed with motion by Marr and second by Adams. 6 Yeas - 0 Nays.

Motion to approve treasurer's report as presented passed with motion by Caspersen and second by Marr. 6 Yeas - 0 Nays.

Motion to request local substitute teaching certificate for Raquel Roth passed with motion by Marr and second by Grabowski. 6 Yeas - 0 Nays.

Motion to approve 3% increase in classified salaries for the 2017-18 school year passed with motion by Marr and second by Neppl. 6 Yeas - 0 Nays.

Motion to accept the catastrophic student insurance coverage for the 2017-18 school year from Student Assurance passed with motion by Marr and second by Grabowski. 6 Yeas - 0 Nays.

Set breakfast/lunch prices-Suggested increases for the breakfast program include five cents or \$1.35 for elementary and high school breakfast, and ten cents or \$2.35 for elementary lunch and \$2.60 for high school

lunch for the 2017-18 school year. Adult lunch would increase twenty-five cents or \$3.50 as well. Motion to accept 2017-18 school year breakfast and lunch prices as presented passed with motion by Grabowski and second by Caspersen. 6 Yeas - 0 Nays.

Extra Duty Schedule-The requested addition of JH Science Olympiad sponsor to the extra duty salary schedule was discussed. Currently this was an unpaid position but the junior high has recently participated in the same competitions as the high school. Motion to accept changes to 2017-18 Extra Duty Schedule as presented passed with motion by Marr and second by Nepl. 6 Yeas - 0 Nays.

Board Policy 503.09, Homeless Children and Youth-This is a minor wording change in the policy due to the Title I audit conducted by NDE. The policy would remove wording of "To the extent feasible" and start the sentence with "Homeless students will continue to be enrolled in their school of origin while they remain homeless or until the end of the academic year in which they obtain permanent housing." Motion to accept changes to Board Policy 503.09, Homeless Children and Youth as presented passed with motion by Adams and second by Nepl. 6 Yeas - 0 Nays.

Elem. Principal Bohling reported on the assessment testing update with official NeSA data not out until August. He also reported currently 40 students are registered for Summer School and Science Camp being held June 5-9. Mr. Bohling gave a preschool update for next year with 44 applications received so far. Results of the annual Reading Challenge indicated 107 of 240 students or 45% of elementary students met all 7 months of the challenge.

Sec. Principal Holcomb reported on the new animal learning lab of two dozen chickens. She also gave a graduation update and invites had been sent inviting students for summer school credit recovery. Mrs. Holcomb also gave a power point presentation of the first semester data of academics, attendance, and behaviors.

Activities/Trans. Director Weaver reported on the current athletic teams and activities.

Supt. Otero had already presented on the Title I Review earlier in the meeting.

Supt. Otero invited board members to the annual Staff Appreciation Luncheon to be held May 22, at noon. Longevity Awards are presented to staff during this luncheon.

Member Grabowski requested a committee to meet on the design and remodel of the science classrooms. Caspersen, Grabowski, Kemptar, Holcomb, and science teachers of Robin Keilig and David Morris will serve on this committee.

The next regular monthly meeting will be held Monday, June 12, 2017 at 6:00 p.m. A Policy Committee Meeting will be held June 5 at 6:00 p.m.

Motion to adjourn meeting at 7:18 p.m. passed with motion by Nepl and second by Marr. 6 Yeas - 0 Nays.

Peggy Lemburg
Board Recording Secretary