

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Board of Education Regular Meeting

Monday, June 11, 2018

Attendance Taken at 5:02 PM. – Present: Chad Adams, Justin Caspersen, Teresa Grabowski, Will Kemptar, Ryan Marr, and Matt Nepl. Chad Adams listed as Absent at 6:08 p.m.

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 5:02 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. This motion, made by Nepl and seconded by Marr, Passed. 6 Yeas - 0 Nays.

One patron present addressed the school board.

Motion to approve May 14, 2018 regular meeting minutes as presented. This motion, made by Nepl and seconded by Marr, Passed. 6 Yeas - 0 Nays.

General Fund Claims. Discussion: Caspersen made a complaint to Supt. Otero as to why an additional \$1,800 was paid to KSB School Law regarding School Board Policy 509.03, Student Memorials, when the board president informed her prior to the May 14, 2018 regular meeting the board had already verbally voted 6-0 out of public meeting to support student memorials in the yearbook. Motion to approve June 2018 general fund claims as presented and authorize payment. This motion, made by Nepl and seconded by Grabowski, Passed. 6 Yeas - 0 Nays. Adams abstained from the Aurora Coop claims, Grabowski abstained from the Pathway Insurance claim, and Marr abstained from the Johnson Controls claims.

Motion to approve June 2018 building fund claims as presented and authorize payment. This motion, made by Grabowski and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to approve June 2018 depreciation fund claim as presented and authorize payment. This motion, made by Grabowski and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to approve May 2018 activity fund claims, revenue, and fund balances as presented. This motion, made by Grabowski and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to approve treasurer's report as presented. This motion, made by Nepl and seconded by Grabowski, Passed. 6 Yeas - 0 Nays.

Motion to accept resignation of certificated teacher Dan Carlson for the 2018-19 school year. This motion, made by Grabowski and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Certificated Hire for 2018-19 School Year. Motion to table the certificated hire to next school board meeting for new superintendent to make hiring recommendation. This motion, made by Caspersen and seconded by Kemptar, Passed. 5 Yeas - 0 Nays - 1 Abstained. Nepl abstained from this motion.

Motion to accept second reading of School Board Policy 508.11, Extracurricular Drug Testing Program. Discussion: The board discussed approving the second reading of this policy but want to revisit again at the next regular meeting. This motion, made by Nepl and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Motion to continue School Board Policy 504.18, Harassment. This motion, made by Nepl and seconded by Grabowski, Passed. 6 Yeas - 0 Nays.

Motion to continue School Board Policy 504.20, Bullying Prevention. This motion, made by Grabowski and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to continue School Board Policy 505.07, Physical Restraint and Seclusion. This motion, made by Marr and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to continue School Board Policy 504.23, Suicide Awareness. This motion, made by Marr and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to continue School Board Policy 508.13, Wellness and Nutrition. This motion, made by Grabowski and seconded by Adams, Passed. 6 Yeas - 0 Nays.

Motion to accept activity pass prices for 2018-19 with no changes. This motion, made by Marr and seconded by Nepl, Passed. 6 Yeas - 0 Nays.

Motion to set the date and time for hearings on Student Fees and Parental Involvement to be held at the

next monthly school board meeting, July 9, 2018 at 5:00 p.m. This motion, made by Grabowski and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Motion to set the next regular board meeting, July 9, 2018 at 5:00 p.m., for a public hearing on School Board Policy 606.06, Acceptable Use of Computers, Technology and the Internet. This motion, made by Grabowski and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Motion to approve Ryan Ruhl as the official School District Representative for Centura Public Schools as of July 1, 2018. This motion, made by Grabowski and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Motion to request local substitute teaching certificate for Jill Simons. This motion, made by Marr and seconded by Grabowski, Passed. 5 Yeas - 0 Nays - 1 Absent.

Elem. Principal Bohling gave an assessments update indicating ACT and NSCAS scores won't be available until October, reported on the current summer programs, and gave a student discipline data report.

Sec. Principal Holcomb shared with the board the second semester student success data.

Supt. Otero did not have a report.

Discussion: Drug Testing Program Budget. Budget information for the new Drug Testing Policy will be discussed at the next regular board meeting.

Discussion: Science Rooms Renovation Progress Report. Grabowski and a representative from RMV Construction gave an update on the science rooms renovation project. An Open House will be held on August 14, 2018 from 5:30-6:30 to show patrons the completed project.

The next regular monthly meeting will be held Monday, July 9, 2018 at 5:00 p.m. A Policy Committee meeting has been scheduled for June 27, 2018 at 5:00 p.m.

Motion to adjourn meeting at 6:47 p.m. This motion, made by Grabowski and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Peggy Lemburg
Board Recording Secretary