

January Regular Meeting
Monday, January 9, 2017 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, Brodersen, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Election of Officers
 - 4.1. Appointment of Election Steward
 - 4.2. Nominations, voting, and designation of President
 - 4.3. Nominations, voting, and designation of Vice President
 - 4.4. Nominations, voting, and designation of Secretary
 - 4.5. Nominations, voting, and designation of Treasurer
5. Board Designations and Appointments
 - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 5.2. Appoint Barb Baker as the Board Secretary's Designee
 - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 5.5. Appoint the Board's Head Start Representative
 - 5.6. Appoint the Board's representative on the Plattsmouth Education Foundation's Board of Directors
 - 5.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel
 - 5.8. Appoint the accounting firm of Frankel Zacharia as the District's auditor
 - 5.9. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

6. Consent Agenda

6.1. Agenda

6.2. Minutes of the December 12, 2016 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$603,230.72

6.6. Resignations: Debra A. Graeve, High School Assistant Principal

6.7. Special Recognition-UNO BOCH Festival Honor Bands Wind Ensemble (Top Group) Samuel Babe (Senior Tuba) – Also selected as first chair Shannon McKinley (Junior Trumpet) Grace Roby (Junior French Horn) Concert Band (2nd Group) Alexis Blinston (Senior Flute) Kelsey Blinston (Freshman Trombone) Lydia Cole (Senior Percussion) Griffin Gillen (Junior Trombone) Kaitlyn Konkler (Freshman Clarinet) Joshua Voogd (Senior Alternate French Horn) Emma Wagner (Sophomore Clarinet)

6.8. Special Recognition-UNL Winter Festival for Winds and Percussion-Samuel Babe (Senior Tuba)

6.9. Special Recognition-Iowa Western Honor Band Jared Anderson (Junior Clarinet) Alexis Blinston (Senior Flute) Shawn Leonhardt (Sophomore Tenor Saxophone) Grace Roby (Junior French Horn) Joshua Voogd (Senior French Horn) Emma Wagner (Sophomore Clarinet) Ethan Warrick (Sophomore Trumpet)

6.10. Special Recognition-All-EMC Academic Team (GPA of at least 3.50 on a 4.0 scale) Girls Golf-Katie Oatman (Jr), Rachel Phillips (Jr), Sierra Witherell (Jr) Softball-Leah Church (Sr), Jessica Walker (Sr), Kelilah Flores (Jr), Breana Marcoe (Jr) Girls Cross Country-Lydia Cole (Sr), Autumn Graham (Sr), Chloe Budd (Jr), Shannon McKinley (Jr), Haley Miller (Jr), Colleen Rypkema (Jr) Boys Cross Country-Andrew Nielsen (Sr), Caleb Wehrbein (Sr) Football-Cutter Algya (Sr), Justin Krug (Sr), Hunter Blankman (Jr), Kirkland Haswell (Jr), Garrett Quinn (Jr), Draven Ray (Jr) Volleyball-Jacinda Davis (Sr), Paige Johnson (Sr), Kyla Alexen (Jr), Chloe Andersen (Jr), Lexie Kuhn (Jr), Zoey Mitchell (Jr), Maddy Porter (Jr)

7. Administrative Reports

7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Instructional Services Report

7.5. Special Education Report

7.6. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve the first reading of 3090 Sale and Disposal of Property.

8.2. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

8.3. Discuss, consider, and take all action to approve the final reading of 1000 Community Relations (Operations Committee).

8.4. Discuss, consider, and take all action to approve the first reading of 3180 System of Accounts.

8.5. Discuss, consider, and take all action to approve the final reading of 4112 Tuition Reimbursement.

8.6. Discuss, consider, and take all action to approve the first reading of 5004 Fulltime and Parttime Enrollment

8.7. Discuss, consider, and take all action to approve the first reading of 6283 School Mascots.

8.8. Discuss, consider, and take all action to approve the Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Procedures for Head Start.

8.9. Discuss, consider, and take all action to approve the Head Start Annual Report.

8.10. Discuss, consider, and take all action to add a 1.0 FTE position for high school skilled and technical sciences/ agriculture.

8.11. Discuss, consider and take action authorizing the superintendent to dispose of curriculum materials.

8.12. Discuss, consider, and take all action to acknowledge receipt and approval of the 2015-2016 audit.

8.13. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of used technology items.

9. Announcements

9.1. Jan. 22-23 Nebraska Association of School Boards (NASB) Legislative Issues Conference-Lincoln Cornhusker Marriott Hotel

9.2. Next meeting: Monday, Feb. 13, 2017 6 PM Workshop 7 PM Regular Meeting

10. ADJOURNMENT. Time _____