

Hearing on Student Fees Policy and
Regular Board Meeting
Monday, July 10, 2023 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Agenda

1. HEARING ON STUDENT FEES POLICY 5045
 - 1.1. Hearing Called to Order
Recommended Motion(s):Moved that the Hearing on Student Fees be called to order at _____ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.2. Roll Call
 - 1.3. Review of Policy 5045 Student Fees
 - 1.4. Board of Education Comments
 - 1.5. Public Comments
 - 1.6. Adjournment of Student Fees Hearing
2. REGULAR BOARD MEETING
 - 2.1. ROUTINE BUSINESS
 - 2.1.1. Call to Order
 - 2.1.2. Note Nebraska Open Meeting Laws
 - 2.1.3. Excused Absences
Recommended Motion(s):Moved that the absence of ____ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 2.1.4. Roll Call
 - 2.1.5. Approval of Agenda
Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
3. REGULAR AGENDA
 - 3.1. Public Participation
 - 3.2. Approval of Claims
Recommended Motion(s):Moved that the Claims for July be approved in the amount of \$114152.17 from the General Fund, \$141,195.26 from the Building Fund, \$80,185.20 from the Bond Fund, and \$26,350.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 3.3. Claim from Abe's Trash Company
Recommended Motion(s):Moved that the Claim from Abe's Trash Service be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.4. Consent Agenda
Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.5. Standing Committee Reports:
- 3.6. Lunch Prices for 2023-24
Recommended Motion(s):Moved that paid lunch prices be set at \$_____ K-6, \$_____ 7-12, and \$_____ adult as presented for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.7. Review and Reaffirm Policy 5045-Student Fees
Recommended Motion(s):Moved that the board of education waive first reading and and pass on second reading Policy 5045 Student Fees as reviewed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.8. Policy 6038 - Artificial Intelligence
Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading approval of Policy 6038 - Artificial Intelligence as discussed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.9. Policy 3001 Budget and Property Tax Request; 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds; Policy 3033 Lending Textbooks to Children Enrolled in Private Schools; Policy 3036 Purchasing (Credit) Card Program; Policy, 3059 - Audio and Video Recording (formerly Policy 5063); 4003 Drug Policy Regarding Drivers; Policy 4045 Milk Expression; Policy 4059 Behavioral and Mental Health Training (Formerly named Suicide Prevention Training; Policy 5003 Admission of Part Time Students; Policy 5004 Option Enrollment; Policy 5035 Student Discipline; Policy 5049 Firearms and Weapons; Policy 5062 Lice and Nits; Policy 6003 Instructional Program; Policy 6004 Curriculum Development; and Policy 6025 Student Cell Phone and other Electronic Devices
Recommended Motion(s):Moved that the board of education waive first reading and reaffirm on second reading Policy 3001 Budget and Property Tax Request; 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds; Policy 3033 Lending Textbooks to Children Enrolled in Private Schools; Policy 3036 Purchasing (Credit) Card Program; Policy, 3059 - Audio and Video Recording (formerly Policy 5063); 4003 Drug Policy Regarding Drivers; Policy 4045 Milk Expression; Policy 4059 Behavioral and Mental Health Training (Formerly named Suicide Prevention Training; Policy 5003 Admission of Part Time Students; Policy 5004 Option Enrollment; Policy 5035 Student Discipline; Policy 5049 Firearms and Weapons; Policy 5062 Lice and Nits; Policy 6003 Instructional Program; Policy 6004 Curriculum Development; and Policy 6025 Student Cell Phone

and other Electronic Devices. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.10. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity

Recommended Motion(s):Moved that the Secondary and Elementary Parent-Student Handbooks, the Teacher's Handbook and the Activity Handbook be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.11. Wrestling Building Office Area

Recommended Motion(s):Moved that the board of education approve Mr. Drew Welchert to construct an office/storage area in the non-wrestling area of the Wrestling Building. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.12. Board Goals for 2023-24

Recommended Motion(s):Moved that the Board Goals for 2023-24 be adopted as recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report

4. ADJOURNMENT