

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Centura Board of Education Regular Meeting

Monday, February 11, 2019

Centura High School Board Room

Cairo, Nebraska

Attendance Taken at 6:00 PM. Present-Jeff Christensen, Teresa Grabowski, Aron Hostetler, Eric Hostetler and Will Kemptar; Absent-Justin Caspersen.

Notice of the meeting was given in advance thereof, according to law, by posting in designated areas as required by board policy, a designated method for giving notice to the School District, a copy of the posting notice 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. Grabowski called the meeting to order at 6:00 p.m.

Board Pres. Grabowski 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 passed with a motion by Kemptar and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve meeting agenda as presented passed with a motion by AHostetler and a second by Kemptar. 5 Yeas - 0 Nays - 1 Absent.

Three patrons requested to address the school board.

Motion to approve Jan. 14, 2019 regular meeting minutes as presented passed with a motion by Christensen and a second by Kemptar. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve Feb. 2019 general fund claims as presented and authorize payment passed with a motion by Kemptar and a second by EHostetler. Grabowski abstained from the Pathway Insurance claim. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve Jan. 2019 activity fund claims, revenue, and fund balances as presented passed with a motion by Christensen and a second by AHostetler. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve treasurer's report as presented passed with a motion by EHostetler and a second by AHostetler. 5 Yeas - 0 Nays - 1 Absent.

Motion to request a local substitute teaching certificate for Regina Juhl passed with a motion by Kemptar and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

Motion to hire Kelley Jordan as a certified teacher for the 2019-20 school year passed with a motion by Christensen and a second by EHostetler. 5 Yeas - 0 Nays - 1 Absent.

Motion to continue lease with Office Net for district copy machines/printers passed with a motion by AHostetler and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept the 2019-20 school calendar passed with a motion by EHostetler and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

Motion to raise principal contracts by \$500 on base salary for 2019-20 school year passed with a motion by Christensen and a second by Kemptar. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept changes to School Board Policies 502.01-Resident Students, 502.03-Entrance-Admissions, 502.05-Student Transfers In, 502.06-Student Transfers Out or Withdrawals, 502.07- Student Re-Entry to School on first reading only passed with a motion by Christensen and a second by Kemptar. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept changes to School Board Policies 300.01-Role of Administration, 402.02- Employee Orientation, 602.02-School Day on first of two readings passed with a motion by AHostetler and a second by Kemptar. 5 Yeas - 0 Nays - 1 Absent.

Upcoming AdvancEd Review reminders: Supt. Ruhl reminded board members of the AdvancED Accreditation Review to begin Monday evening, Feb. 18 with opening remarks, introductions of the review teams, meal, and presentation. Board members available to attend will then meet with the review team on Tuesday, Feb. 19 at 8:45 a.m. with the high school team and 10:00 with the elementary team.

Legislative update: Supt. Ruhl and board members discussed the recent Legislative Review conference recently attended.

Elem. Principal Bohling reported on current events of One School One Book project where students and parents read books at home. He is working on the district's new special education program, the upcoming

Accreditation visit and looking for funding options for the After School Program. Celebrations include the recent PTO Father/Daughter dance and the upcoming PTO Mother/Son night, students are adapting to the new math program, and results of the Howard County Spelling Bee included with a top 5th grade speller and Hall County with all students from Centura continuing on to the oral portion of the spelling bee.

Supt. Ruhl reported on his goals of a Superintendent Student Committee which met with Opaa in February to set the lunch menu. The committee will meet again in March. The Centura Communication Committee met and working on a flyer/handout to deliver at Superintendent coffee's. This committee is also developing and collecting data for the Centura Annual Report. On the Strategic Plan-Technology, Supt. Ruhl reported the Technology Committee has been meeting and collecting information, determining goals and planning for future technology needs. He also reported several board committees have been meeting.

Transportation: The Transportation Committee and Supt. Ruhl met on Feb. 5, 2019 to review the current bus fleet, resources available, and evaluate the bus bids received from three companies. The committee will continue to discuss options for a possible leased bus purchase this summer.

Facilities and Finance Committee-- Master Plan: Pres. Grabowski reported the committee has met with DLR Group of Omaha and CMBA of Grand Island regarding developing a Master Plan for the school district. The committee felt that in order to develop a vision for the district, the board needs to know where to begin. The Master Plan will help develop that vision, prioritize the needs of the district, re-evaluate on an annual basis, and assist in preparation of funding needs to communities.

Boiler room update: Supt. Ruhl reported that different contractors have assessed our boiler room and maintenance. We should receive developing plans and costs for the Facilities and Finance Committee to review.

Special Education Program update: Supt. Ruhl shared with the board a proposed worksheet for consideration in completing the Special Education department for next school year. Personnel options, contracted options and services, and a process for hiring staff were discussed.

Motion to allow Superintendent to advertise for Education Psychologist/Counselor and Regular Special Education positions for 2019-20 passed with a motion by Kemptar and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

Motion to allow Superintendent to sign a three year contract with Central Nebraska Rehabilitation Services for Occupational Therapy/Physical Therapy services for 2019-20 passed with a motion by Christensen and a second by Kemptar. 5 Yeas - 0 Nays - 1 Absent.

Welding Room Relocation project: Pres. Grabowski shared a sample pamphlet for the welding room relocation project. The district is looking at additional grants for the project with the flyer helping with promotion. Target start date is this summer.

Grant Committee: Pres. Grabowski shared her desire to obtain grants to help fund projects for the district. A Grant Committee of staff members, administration, board members, and community members would be formed to meet on a monthly basis to determine what grants to consider and a process for grant record-keeping.

Certified Staff Lease Agreement/Staff Computers: Supt. Ruhl indicated as stated in the Superintendent's report, the Technology Committee has worked extensively with technology personnel and the Superintendent in researching and identifying what best fits Centura. Funds have been allocated in the budget to pay for this undertaking.

Motion to allow Superintendent to purchase Apple computers for certified staff on a 4-year lease program passed with a motion by Kemptar and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

Because of schedule conflicts, the next regular meeting will be held Tuesday, March 12 at 6:00 p.m.

Motion to adjourn meeting at 8:01 p.m. passed with a motion by Christensen and a second by AHostetler. 5 Yeas - 0 Nays - 1 Absent.

Peggy Lemburg
Board Recording Secretary