

May Regular Meeting
Monday, May 14, 2018 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 April 9, 2018 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$382,395.85
 - 4.6. Hiring of Barbara Morehead-high school special education, Jordyn Kelley-high school business, Nicole Springer-high school math, Haley Svendgard-early childhood, Amy Shook-early childhood
 - 4.7. Resignations: Curtis Gocke-middle school social sciences, Allison Kreifels-high school assistant principal
 - 4.8. Special Recognition: 2nd Place in the Nebraska Stock Market Game-McKenna Dugdale (11), Jayden Wooten (11), Brandon Dubois (12), and Rebecca Ascari (10)
 - 4.9. Special Recognition: 1st Place in Service Learning at State Destination Imagination and Qualified for Global Finals-The Dream Catchers- Alyssa Carney (7), Natalie Briggs (7), Kayla Briggs (7), Nataliya Roby (7), Sarah Bunnell, & Carlee Petereit (7)

4.10. Special Recognition: 3rd Place at State Destination Imagination-The Pi Rats-Ciara Whitley (6), Gertie Yoder (6), Ireland Todd, Samantha McKnight (6), Gage Olsen (6), Liam LaSure (6)

4.11. Special Recognition-Spring Academic All-State: Baseball-Nathan Konkler (11), Dylan Mayfield (11), Boys Golf-Garrett Quinn (12), Music-Griffin Gillen (12), Grace Roby (12), Girls Soccer-Lexi Kuhn (12), Katie Oatman (12), Boys Soccer-Hee-Chan Han (12), Jayden Wooten (11), Girls Track-Haley Miller (12), Sierra Witherell (12), Boys Track-Ethan Warrick (11), C.J. Wiseman (10)

5. Administrative Reports

5.1. High School Principal's Report

5.2. Middle School Principal's Report

5.3. Elementary Principal's Report

5.4. Instructional Services Report

5.5. Special Education Report

5.6. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the resolution and final reading of Policy 5006 Option Enrollment.

6.2. Discuss, consider, and take all action to approve the final reading of 5101 Student Discipline.

6.3. Discuss, consider, and take all action to approve the final reading of Policy 3000 Business Operations (Finance).

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

6.5. Discuss, consider, and take all action to approve the first reading of 5204 Grading System.

6.6. Discuss, consider, and take all action to approve the first reading of 5414 Identification of Learners with High Ability and related regulation 5414A.

6.7. Discuss, consider, and take all action to approve a proposal for staff laptops from Apple Inc. with a 3-year lease cost of \$183,457.20.

6.8. Discuss, consider, and take all action to approve an Option Agreement with the City of Plattsmouth.

6.9. Discuss, consider, and take all action to approve an exception to 5006 Option Enrollment and allow Brooklynne Flynn (11) to option into PCS.

6.9.1. Discuss, consider, and take all action to approve an exception to 5006 Option Enrollment and allow Stevie Rae Hanson (10) to option into PCS.

6.10. Discuss, consider, and take all action to approve an exception to 5006 Option Enrollment and allow Rachel Meloy (9) to option out of PCS.

6.11. Discuss, consider, and take all action to authorizing the superintendent sell and/or dispose of items that are no longer needed in the district.

6.12. Discuss, consider, and take all action to approve an exception to 5007 Foreign Exchange Students and allow up to six (6) foreign exchange students for the 2018-2019 school year.

6.13. Discuss, consider, and take all action to approve the Head Start/Early Head Start Cost of Living Grant Application.

6.14. Discuss, consider, and take all action to approve the Head Start/Early Head Start 18-19 Program Model.

6.15. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Ivy Dasilva.

6.16. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for McKenna Dugdale.

6.17. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Alela Heim.

6.18. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Jake Hobscheidt.

6.19. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Ashtyn Holman.

6.20. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Angel Janda.

6.21. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for My-Kel Kindelin.

6.22. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Kohlten Lamb.

6.23. Discuss, consider, and take all action to approve a 2018-2019 early graduation request for Emily Voogd.

6.24. Discuss, consider, and take all action to approve the 2018-2019 early graduation request for Georgeann Houfek.

7. Announcements

7.1. Next meeting: Monday, June 11, 2018 6 PM Workshop 7 PM Regular Meeting

8. Strategic Planning

8.1. Mon., May 21, 11:30 AM-Stakeholder meeting with community/business leaders in the administration center

8.2. Thursday, May 24, 6:30 PM-Meeting open to all stakeholders in the high school commons

9. ADJOURNMENT. Time _____