

June 2025 Regular Meeting
Monday, June 9, 2025 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Agenda

1. HEARING ON PARENT INVOLVEMENT POLICY 5018
 - 1.1. Hearing Called to Order
as advertised in the *Pilot-Tribune/Enterprise* and on fortcalhounschools.org
 - 1.2. Note Nebraska Open Meeting Laws
 - 1.3. Roll Call
 - 1.4. Excused Absences
 - 1.5. Approval of Agenda
Recommended Motion(s):Moved that the Hearing Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.6. Review of Policy 5018 Parental Involvement In Education Practices
 - 1.7. Board of Education Comments
 - 1.8. Public Comments
 - 1.9. Adjournment of Hearing
2. REGULAR AGENDA
 - 2.1. Meeting Called to Order
as advertised in the *Pilot-Tribune/Enterprise* and on fortcalhounschools.org
3. ROUTINE BUSINESS
 - 3.1. 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}.
 - 3.2. Roll Call
 - 3.3. 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}.
 - 3.4. Note Nebraska Open Meeting Laws
4. Public Participation
5. Approval of Claims
Recommended Motion(s):Moved that the claims for June be approved in the amount of \$93,837.75 from the General Fund and \$ 75,835.77 from the Bond Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 5.1. Claim for Abe's Trash

Recommended Motion(s):Moved that the claim for Abe's Trash Service be approved in the amount of \$1,692.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6. 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}.

7. Committees

8. Policies for Annual Review-No Changes

Policy 4043-Professional Boundaries and Appropriate Relationships Between Employees and Students; Policy 5028-Initiations and Hazing; Policy 5054-Student Bullying; Policy 5057-District Title I Parent and Family Engagement Policy; Policy 5057R-Parent Involvement Guidelines and Activities for the Title I Handbook

Recommended Motion(s):Move that the board of education waive first reading and reaffirm on second reading Policy 4043-Professional Boundaries and Appropriate Relationships Between Employees and Students; Policy 5028-Initiations and Hazing; Policy 5054-Student Bullying; Policy 5057-District Title I Parent and Family Engagement Policy; Policy 5057R-Parent Involvement Guidelines and Activities for the Title I Handbook as reviewed, discussed and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

9. Revision of Policies - Required

1002-Creation, Amendment and Distribution of Policies: 2006 Complaint Procedure: 2008-Meetings: 3003 Bidding for Construction, Remodeling, Repair or Site Improvement: 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds: 3023-Record Management and Retention: 3026-Handbooks: 3036-Purchasing (Credit) Card Program: 3043-Design-Building Contracts: 4051-Staff and District Social Media Use: 4059-Behavioral and Mental Health Training: 5015-Protection of Pupil Rights: 5018-Parent and Guardian Involvement in Education Practices: 5031-Student Appearance: 6025-Student Cell Phone and Other Electronic Devices: 6031-Emergency Exclusion: 6034-Concussion Awareness:

Recommended Motion(s):Moved that the board of education waive first reading and adopt on second reading 1002-Creation, Amendment and Distribution of Policies: 2006 Complaint Procedure: 2008-Meetings: 3003 Bidding for Construction, Remodeling, Repair or Site Improvement: 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds: 3023-Record Management and Retention: 3026-Handbooks: 3036-Purchasing (Credit) Card Program: 3043-Design-Building Contracts: 4051-Staff and District Social Media Use: 4059-Behavioral and Mental Health Training: 5015-Protection of Pupil Rights: 5018-Parent and Guardian Involvement in Education Practices: 5031-Student Appearance: 6025-Student Cell Phone and Other Electronic Devices: 6031-Emergency Exclusion: 6034-Concussion Awareness: as discussed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

10. New Policies
6044-Participation and Assignment of Athletic Teams: 6045 Behavioral Intervention
Recommended Motion(s): Move that the board of education waive first reading and pass on second reading 6044-Participation and Assignment of Athletic Teams and 6045 Behavioral Intervention as discussed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
11. Revisions of Policies - Highly Recommended
3047-Data Breach Response: 4057-Superintendent Evaluation: 5016-Student Records
Recommended Motion(s): Moved that the board of education waive first reading and pass on second reading 3047-Data Breach Response: 4057-Superintendent Evaluation: 5016-Student Records as reviewed, revised and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
12. Resolution for Dance Team Banking
Recommended Motion(s): Moved that Resolution 2025-6 be approved. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
13. Board Member Reports
14. Administrator Reports
15. Superintendent Report--Legislative Update
16. ADJOURNMENT