

CENTURA PUBLIC SCHOOLS
DISTRICT #47-0100
Board of Education Regular Meeting
Monday, May 14, 2018
Cairo, Nebraska

Attendance Taken at 6:00 PM. Present: Justin Caspersen, Teresa Grabowski, Will Kemptar, and Matt Neppl; Absent: Chad Adams and Ryan Marr.

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 6:00 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 excuse Adams and Marr from regular meeting. This motion, made by Neppl and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve meeting agenda as presented. This motion, made by Neppl and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

One patron present addressed the school board.

A Policy Committee Meeting was held May 2, 2018 with Grabowski, Neppl, Kemptar, Sec. Principal Holcomb, and Supt. Otero. Members discussed and made additions the new Activities Drug Testing Policy 508.11 which will be presented for first reading at the May 11 regular meeting. The committee also discussed Policy 1006.02, Tobacco Free Environment with a suggested change to Tobacco Free Campus. They also discussed Regulation 1006.01R1 which references a smoke free environment. Changes to Policy 509.03, Student Memorials was also discussed. A new policy and regulation regarding a return to work program was introduced and will have first reading on May 11.

Motion to approve April 9, 2018 regular meeting minutes. This motion, made by Neppl and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve April 2, 2018 special meeting minutes. This motion, made by Grabowski and seconded by Neppl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve April 11, 2018 special meeting minutes. This motion, made by Caspersen and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve April 25, 2018 special meeting minutes. This motion, made by Neppl and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve April 27, 2018 special meeting minutes. This motion, made by Grabowski and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve April 30, 2018 special meeting minutes. This motion, made by Caspersen and seconded by Neppl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve May 2, 2018 policy committee meeting minutes. This motion, made by Neppl and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve May 2018 general fund claims as presented and authorize payment. This motion, made by Neppl and seconded by Grabowski, Passed. Grabowski abstained from the Pathway Insurance claims. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve May 2018 building fund claims as presented and authorize payment. This motion, made by Grabowski and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve May 2018 depreciation fund claims as presented and authorize payment. This motion, made by Neppl and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve April 2018 activity fund claims, revenue, and fund balances as presented. This motion, made by Grabowski and seconded by Neppl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to approve treasurer's report as presented. This motion, made by Grabowski and seconded by Neppl, Passed. 4 Yeas - 0 Nays - 2 Absent.

School Board Policy 508.11, Extracurricular Drug Testing Program, new-first reading. Discussion: Drug testing schedule and budget requests for this policy will be discussed at the next regular meeting. Motion to accept first reading of School Board Policy 508.11, Extracurricular Drug Testing Program. This motion,

made by Nepl and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

School Board Policy 905.10, Return to Work, new-first reading. Discussion: This policy is following a safety review by our insurance provider recommending the school district adopt a "return to work" policy. Motion to accept one reading only of new School Board Policy 905.10, Return to Work. This motion, made by Grabowski and seconded by Nepl, Passed. 4 Yeas - 0 Nays - 2 Absent.

School Board Regulation 905.10R1, Return to Work Programs, new-first reading . Discussion: This regulation is the protocol to follow after an employee returns to work. Motion to accept one reading only of School Board Regulation 905.10R1, Return to Work Programs. This motion, made by Grabowski and seconded by Nepl, Passed. 4 Yeas - 0 Nays - 2 Absent.

School Board Policy 509.03, Student Memorials, changes. Motion to accept changes to School Board Policy 509.03, Student Memorials. This motion, made by Grabowski and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

School Board Policy 1006.02, Tobacco Free Environment, changes. Discussion: This is a name change only with Environment changed to Campus. Motion to accept changes to School Board Policy 1006.02, Tobacco Free Environment. This motion, made by Grabowski and seconded by Nepl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to accept the catastrophic student insurance coverage for the 2018-19 school year from Student Assurance. This motion, made by Grabowski and seconded by Nepl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Set breakfast/lunch prices for 2018-19 school year. Discussion: After using the NDE required Paid-Lunch Equity calculator, the results netted a 28¢ increase requirement. The administration suggested a 15¢ increase for breakfast and a 20¢ increase for lunch. Motion to accept 2018-19 school year breakfast and lunch prices at \$1.50 for student breakfast, \$1.75 for adult breakfast, \$2.55 for elementary lunch, and \$2.80 for high school lunch, and fund the lunch program at \$3,100 from the general fund. This motion, made by Grabowski and seconded by Nepl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Permanent Agreement with NDE on National School Lunch Program. Discussion: This is a new NDE federal standard requirement which may require a policy change as well. Motion to sign agreement with NDE regarding amendments to National School Lunch Program. This motion, made by Grabowski and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to hire Megan Moss as a certificated teacher for the 2018-19 school year. This motion, made by Grabowski and seconded by Caspersen, Passed. 4 Yeas - 0 Nays - 2 Absent.

Motion to request local substitute teaching certificate for Shannon Dvorak. This motion, made by Caspersen and seconded by Grabowski, Passed. 4 Yeas - 0 Nays - 2 Absent.

Elem. Principal Bohling reported on a math professional development day for staff on May 21, all student assessments have been completed and feels students did well, 28 students have enrolled in kindergarten for next year, and gave next year's preschool numbers.

Sec. Principal Holcomb reported a 100% graduation rate this year. She also reported there will be no junior high or high school summer school program this year, however indicated she would be available to proctor tests students may wish to take this summer. She reported on next year's schedule adjustments in the math and music departments and reported Discovery Days will be held Nov. 16 and March 15 next school year.

Activities/Trans. Director Weaver reported on end of year activities and athletics.

Supt. Otero reported on a recent second safety report conducted by our insurance company. This report gave suggestions that have been shared with the maintenance department and will be addressed over the summer and next fall.

Supt. Otero reported on an engagement letter received from our annual audit firm which needed board authorization.

Supt. Otero reported the annual staff appreciation luncheon sponsored by the school board will be held on May 21 at noon with staff longevity awards presented. The board was encouraged to attend.

The next regular meeting will be Monday, June 11, 2018 at 5:00 p.m. This is a time change from the usual 6:00 time.

Motion to adjourn meeting at 7:10 p.m. This motion, made by Grabowski and seconded by Nepl, Passed. 4 Yeas - 0 Nays - 2 Absent.

Peggy Lemburg
Board Recording Secretary