

CENTURA PUBLIC SCHOOLS
DISTRICT #47-0100
Centura Board of Education Regular Meeting
Monday, July 8, 2019
Centura High School Board Room
Cairo, Nebraska

Attendance Taken at 6:02 PM. Present-Jeff Christensen, Teresa Grabowski, Aron Hostetler, Eric Hostetler and Will Kemptar; Absent-Justin Caspersen.

A special hearing to discuss, consider, and receive input on the proposed Student Fee Policy 504.19 was called to order by President Grabowski at 6:03 p.m. The amount of money collected from students pursuant to, and the use of waivers provided in the student fee policy for 2018-19 were reviewed. There were no patrons present to address the board during this hearing. The hearing closed at 6:04 p.m.

A special hearing to discuss, consider, and receive input on School Board Policy 1005.03, Parental Involvement was called to order by President Grabowski at 6:04 p.m. Superintendent Ruhl gave an overview of the policy. There were no patrons present to address the board during this hearing. The hearing closed at 6:05 p.m.

A special hearing to discuss, consider, and receive input on School Board Policy 606.06, Acceptable Use of Computers, Technology, and the Internet was called to order by President Grabowski at 6:05 p.m. Superintendent Ruhl gave an overview of the policy. Patrons present did not address the board during this hearing. The hearing closed at 6:06 p.m.

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 6:06 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 - 1 Absent - 0 Nays.

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

There were no patrons present at this meeting.

Motion to approve June 6, 2019 regular meeting minutes as presented passed with a motion by AHostetler and a second by Christensen. 5 Yeas - 1 Absent - 0 Nays.

Motion to approve June 19, 2019 special meeting minutes passed with a motion by Christensen and a second by Kemptar. 5 Yeas - 1 Absent - 0 Nays.

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

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

Supt. Ruhl shared the district's account balances and ideas of using General Fund monies for some of our boiler room and welding room projects to save funds in the Building Fund. Motion to approve treasurer's report as presented passed with a motion by Kemptar and a second by Christensen. 5 Yeas - 1 Absent - 0 Nays.

Motion to approve Dana F. Cole & Company, LLP as auditors for year ending August 31, 2019 passed with a motion by AHostetler and a second by Kemptar. 5 Yeas - 1 Absent - 0 Nays.

Motion to accept electrical bid from Armbruster Electric LLC for the Welding Room Project in the amount of \$63,000 passed with a motion by EHostetler and a second by Kemptar. 5 Yeas - 1 Absent - 0 Nays.

Motion to continue School Board Policies 504.19-Student Fees, 1005.03-Parental Involvement, 604.04-Multicultural Education, 503.04-Addressing Barriers to Attendance, and 606.06, Acceptable Use of Computers, Technology, and the Internet as presented passed with a motion by Christensen and a second by

Kemptar. 5 Yeas - 1 Absent - 0 Nays.

Motion to approve review and changes to School Board Policies 402.03-Employee Conflict of Interest, 402.53-Negotiations, 503.02-Student Attendance Records, 503.05-Student Release During School Hours, 503.06-Students of Legal Age, 604.50-Community Activities Helpful in the Classroom, 605.02-Individualized Instruction, 704.50-Authorized Signature, 801.01-Student Transportation, and 902.50-Rental of Property for the District on one reading only passed with a motion by AHostetler and a second by Christensen. 5 Yeas - 1 Absent - 0 Nays.

Motion to accept changes to School Board Policies 203.06-Board Committees, 303.01- Administrative Positions, 402.10-Employee Civic and Political Activity, 407.07-Negotiations, 502.01-Resident Students, 507.02-Student Directory Information, 603.05-Pilot, Experimental or Innovative Projects, 604.11-Citizenship, 702.03-Budget Adoption Process, 704.03-Inventories, 705.03-Activity Passes, 706.01-Purchasing Procedures on first of two readings passed with a motion by AHostetler and a second by Christensen. 5 Yeas - 1 Absent - 0 Nays.

Supt. Ruhl reminded board members of the upcoming Area Membership Meeting to be held in Kearney on August 28. A Policy Committee meeting is scheduled for July 23 and a Finance Committee Meeting on July 25.

Supt. Ruhl reviewed the district strategic plan on Student Service Programs. He shared there has been a higher demand for preschool space which needs to be discussed, our current Birth to Grade 12 program will need to expand to a Birth to Age 21 program, and safety and security areas are being addressed with the parking lot, doors, and entrances.

Supt. Ruhl reported the old boiler and chiller as well as outdoor mechanisms have been removed by maintenance staff saving the district around \$10,000 by doing this work in-house.

Supt. Ruhl reported Armbruster Electric was awarded the electrical bid for the welding room project. He will begin work within the next few weeks with completion by September 28.

The next regular meeting will be held Monday, August 12, 2019 at 6:00 p.m. in the high school board room.

Motion to adjourn meeting at 7:35 p.m. passed with a motion by Christensen and a second by Kemptar. 5 Yeas - 1 Absent - 0 Nays.

Peggy Lemburg
Board Recording Secretary