

June Regular Meeting  
Monday, June 10, 2019 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, 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. Special Recognition-FCCLA Culinary State: 1st place and National qualifiers for Jordan Heim and Valeria Marquez
5. 2019 American Legion Auxiliary Cornhusker Girls State-Emily Martin and Sydni Haugaard
6. Special Recognition-Girls State Track: 3200 Relay-Chole Sabatka, Lyndsey Caba, Jessica Meisinger, Taylor Caba 5th place, 400 preliminaries-Sabatka 22nd place, 800 finals-Meisinger 11th place, 1600 finals-T. Caba 6th place, and Triple Jump-Sabatka 7th place
7. Special Recognition-Boys State Track: 1600 meters-Stockton Graham 10th place, 3200 meters-C.J. Wiseman 22nd place, Pole Vault-Hunter Smith tied for 10th place, Truett Giles tied for 18th place, High Jump-Randall Aguilar tied for 15th place, Andrew Rathman tied for 17th place, Discus-Brayden Zaliauskas 18th place, and Triple Jump-Brandt Colbert 11th place
8. Special Recognition-SKILLS USA National Qualifier Hayden Sedlak
9. Consent Agenda
  - 9.1. Agenda
  - 9.2. Minutes of the May 13, 2019 meeting
  - 9.3. Treasurer's Report
  - 9.4. Review of the Control Budget

9.5. Claim and transfers in the amount of \$423,402.30

9.6. Hiring of Marc Fugleberg-high school skilled and technical sciences, Troy Niehus-elementary dean of students, Aaron Carnahan-K-8 special education life skills, Staci McDonnell-middle school (5th grade)

9.7. Resignations: David Davis-high school science

## 10. Administrative Reports

10.1. Superintendent's Report

10.2. High School Principal's Report

10.3. Middle School Principal's Report

10.4. Elementary Principal's Report

10.5. Early Childhood Report

## 11. Action Items

11.1. Discuss, consider, and take all action to approve the 2019-2020 early graduation request for Charlie Mueller.

11.2. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Troy Crump.

11.3. Discuss, consider, and take all action to approve the 2019-2020 early graduation request for Jenna Clark.

11.4. Discuss, consider, and take all action to approve the 2nd reading of Policy 9000 By-laws of the Board (Curriculum).

11.5. Discuss, consider, and take all action to approve the final reading of Policy 5000 Students (Curriculum).

11.6. Discuss, consider, and take all action to approve the final reading of 8000 Internal Board Policies (Operations).

11.7. Discuss, consider, and take all action to approve the 2nd reading of 1100 Community Use of School Facilities.

11.8. Discuss, consider, and take all action to approve the 1st reading of 3130 Purchasing Policies.

11.9. Discuss, consider, and take all action to approve the first reading of 4025 Professional Boundaries.

11.10. 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 2019-2020 school year.

11.11. 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.

11.11.1. The public hearing is open at \_\_\_\_\_ PM.

11.11.2. The public hearing is closed at \_\_\_\_\_ PM.

11.12. Discuss, consider, and take all action to approve the 2019-2020 Student Fees Policy and Appendix 1.

11.13. Discuss, consider, and take all action to approve the Coordinated Approaches for the Head Start/Early Head Start Childhood Program Operations.

11.14. Discuss, consider, and take all action to approve the Head Start Organizational Chart for the 2019-2020 program year.

11.15. Discuss, consider, and take all action to approve the 2019-2020 Driver Education Contract with ESU #3.

11.16. Discuss, consider, and take all action to approve the 2019-2020 Support Staff Contract Provisions.

11.17. Discuss, consider, and take all action to approve the 2019-2020 Support Staff Salary Schedule.

11.18. Discuss, consider, and take all action to approve 2019-2020 salaries for administrators and other salaried personnel.

11.19. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of the portable classrooms located at the elementary school.

11.20. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of old iMac and Macbooks.

11.21. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of curriculum materials.

11.22. Discuss, consider, and take all action to approve renewal of the Food Service Management Company (FSMC) contract for 2019-2020.

11.23. Discuss, consider, and take all action to approve a contract amendment with OPAA! relative to high school meal times.

11.24. Discuss, consider, and take all action authorizing the Operations Committee to review and approve RFPs for projects related to the bond issue, including but not necessarily limited to, windows, fitness center equipment, auditorium light and sound, and the middle school gym floor and bleachers.

11.25. Discuss, consider, and take all action to approve an RFP from ATI for athletic training services and authorize the superintendent to execute a contract with said company for the provision of athletic training services from Aug. 1, 2019, to July 31, 2022.

11.26. Discuss, consider, and take all action to temporarily suspend Policy 3540 Bidding Construction Projects for HVAC units that have extended lead time to order and install and will be necessary for heat in the fall/winter of 2019-2020.

## 12. Announcements

12.1. Next meeting: Monday, July 8, 2019 6 PM Workshop 7 PM Regular Meeting

13. ADJOURNMENT. Time \_\_\_\_\_