

Board of Education Regular Meeting
Monday, July 10, 2017 7:00 PM

Milford Elementary School
P.O. Box C
Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call to Order, Roll Call
 - 2.2. Excuse Absent Board Members (if needed)
Recommended Motion(s):
Motion to approve the absence of Board Member Tony Roth. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 2.3. Open Meeting Law
 - 2.4. Additions to Agenda
 - 2.5. Welcome and Introduction of Visitors
 - 2.6. Community Input
3. Consent Agenda
Recommended Motion(s):
Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 3.1. Minutes of Previous Meeting
 - 3.2. Payment of Claims
4. Reports
 - 4.1. Administrative Reports
 - 4.2. Student Enrollment Report
5. Board Commentary
6. Unfinished Business
 - 6.1. Track/Football Field Replacement
7. New Business
 - 7.1. Appoint Superintendent Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2017-18 School Year
Recommended Motion(s):
Motion to appoint Kevin Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2017-18 School Year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Act on 2017-18 Hot Lunch/Breakfast Prices

Recommended Motion(s):

Motion to set K-6 lunch at \$2.65; 7-12 lunch at \$2.90; Adult at \$3.40; K-6 breakfast at \$1.25; and milk at \$0.35 Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Act on 2017-18 Substitute Teacher Rate

Recommended Motion(s):

Motion to retain the 2016-17 Substitute Pay Rates of \$125 for the regular daily rate and \$135 for the long term daily rate for the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004

Recommended Motion(s):

Motion to approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications as read. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Set Monday, August 28th for Special Meeting to Finalize the 2016-17 Budget and for the Preliminary 2017-18 Budget Hearing

Recommended Motion(s):

Motion to set a Special Meeting for Monday, August 28 at 7:00 p.m. for finalizing the 2016-17 budget and to hold an initial 2017-18 Budget Hearing. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Review And Act On The Following Recommended or Required Policy Updates: Revision of Policy 2004: Oath of Office; Revision of Policies 2005 And 4053: Conflict of Interest; Revision of Policy 2008: Open Meetings; New Policy 2016: Participation In Insurance Program By Board Members; Revision of Policy 3003: Bidding For Construction, Remodeling, Repair, or Site Improvements; New Policy 3003.1: Bidding For Construction, Remodeling, Repair, or Related Projects Financed With Federal Funds; Revision To Policy 3004: General Purchasing And Procurement; New Policy 3004.1: Fiscal Management For Purchasing And Procurement Using Federal Funds; Revision of Policy 3011: Transportation; Revision To Policy 3033: Lending Textbooks To Children Enrolled In Private Schools; Revision of Policy 3036: Purchasing (Credit) Card Program ; Deletion of Policy 3038: Suspension And Debarment; New Policy 3042: Construction Management At Risk Contracts; New Policy 3043: Design-Build Contracts; New Policy 3044: Inciden

Recommended Motion(s):

Motion to approve the following policy updates as presented: Revision of Policy 2004: Oath of Office; Revision of Policies 2005 And 4053: Conflict of Interest; Revision of Policy 2008: Open Meetings; New Policy 2016: Participation In Insurance Program By Board Members; Revision of Policy 3003: Bidding For Construction, Remodeling, Repair, or Site Improvements; New Policy 3003.1: Bidding For Construction, Remodeling, Repair, or Related Projects Financed With Federal Funds; Revision To Policy 3004: General Purchasing And Procurement; New Policy 3004.1: Fiscal Management For Purchasing And Procurement Using Federal Funds; Revision of Policy 3011: Transportation; Revision To Policy 3033: Lending Textbooks To Children

Enrolled In Private Schools; Revision of Policy 3036: Purchasing (Credit) Card Program ; Deletion of Policy 3038: Suspension And Debarment; New Policy 3042: Construction Management At Risk Contracts; New Policy 3043: Design-Build Contracts; New Policy 3044: Incidental or De Minimis Use of Public Resources; New Policy 3045: Use of Sniffer Dogs; Revision To Policy 3046: Service Animals; Delete Policy 5060: Animals And 5061: Therapy Dogs; New Policy 3047: Data Breach Response; Revision To Policy 4001: Notice of Nondiscrimination; Revision To Policy 4010: Inclement Weather; Revision of Policy 4011: Family Medical Leave Act; New Policy 4011.1 Nebraska Family Military Leave Act And Repeal of Old Policy 4021; Revision of Policy 4019: Workplace Injury Prevention And Safety Committee; Revision of Policy 4041: Staff Dress And Appearance; New Policy – Policy 4055 Administrative Designee; New Policy – Policy 4061: Workplace or Non-Workplace Injuries or Illness And Return To Work; Revision of Policy 5001: Compulsory Attendance And Excessive Absenteeism; Revision of Policy 5002: Admission of Students ; Revision And Renumbering of Policy 5002.1: Admission of Out-of-State Students; Deletion of Policy 5002.2: Admission of Out of State Students; Revision And Renumbering of Policy 5003: Admission of Part-Time Students; Revision of Policy 5008: Pregnant And Parenting Students; Revision of Policy 5015: Protection of Pupil Rights; Revision of Policy 5017: Routine Directory Information; Revision of Policy 5018: Parental And Guardian Involvement In Education Practices; Revision To Policy 5022: Investigations, Arrests, And Other Student Contact By Law Enforcement And Health And Human Services; Revision To Policy 5063: Audio And Video Recording; Repeal of Policy 5021: Student Photography and Video Policy; Revision of Policy 6020: Multicultural Education; Deletion of Policy 6023: Relations With Non-Accredited Private or Home School Students; Revision of Policy 3012: School Meal Policy; Revision of Policy 5052: School Wellness; Revision To Policy 5014: Homeless Students Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing ?. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Adjourn

Recommended Motion(s):

Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.