

June Regular Meeting
Monday, June 12, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the May 8, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$448,203.43
 - 4.6. Hiring of Michael Casavant-High School Band, Whitley Albury-Middle School Mathematics
 - 4.7. Resignations: Dawn Danauskas-High School Business, Michael Thedinga-High School Social Sciences
 - 4.8. Special Recognition: PHS Play Production earned the Omaha Performing Arts Outstanding Ensemble Award for Dear Edwina
5. Special Recognition: Lincoln Journal Star Baseball All-State Honorable Mention-Richard Hasty Jr. and Johnny Mumford
6. Special Recognition: State Girls Track-3,200 meter relay team (Autumn Graham, Chloe Sabatka, Jaci Davis, and Taylor Caba) silver medalists, Haley Miller-4th place in long jump and

4th place in triple jump, Autumn Graham-7th place in the 800 meters and 3rd place in the 1600 meters

7. Special Recognition: Spring Academic All-State for Baseball-Nathan Konkler and Draven Ray, Boys Golf-Cutter Algya and Garrett Quinn, Music-Shannon McKinley and Joshua Voogd, Girls Soccer-Zoey Mitchell and Katie Oatman, Boys Soccer-Hee-Chan Han and Justin Krug, Girls Track and Field-Jacinda Davis and Autumn Graham, Boys Track and Field-Hunter Blankman and Ethan Warrick

8. Administrative Reports

8.1. Superintendent's Report

8.2. High School Principal's Report

8.3. Middle School Principal's Report

8.4. Elementary Principal's Report

8.5. Early Childhood Report

9. Action Items

9.1. Discuss, consider, and take all action to approve the first reading of 1200 Antidiscrimination.

9.2. Discuss, consider, and take all action to approve the first reading of 3131 Procurement Plan-School Food Authorities and 3131.1 Procurement Plan Code of Conduct.

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

9.4. Discuss, consider, and take all action to approve the first reading of 3570 Title I Funds.

9.5. Discuss, consider, and take all action to approve the first reading of 4003 Employee Antidiscrimination.

9.6. Discuss, consider, and take all action to approve the first reading of 5001 Student Admission Forms.

9.7. 5195 Student Fees Policy

9.7.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of PCS for the 2016-2017 school year.

9.7.2. Hold a public hearing to discuss, consider, and receive input on a proposed student fees policy. The public will be given the opportunity to present information and opinions on a proposed student fees policy.

9.7.2.1. The hearing is open for public input at _____ p.m.

9.7.2.2. The public hearing is closed at _____ p.m.

9.7.3. Discuss, consider, and take all action to approve the 2017-2018 Student Fees Policy and Appendix 1.

9.8. Discuss, consider, and take all action to approve the first reading of 5004 Full-time and Part-time Enrollment.

9.9. Discuss, consider, and take all action to approve the final reading of 5201 Promotion and Retention.

9.10. Discuss, consider, and take all action to approve the first reading of 5413 Student Interviews.

9.11. Discuss, consider, and take all action to approve the first reading of 5417 Homeless Students.

9.12. Discuss, consider, and take all action to approve the first reading of 6800 Internet Safety and Acceptable Use.

9.13. Discuss, consider, and take all action to approve the first reading of 8130 Annual Organizational Meeting.

9.14. Discuss, consider, and take all action to approve the first reading of 9330 Parliamentary Procedure.

9.15. Discuss, consider, and take all action to approve the final reading of Policy 9000 By-laws of the Board (Curriculum)

9.16. Discuss, consider, and take all action to approve the Supplemental Grant (COLA) for Head Start and Early Head Start for 2017-2018 school year.

9.17. Discuss, consider, and take all action to discontinue membership with the Greater Nebraska Schools Association (GNSA), effective June 30, 2017.

9.18. Discuss, consider, and take all action to approve joining Schools Taking Action for Nebraska Children's Education (STANCE), effective July 1, 2017.

9.19. Discuss, consider, and take all action to approve a wrestling trip request to Cloud County Community College in Concordia, KS, from June 17, 2017 to June 20, 2017.

9.20. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Body Newman to option into PCS.

9.21. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Reagan Jagow to option out of PCS.

9.22. Discuss, consider, and take all action to approve a temporary easement for Copeland Development to access the middle school practice field and rectify the issue on the hill by Dollar General, with all work to be completed no later than Aug. 11, 2017. Any property damage or wear and tear to PCS property resulting from the temporary easement shall be restored to its original condition by Copeland Development.

9.23. Discuss, consider, and take all action to approve a proposal from American Paving Asphalt, Inc. to install a 2" asphalt overlay on the elementary school playground, with an estimated cost of \$41,492.

9.24. Discuss, consider, and take all action to approve a proposal from Taylor Made Co. to install a safety surface on the elementary school playground with an estimated cost of \$27,306.

10. Announcements

10.1. Nov. 15-17, 2017 Nebraska Association of School Boards State Conference

10.2. Next meeting: Monday, Aug. 11, 2016 6 PM Workshop 7 PM Regular Meeting

11. ADJOURNMENT. Time _____

12. 5195 Student Fees Policy