

CENTURA PUBLIC SCHOOLS
DISTRICT #47-0100
Centura Board of Education Regular Meeting
Monday, August 13, 2018
Centura Secondary School Board Room
Cairo, Nebraska

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

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.

Board 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 Neppl and seconded by Caspersen, Passed. 6 Yeas - 0 Nays.

One patron present addressed the school board.

Supt. Ruhl discussed the upcoming 2018 Area Membership Meeting to be held in Kearney on Aug. 29. He also reflected on the recent School Board Retreat and the Phase V meeting with Mike Lucas of McPherson and Jacobsen where the superintendent evaluation process was discussed.

Motion to approve July 16, 2018 regular meeting minutes as presented. This motion, made by Grabowski and seconded by Neppl, Passed. 6 Yeas - 0 Nays.

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

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

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

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

Motion to add Supt. Ruhl to signature card which allows signing of checks for the Centura Activity Fund at Boelus State Bank. This motion, made by Marr and seconded by Neppl, Passed. 6 Yeas - 0 Nays.

Motion to set the hearing date for the proposed 2018-19 budget for 6:00 p.m. Monday, Sept. 10, 2018. This motion, made by Grabowski and seconded by Caspersen, Passed. 6 Yeas - 0 Nays.

Motion to set the hearing date for the final property tax request for the 2018-19 budget to be held immediately following the hearing for the 2018-19 proposed budget on Monday, Sept. 10, 2018. This motion, made by Neppl and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Motion to accept second reading of School Board Policy 503.08, Married Students or Students with Children. This motion, made by Marr and seconded by Neppl, Passed. 6 Yeas - 0 Nays.

School Board Policy 404.06, Harassment by Employees, annual review. Discussion: This policy is reviewed annually by the school board as well as with all staff. There are no changes to this policy. Motion to accept annual review of School Board Policies, agenda items 8.10 through 8.13, as presented. This motion, made by Grabowski and seconded by Marr, Passed. 6 Yeas - 0 Nays.

School Board Policy 504.21, Dating Violence policy, annual review. Discussion: State Legislature requires an annual review of this policy by board members and trained with staff as part of staff development. There are no changes to this policy.

School Board Policy 501.0, Objectives for Equal Educational Opportunities for Students, annual review. Discussion: This policy is reviewed annually by the school board with no changes to the policy.

School Board Policy 506.01, Student Activity Eligibility, annual review. Discussion: This policy is reviewed annually by the school board with NSAA including dance and cheer as an extracurricular activity.

Motion to continue with Aurora Coop for quarterly bus inspections and Troy's Total Auto Care for quarterly vehicle inspections for 2018-19 school year. This motion, made by t Neppl and seconded by Marr,

Passed. 6 Yeas - 0 Nays.

Supt. Ruhl gave a celebration report of the elementary staff and their workshops during opening in-service and reported on the incredible work done to prepare for the open house.

Sec. Principal Holcomb reported that Girls Softball has been able to schedule two CCV games in Cairo this year, speakers from SportSafe and Tobacco Free Hall County will be in attendance for the Back to School Night, and a Financial Literacy Concert Assembly is scheduled for the high school students on Aug. 28.

Transportation Director Gericke reported all the school buses have had their DOT inspections. He also reported on a need to hire a new bus driver.

Supt. Ruhl reported on a NASB Monthly Meeting Update which will come at the end of every month, the upcoming State Education Conference mailer, a classified employee resignation, and a review of his upcoming activities and goal objectives.

The next regular meeting is scheduled for Monday, Sept. 10, 2108 at 6:00 p.m. beginning with a Hearing for the Proposed 2018-19 Budget followed by a Hearing for Final Property Tax Request for the 2018-19 Budget.

Motion to adjourn meeting at 6:38 p.m. This motion, made by Caspersen and seconded by Neppi,

Passed. 6 Yeas - 0 Nays.

Peggy Lemburg
Board Recording Secretary