

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

CC Media Center
1270 123rd Road
Stromsburg, NE 68666-0525

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on June 12, 2017
 - 2.2. General Fund Bills in the amount of \$86,068.03
 - 2.3. Payroll Expenditures in the amount of \$300,982.02
 - 2.4. Special Building Fund expenditures in the amount of \$33,897.65
 - 2.5. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$297.32
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Mrs. Hackenkamp is going to give us a summer update on all the stuff happening with CC Ag./FFA and also an update on the cattle and east pasture.
6. Reports
 - 6.1. 17-18 Board Goals
 - 6.2. Census Report
 - 6.3. Mrs. Schaefer
 - 6.4. Mr. Kelley
 - 6.5. Mr. Hollinger

7. Items/Business Requiring Board Action

7.1. Consideration and possible action to adopting or reaffirming the Student Fees Policy - 5416

7.2. Consideration and possible action of adopting or reaffirming the Parental Involvement Policy - 6400

7.3. Consideration and possible action to adopt an amended Bullying Policy (5415) or adopt policy as written.

7.4. Consideration and possible action to adopt an amended Attendance Policy (5008) or adopt policy as written.

7.5. Consideration and first reading of Policy 3130 - Purchasing Policies

7.6. Consideration and first reading of Policy 3131 - Procurement Policy and Policy 3131.1 - Procurement Policy Code of Conduct

7.7. Consideration and first reading of Policy 1200 - Anti-Harassment Policy

7.8. Consideration and first reading of Policy 4003 - Employee Anti-Discrimination

7.9. Consideration and first reading of Policy 3570 - Title 1

7.10. Consideration and first reading of Policy 4028 - Employee Fundraising

7.11. Consideration and first reading of Policy 5001 Form - Admission Form

7.12. Consideration and first reading of Policy 5004 - Full-time and Part-time Enrollment

7.13. Consideration and first reading of Policy 5202 - FERPA Notification of Rights

7.14. Consideration and first reading of Policy 5413 - Student Interviews

7.15. Consideration and first reading of Policy 5418 - Homeless Students

7.16. Consideration and first reading of Policy 6800 - Internet Safety

7.17. Consideration and first reading of Policy 8130 - Annual Organization Meeting

7.18. Consideration and first reading of Policy 9330 - Parliamentary Procedure

7.19. Consideration and possible action to approve extended contract for Agriculture/FFA teacher for 17-18 school year.

7.20. Consideration and possible action to approve teaching contract for 2017-2018 school year.

7.21. Consideration and possible action to approve admission and season pass prices for 17-18 school year.

7.22. Consideration and possible action to continue membership with NRCSA for the 17-18 school year.

7.23. Consideration and possible action to approve Substitute pay rate for the 17-18 school year.

7.24. Consideration and possible action to approve purchasing a 2014 Chevrolet SPED short bus and trading in current SPED bus.

7.25. Consideration and possible action to a resolution calling the District's outstanding PROMISSORY NOTES, SERIES 2016, for redemption prior to maturity.

7.26. Consideration and possible action to accept and approve the low bid as submitted by B-D Construction, Inc. out of Columbus, NE in the total amount of \$648,000.00 with a completion date of 12/22/17. Be it further moved that we direct BVH Architecture to prepare a construction contract accordingly with B-D Construction, Inc.

7.27. Consideration and possible action to approve directing BVH Architecture to issue a Notice to Proceed to B-D Construction Inc. accordingly.

7.28. Consideration and possible action to approve a resolution for Polk County School District 0015 (CROSS COUNTY COMMUNITY SCHOOLS) in the State of Nebraska, authorizing and approving a lease-purchase financing in an amount not to exceed \$800,000 for the purpose of constructing an elementary classroom addition, and related matters.

8. Discussion Items

8.1. Vehicle purchase

8.2. Budget Workshop Dates (August 23 & 24)

8.3. Extra Duty Assignments as of July 2017

8.4. NASB Area Membership Meeting

8.5. Back to School Breakfast

8.6. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Hearing to review District Wellness Policy at 6:50 p.m. on Monday, August 14th, 2017.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 14th, 2017.