

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Centura Board of Education Regular Meeting

Thursday, June 6, 2019

Centura High School Board Room

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

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. 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 approve meeting agenda as presented passed with a motion by Kemptar and a second by Christensen. 6 Yeas - 0 Nays.

Patron present did not request to address the school board.

Motion to approve May 13, 2019 regular meeting minutes as presented passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

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 EHostetler and a second by Christensen. Grabowski abstained from the Pathway Insurance claim. 6 Yeas - 0 Nays. ACT 429.00, Agricultural Services 208.00, Armbuster Electric 402.13, AS Central Services 229.49, Aurora Coop 1,594.69, Awards Unlimited 120.98, AxisPlus 38.50, Baasch & Sons 13.00, Black Hills Energy 938.58, Centura Activity Fund 228.00, Centura Depreciation 40,000.00, Centura Hot Lunch 18.25, CenturyLink 412.62, Charter Comm 167.24, CMBA Architects 1,500.00, CNSSP 119,528.58, Companion Corporation 1,501.00, Construction Rental 66.00, D&M Security 302.50, Demco Inc. 470.30, Ecolab 104.72, ESU #10 1,001.00, Explore Learning 2,965.50, Fastenal 34.63, Flinn Scientific Inc 61.38, Grand Island Independent 153.29, Grand Island Sprinkler Guy 539.15, Green Line Equipment 768.73, Heartland Disposal 480.00, HGRPPD 6,961.10, HireRight 188.40, Home Depot 38.82, Hotsy Equipment Co. 1,000.00, Instrumentalist Awards LLC 127.00, J&D Automotive 163.74, Johnson Controls, Inc. 7,424.44, KSB School Law 370.00, Lowe, T. 118.00, Luhn, S. 118.00, MailFinance 282.00, Matheson Tri-Gas 48.06, Menards 4,684.55, Moore, R. 400.00, NCTC 100.52, NE Fire Sprinkler 290.00, Nova Fitness 1,431.05 Office Net 2,268.67, Opa Food Management 381.60, Paper 101 5,581.50, Pathway Insurance 8,714.25, Pedersen, C. 118.00, Phillips, B. 118.00, Platte Valley Comm 30.00, Pyramid School Products 19.78, Rapids 12.76, S&S Worldwide 38.50, Sam's Club 38.50, Scholastic Inc. 107.91, School Health Corp 36.53, School Specialty 656.86, Sherwin-Williams 543.40, Supplyworks 903.28, Tomlinson, V. 118.00, TruGreen 2,245.00, US Bank 3,069.29, US Postal Service 266.00, Village of Cairo 248.47, Walmart 379.62, WexBank 698.22, Whitefoot Market, Inc. 765.00, Windstream 42.37, June Payroll 430,457.04, Total \$655,881.49; County Taxes 1,747,185.77, Extended Learning 60.00, Interest Local Rev 110.18, Local License Fees 1,380.41, Local Receipts 1,504.01, Non-Program 3,272.33, Special Education 43,934.00, State Aid 39,564.00, Student Fees 989.50, Total \$1,838,000.20. May Adjustments –Pathway Bank 25.00.

Motion to approve June 2019 building fund claim as presented and authorize payment passed with a motion by AHostetler and a second by Christensen. 6 Yeas - 0 Nays. June Building Fund - Musco Finance 19,344.19; May Building Fund Receipts – County Taxes 16,652.19, Interest Local Rev 51.82, Total \$16,614.01.

Motion to approve June 2019 activity fund claims, revenue, and fund balances as presented passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to approve treasurer's report as presented passed with a motion by Christensen and a second by Kemptar. 6 Yeas - 0 Nays.

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 Caspersen and a second by EHostetler. 6 Yeas - 0 Nays.

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 Christensen and a

second by Caspersen. 6 Yeas - 0 Nays.

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 AHostetler and a second by Christensen. 6 Yeas - 0 Nays.

Review and accept adjustment to referendum 504.19R1 Student Fees-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 Christensen and a second by Kemptar. 6 Yeas - 0 Nays.

Review and accept Elementary and High School Teacher Handbook for the 2019-20 school year-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 Caspersen and a second by Christensen.

Review and accept High School Student Handbook for the 2019-20 school year-Sec. 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 Caspersen and a second by AHostetler. 6 Yeas - 0 Nays.

Review and accept Elementary Student Handbook for the 2019-20 school year-Elem. 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 Christensen and a second by Kemptar. 6 Yeas - 0 Nays.

Review and accept Activities Handbook for the 2019-20 school year-AD 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 Kemptar and a second by AHostetler. 6 Yeas - 0 Nays.

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 EHostetler and a second by Christensen. 6 Yeas - 0 Nays.

Motion to approve and sign the 2019-2020 OPAA Food Management contract passed with a motion by EHostetler and a second by Christensen. 6 Yeas - 0 Nays.

Supt. Ruhl suggested the following breakfast and lunch prices for next school year. Breakfast: Elem-\$1.50, HS-\$1.55 (5 cent increase), second milk-\$0.40, Adults \$1.80 (5 cent increase); Lunch: Elem-\$2.60 (5 cent increase), HS-\$2.85 (5 cent increase), second milk-\$0.40, Adults \$3.70 (5 cent increase). Motion to accept 2019-20 school year breakfast and lunch prices as presented passed with a motion by EHostetler and a second by Kemptar. 6 Yeas - 0 Nays.

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 AHostetler and a second by EHostetler. 6 Yeas - 0 Nays.

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

Elem. 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.

Sec. 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.

Supt. 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.

Supt. 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.

Supt. 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.

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 Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

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

Motion to go into executive session for discussion of Superintendent Evaluation at 7:34 p.m. passed with a motion by Caspersen and a second by Christensen. Pres. 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.

Motion to come out of executive session at 8:35 p.m. passed with a motion by Christensen and a second by EHostetler. 6 Yeas - 0 Nays.

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

Motion to adjourn meeting at 8:36 p.m. passed with a motion by Jutin Caspersen and a second by AHostetler. 6 Yeas - 0 Nays.

Peggy Lembug

Board Recording Secretary