

Centura Vision Statement

“A Community about students, excellence and innovation.”

**CENTURA PUBLIC SCHOOLS
DISTRICT #47-0100 – Howard County Nebraska
Centura Board of Education Regular Meeting
Thursday, June 6, 2019
Centura High School Board Room
Cairo, Nebraska**

Attendance Taken at 6:00 PM.

Justin Caspersen Present
Jeff Christensen Present
Teresa Grabowski Present
Aron Hostetler Present
Eric Hostetler Present
Will Kemptar Present

Also present was Superintendent Ryan Ruhl, Secondary Principal Tammy Holcomb, and Elementary Principal Cory Bohling.

1. Call the meeting to order

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. President Grabowski called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Board President Grabowski led in the Pledge of Allegiance.

3. Notation of Nebraska Open Meeting Laws

Board President Grabowski recognized a current copy of the Nebraska Open Meetings Act posted on the wall in the Board Room.

4. Roll call - excuse/not excuse board members who are absent

5. Approve meeting agenda as presented

Motion to approve meeting agenda as presented passed with a motion by Will Kemptar and a second by Jeff Christensen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

6. Recognition of visitors and public comment

Patron present did not request to address the school board.

7. Items for Consideration and Action

7.1. Approve May 13, 2019 regular meeting minutes

Motion to approve May 13, 2019 regular meeting minutes as presented passed with a motion by Justin Caspersen and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.2. Reading and approval of June 2019 general fund claims to date and the pre-approval of claims received through June 10, 2019

Motion to approve June 2019 general fund claims to date and the pre-approval of claims received through June 10, 2019 and authorize payment passed with a motion by Eric Hostetler and a second by Jeff Christensen. Teresa Grabowski abstained from the Pathway Insurance claim.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.3. Reading and approval of the June 2019 building fund claim in the amount of \$19,344.19

Motion to approve June 2019 building fund claim as presented and authorize payment passed with a motion by Aron Hostetler and a second by Jeff Christensen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.4. Reading and approval of June 2019 activity fund claims, revenue, and fund balances

Motion to approve June 2019 activity fund claims, revenue, and fund balances as presented passed with a motion by Justin Caspersen and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.5. Treasurer's Report

Motion to approve treasurer's report as presented passed with a motion by Jeff Christensen and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.6. Set school activity pass prices for the 2019-20 school year

Discussion: Activity pass prices for last year were \$25.00 for students, \$30.00 for adults, \$100.00 for family, Senior Citizens-Free, and Centura faculty-Free.

Motion to accept activity pass prices for 2019-20 with no changes passed with a motion by Justin Caspersen and a second by Eric Hostetler.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.7. School Board Policies - annual review

7.7.1. School Board Policy 504.18, Harassment, annual review

7.7.2. School Board Policy 505.07, Physical Restraint and Seclusion, annual review

7.7.3. School Board Policy 504.20, Bullying Prevention, annual review

7.7.4. School Board Policy 504.23, Suicide Awareness, annual review

7.7.5. School Board Policy 508.13, Wellness and Nutrition, annual review

7.7.6. School Board Policy 1005.12, Title I Parent and Family Member Engagement, annual review

Motion to continue School Board Policies 504.18-Harassment, 505.07-Physical Restraint and Seclusion, 504.20-Bullying Prevention, 504.23-Suicide Awareness, 508.13-Wellness and Nutrition, and 1005.12-Title I Parent and Family Member Engagement following annual review passed with a motion by Jeff Christensen and a second by Justin Caspersen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.8. School Board Policies - 502.08-Exchange and Foreign Student Admissions and 602.01- School Calendar, changes with second of two readings

Motion to accept changes to School Board Policies 502.08-Exchange and Foreign Student Admissions and 602.01-School Calendar on second of two readings passed with a motion by Aron Hostetler and a second by Jeff Christensen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.9. Review and accept adjustment to referendum 504.19R1 Student Fees

Discussion: Added a student fee of \$25.00 for One-Act.

Motion to accept adjustment to referendum 504.19R1 Student Fees passed with a motion by Jeff Christensen and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.10. Review and accept Elementary and High School Teacher Handbook for the 2019-20 school year

Discussion: The grievance policy was added to the teacher handbook along with minor wording changes.

Motion to accept the 2019-20 Elementary and High School Teacher Handbook as presented passed with a motion by Justin Caspersen and a second by Jeff Christensen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.11. Review and accept High School Student Handbook for the 2019-20 school year

Discussion: Secondary Principal Holcomb reviewed the changes in the high school handbook. An early release for seniors will be instituted this next year with seniors released after lunch for those who qualify. An application form is required along with other parameters.

Motion to accept the 2019-20 High School Student Handbook as presented passed with a motion by Justin Caspersen and a second by Aron Hostetler.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.12. Review and accept Elementary Student Handbook for the 2019-20 school year

Discussion: Elementary Principal Bohling reviewed minor changes to the elementary handbook. Title I - Student/Parent contact information was added as well as changes in the reunification process.

Motion to accept the 2019-20 Elementary Student Handbook as presented passed with a motion by Jeff Christensen and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.13. Review and accept Activities Handbook for the 2019-20 school year

Discussion: Activities Director Tammy Holcomb reviewed changes in the activities handbook. The addition of purchasing uniform pants on an “as needed basis” was added to the uniform rotation schedule.

Motion to accept the 2018-19 Activities Handbook as presented passed with a motion by Will Kemptar and a second by Aron Hostetler.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.14. School District Representative

Motion to approve Ryan Ruhl as the official School District Representative for Centura Public Schools as of July 1, 2019 passed with a motion by Eric Hostetler and a second by Jeff Christensen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.15. Review and accept 2019-2020 OPAA Food Management contract

Motion to approve and sign the 2019-2020 OPAA Food Management contract passed with a motion by Eric Hostetler and a second by Jeff Christensen.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.16. Set breakfast/lunch prices for 2019-20 school year

Discussion: Superintendent Ruhl suggested the following breakfast and lunch prices for next school year.

<u>Breakfast</u>	<u>Lunch</u>
Elementary-\$1.50	Elementary-\$2.60 (5 cent increase)
High School - \$1.55 (5 cent increase)	High School - \$2.85 (5 cent increase)
Second milk - \$0.40	Second milk - \$0.40
Adults - \$1.80 (5 cent increase)	Adults - \$3.70 (5 cent increase)

Motion to accept 2019-20 school year breakfast and lunch prices as presented passed with a motion by Eric Hostetler and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

7.17. Set date and time for student fees and parental involvement hearings

7.18. Set date and time for public hearing on School Board Policy 606.06, Acceptable Use of Computers, Technology and the Internet

Motion to set public hearings for School Board Policy 504.19-Student Fees, School Board Policy-1005.03-Parental Involvement, and School Board Policy 606.06, Acceptable Use of Computers, Technology and the Internet to be held at the next regular school board meeting passed with a motion by Aron Hostetler and a second by Eric Hostetler.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

8. Board Reports

8.1. Special Board Meeting Reminder - June 19, 2019 at 4:30pm

Discussion: Superintendent Ruhl reminded board members of the Special Board Meeting on Wednesday, June 19, 2019 at 4:30 p.m. to open bids for the boiler room remodel.

9. Reports

9.1. Elementary Principal report

Elementary Principal Bohling reported 34 students have enrolled for kindergarten next year and 44 official preschool applications and 3 additional inquiries. He reported the district will pilot new science materials next school year. Summer activities have included Special Education and Science retreats and a Blended Learning professional development this month.

9.2. Secondary Principal/Activities Director report

Secondary Principal Holcomb reported on the student drug testing program this past school year with all negative test results. Principal Holcomb also reported on the Semester 2 Student Success Data for 2018-19.

9.3. Superintendent report

Superintendent Ruhl reported on the district Strategic Plan Goals of District Buildings and Grounds sharing upkeep in the elementary playground equipment, Master Planning project with CMBA, and utilizing support and assistance in lawn maintenance. Work being done this summer includes new lighting in the high school cafeteria, painting of classrooms, painting of outdoor fence, and garage organization with proper storage. Summer work also includes a door threshold between storage and JH girls locker room, new lighting in restrooms and locker rooms, door replacement in the cafeteria and exploring safer windows.

10. Discussion items

10.1. ETI Boiler Room Update

Superintendent Ruhl indicated a contractor meeting will be held Monday, June 10 at 3:30 p.m. in the high school board room to discuss plans for the boiler room update.

10.2. CMBA - Master Plan

Superintendent Ruhl informed the board that CMBA has been in the building to look in every room and will finish next week. They have already looked at everything outside of the school building.

10.3. Bus Bid Consideration

Motion to allow superintendent to proceed with the purchase of a 2017 Blue Bird Vision 71 passenger bus with air brakes in the amount of \$68,350 passed with a motion by Justin Caspersen and a second by Will Kemptar.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

10.4. Budget Authority and Allowable Resource Percentage Certified

Superintendent Ruhl shared with the board the NDE 2019-20 Budget Authority and Allowable Reserve Percentage Certification calculations.

11. Executive Session to review Superintendent Evaluation

Motion to go into executive session for discussion of Superintendent Evaluation at 7:34 p.m. passed with a motion by Justin Caspersen and a second by Jeff Christensen. President Grabowski stated the board has adopted a motion to enter into executive session for discussion of the Superintendent Evaluation. The board will limit itself to discussion of this issue.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

Motion to come out of executive session at 8:35 p.m. passed with a motion by Jeff Christensen and a second by Eric Hostetler.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

12. Next Meeting date and time

The next regular scheduled school board meeting will be held Monday, July 8, 2019 at 6:00 p.m. in the high school board room.

13. Adjournment

Motion to adjourn meeting at 8:36 p.m. passed with a motion by Justin Caspersen and a second by Aron Hostetler.

6 Yeas - 0 Nays.

Justin Caspersen	Yea	Aron Hostetler	Yea
Jeff Christensen	Yea	Eric Hostetler	Yea
Teresa Grabowski	Yea	Will Kemptar	Yea

Board Recording Secretary

Board President

Centura Mission Statement

“Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.”