

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Centura Board of Education Regular Meeting

Monday, July 16, 2018

Cairo, Nebraska

Attendance Taken at 5:00 PM. Present-Chad Adams, Teresa Grabowski, Will Kemptar, Ryan Marr, and Matt Neppel; Absent-Justin Caspersen.

Public hearing to discuss, consider, and receive input on Student Fee Policy 504.19-A special hearing to discuss, consider, and receive input on the proposed Student Fee Policy 504.19 was called to order by Pres. Kemptar at 5:00 p.m. The amount of money collected from students pursuant to, and the use of waivers provided in the student fee policy for 2017-18 were reviewed. Patrons present did not address the board during this hearing. The hearing closed at 5:01 p.m.

Public hearing to discuss, consider and receive input on the Parental Involvement Policy 1005.03-A special hearing to discuss, consider, and receive input on the Parental Involvement Policy 1005.03 was called to order by Pres. Kemptar at 5:01 p.m. Supt. Ruhl gave an overview of the policy. Patrons present did not address the board during this hearing. The hearing closed at 5:02 p.m.

Notice of the regular 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 regular meeting to order at 5:02 p.m.

Board President 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 Caspersen from regular meeting. This motion, made by Adams and seconded by Grabowski, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve meeting agenda as presented. This motion, made by Neppel and seconded by Grabowski, Passed. 5 Yeas - 0 Nays - 1 Absent.

Patrons present did not address the school board.

Policy Committee Meeting 6.27.18-Supt. Ruhl gave a brief review of policy changes. The Drug Policy, approved last board meeting, meets the district plan to provide for the health and safety of all students, undermines the effects of peer pressure by providing reasons for students to refuse illegal drugs, and encourages students who use illicit drugs to participate in appropriate treatment programs. The plan is to test no more than six times this school year and review the process at the end of the year. The recommendation to the board is approval of the discipline changes in this policy offering students a chance to reduce suspension from activities by enrolling in a drug program approved in collaboration with parents, student, and school district.

Motion to approve June 11, 2018 regular meeting minutes as presented. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve June 27, 2018 Policy Committee meeting minutes. This motion, made by Neppel and seconded by Grabowski, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve July 2018 general fund claims as presented and authorize payment. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve July 2018 building fund claims as presented and authorize payment. This motion, made by Grabowski and seconded by Adams, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve June 2018 activity fund claims, revenue, and fund balances as presented. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve treasurer's report as presented. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to reaffirm School Board Policy 504.19, Student Fees with no changes. This motion, made by Neppel and seconded by Grabowski, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to reaffirm School Board Policy 1005.03, Parental Involvement with no changes. This motion, made by Marr and seconded by Adams, Passed. 5 Yeas - 0 Nays - 1 Absent.

School Board Policy 604.04 Multicultural Education, annual review-Centura teachers are expected to provide a varied experience for all learners as stated in this policy. All updated materials are reviewed for

multicultural aspects and experiences.

School Board Policy 503.04, Addressing Barriers to Attendance, annual review-Review of policy stressing regular attendance by students to obtain maximum opportunities from the educational program provided.

School Board Policy 508.11, Extracurricular Drug Testing Program, review

School Board Policy 402.09, Recognition for Service of Employees and Others, changes-A minor change in the maximum dollars allowed for recognition of employees and others.

School Board Policy 503.08, Married Students or Students with Children, new-first reading-This new policy gives married students or students with children the same educational opportunities as unmarried students.

School Board Policy 603.01, Curriculum Development, changes-Changes to this policy include providing measurable quality academic content standards that are the same as, equal to, or more rigorous than the adopted state standards of the NDE within one year.

Motion to accept annual review, changes and first reading of School Board Policies agenda items 10.9 through 10.14 as presented based on policy committee review. This motion, made by Adams and seconded by Grabowski, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to hire Jon Linden as a certificated teacher for the 2018-19 school year. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept the 2018-19 Elementary and High School Teacher Handbook as presented. This motion, made by Neppel and seconded by Marr, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept the 2018-19 High School Student Handbook as presented. This motion, made by Grabowski and seconded by Marr, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept the 2018-19 Elementary Student Handbook as presented. This motion, made by Grabowski and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept the 2018-19 Activities Handbook as presented. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Motion to continue membership with Nebr. Rural Community Schools Assoc. for the 2018-19 school year. This motion, made by Marr and seconded by Neppel, Passed. 5 Yeas - 0 Nays - 1 Absent.

Supt. Ruhl reminded board members of the Phase V goal setting working meeting with Mike Lucas of McPherson & Jacobson on July 17 at 5:00 p.m. He also suggested an August board retreat to discuss the district budget. Upcoming NASB meetings and workshops will be sent to the school board members who are encouraged to attend this school year.

Supt. Ruhl discussed the district strategic plan, specifically the goal of District Culture. An all staff breakfast has been set for August 13 with all board members invited to network and stay for superintendent address. He reported he has been meeting with parents and patrons of the district as per Objective 5.1 of the District Culture goal. Supt. Ruhl asked board members to read and check their emails for continued updates.

Supt. Ruhl reported on the Tobacco Free Campus policy indicating signs will be hung at the entrance of the football field and locations where people will notice.

The next regular monthly meeting will be held Monday, August 13 at 6:00 p.m. A board retreat to discuss the district budget will be held on Tuesday, August 7, 2018 at 6:00 p.m.

Motion to adjourn meeting at 5:35 p.m. This motion, made by Neppel and seconded by Adams, Passed. 5 Yeas - 0 Nays - 1 Absent.

Peggy Lemburg
Board Recording Secretary