

June Regular Meeting  
Monday, June 11, 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 May 14, 2018 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$482,628.29
  - 4.6. Hiring of Zachary A. Biere-middle school social sciences, Richard Cusick-special education (PLUS Center), Kim Caniglia-assistant high school principal (upon approval of her resignation by the Ralston Public Schools)
  - 4.7. Resignations: Haley Svendgard-early childhood (pending location of a suitable replacement), Jill Meints-5th grade language arts (pending location of suitable replacement), Amy Kuhr-technology coordinator
  - 4.8. Special Recognition: FCCLA Culinary Team (Tyler Jaixen, Jordan Heim and Anthony Gaytan)-State Runners Up and National Qualifiers.
  - 4.9. Special Recognition: Boys Golf-Carson Blecke 2nd at Districts and State Qualifier.

4.10. Special Recognition: State Track-Haley Miller 4th Place in Triple Jump, Cole Wagner 5th in 3200, and Chloe Sabatka 8th in Triple Jump.

4.11. Special Recognition: SkillsUSA 2018 Leadership and Skills Conference Winners-JoJo Burke (2nd in Customer Service), Hayden Sedlak (1st in Motorcycle Service Technology), and Jackson Plog (2nd in Motorcycle Service Technology).

## 5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal's Report

5.3. Middle School Principal's Report

5.4. Elementary Principal's Report

5.5. Early Childhood Report

## 6. Action Items

6.1. 5195 Student Fees Policy

6.1.1. 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 2018-2019 school year.

6.1.2. 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.

6.1.2.1. The hearing is open for public input at \_\_\_\_\_ p.m.

6.1.2.2. The public hearing is closed at \_\_\_\_\_ p.m.

6.1.3. Discuss, consider, and take all action to approve the 2018-2019 Student Fees Policy and Appendix 1.

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

6.3. Discuss, consider, and take all action to approve the first reading of 1102 Recording of Others.

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

6.5. Discuss, consider, and take all action to approve the first reading of 3580 Insufficient Funds.

6.6. Discuss, consider, and take all action to approve the first reading of 4003 Employee Anti-discrimination, Anti-harassment, and Anti-retaliation.

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

6.8. Discuss, consider, and take all action to approve the first reading of 5103 Extracurricular Activities Grounds for Suspension.

6.9. Discuss, consider, and take all action to approve the first reading of 5401 Equal Opportunity.

6.10. Discuss, consider, and take all action to approve the first reading of 5402 Child Abuse and Neglect.

6.11. Discuss, consider, and take all action to approve the first reading of 5403 Married Students.

6.12. Discuss, consider, and take all action to approve the first reading of 5406 Search and Seizures.

6.13. Discuss, consider, and take all action to approve the first reading of 5417 Homeless Student Forms.

6.14. Discuss, consider, and take all action to approve the first reading of 6212 Assessments Academic Content Standards.

6.15. Discuss, consider, and take all action to approve the first reading of 6213 Reading Instruction and Assessment.

6.16. Discuss, consider, and take all action to approve the first reading of 6410 Title I Parental and Family Engagement.

6.17. Discuss, consider, and take all action to approve the first reading of 8231 Coffee Act Policy.

6.18. Discuss, consider, and take all action to approve the 2018-2019 OPAA! fixed price contract.

6.19. Discuss, consider, and take all action to approve five (5) additional extended contract days for Dr. Stephanie Snell to be used from June 12, 2018 to August 9, 2018.

6.20. Discuss, consider, and take all action to approve twenty (20) extended contract days for David Davis to be used from July 1, 2018, to June 30, 2019, for the purpose of performing career academy director duties including, but not necessarily limited to, establishment of additional business mentor partnerships, arranging potential externship sites for staff members, and supervision of student portfolios.

6.21. Discuss, consider, and take all action to approve a proposal from Houghton Mifflin Harcourt for the purchase of READ 180 Universal, with a cost of \$38,852.46.

6.22. Discuss, consider, and take all action to approve the 2018-2019 Support Staff Contract Provisions.

6.23. Discuss, consider, and take all action to approve the 2018-2019 Support Staff Salary Schedule.

6.24. Discuss, consider, and take all action to approve salaries for administrators and other salaried employees not covered by the negotiated agreement.

6.25. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of outdated band equipment including, but not necessarily limited to flutes, clarinets, a tuba, an oboe, and wind chimes.

6.26. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of outdated fitness equipment from the fitness center including, but not necessarily limited to, leg

curl, leg press, shoulder press, and other Nautilus pieces.

6.27. Discuss, consider, and take all action to approve the use of the high school parking lot by the Plattsmouth Chamber of Commerce for shuttle parking to The Spirit of Brownville Riverboat Cruises during the 2018 Plattsmouth Harvest Festival.

6.28. Discuss, consider, and take all action to approve the superintendent's evaluation, along with a one-year contract extension (2020-2021) and the fiscal impact to be determined at a later date.

## 7. Announcements

7.1. Next meeting: Monday, July 9, 2018 6 PM Workshop 7 PM Regular Meeting

## 8. Strategic Planning

9. ADJOURNMENT. Time \_\_\_\_\_