

Centura Board of Education Regular Meeting  
Monday, January 8, 2018 6:00 PM  
CENTURA JR./SR. HIGH SCHOOL BOARD ROOM CAIRO,  
NEBRASKA  
P.O. Box 430  
Cairo, NE 68824

## Agenda

1. Call the meeting to order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Recognition of visitors and public comment
7. Board Reports
8. Items for Consideration and Action
  - 8.1. Approval of the December 11, 2017 regular meeting minutes
  - 8.2. Reading and approval of January 2018 general fund claims in the amount of \$488,198.06
  - 8.3. Reading and approval of January 2018 building fund claims in the amount of \$4,833.47
  - 8.4. Reading and approval of December 2017 activity fund claims, revenue, and fund balances
  - 8.5. Treasurer's Report
  - 8.6. Reorganization of Board of Education 2018
    - 8.6.1. Election of Board President
    - 8.6.2. Election of Board Vice President
    - 8.6.3. Election of Board Treasurer
    - 8.6.4. Election of Board Secretary
  - 8.7. Appointment of Board Recording Secretary
  - 8.8. Appointment of standing committees by superintendent
  - 8.9. Appoint Superintendent as District's Non-discrimination Compliance Coordinator
  - 8.10. School Board Policy 503.01, Compulsory Attendance, changes
  - 8.11. School Board Policy 503.03, Student Absences-Excused, changes
  - 8.12. School Board Regulation 503.04R1, Truancy Procedures
  - 8.13. School Board Regulation 503.04R2, Make-Up Work Guidelines, changes
  - 8.14. School Board Policy 402.11, Credit Cards, review
  - 8.15. School Board Policy 706.06, Payment for Goods and Services, new-1st reading
  - 8.16. School Board Resolution for Supporting the Principles of Nebraskans United for Property Tax Reform and Education
9. Reports
  - 9.1. Elementary Principal Report
  - 9.2. Secondary Principal Report
  - 9.3. Activities/Transportation Director report
  - 9.4. Superintendent report
    - 9.4.1. Consultative Services Report Year 5, Qtr 3
10. Discussion items
  - 10.1. Additional Preschool Cost Analysis

11. Next Meeting date and time
12. Executive Session
13. Adjournment

**2018**

**COMMITTEES**

President:

Vice President:

Secretary:

Treasurer:

Member:

Member:

Bldg/Grounds: Justin Caspersen, Teresa Grabowski, Matt Nepl,

Transportation: Chad Adams, Justin Caspersen, Matt Nepl

Americanism/Curriculum: Chad Adams, Justin Caspersen, Teresa Grabowski

Negotiations: Chad Adams, Will Kemptar, Ryan Marr

Policy: Chad Adams, Teresa Grabowski, Matt Nepl

Rule 10 Safety: Ryan Marr, Matt Nepl

Finance: Chad Adams, Teresa Grabowski, Will Kemptar

Activities: Justin Caspersen, Ryan Marr, Will Kemptar

PK Anticipated Budget

**Personnel:**

Grant Funds	
Teacher: \$35,400 X .75 FTE = \$26,650	\$26,550
Co-Teacher: \$13 (per hour) X 40 weeks X 25 hours per week	10,400
<b>Total</b>	<b>\$36,950</b>
Match Funds	
<u>Central Nebraska Community Services</u>	10,229
Home Visitor \$30,687/3 (pk classrooms)	
<u>Centura Public Schools:</u>	
Superintendent, elementary Principal, Support/Reporting/Advisory Planning	\$8,000
	\$18,229

**Fringe Benefits:**

Grant funds:	<b>\$8,894</b>
Teacher (\$26,660) + Co Teacher (\$10,400) X 24% = \$8,894	
Match Funds:	
<u>Central Nebraska Community Services</u>	
Home Visitor \$30,687/3 X 24% = \$2,455	\$4,454

**Facility Operating Costs:**

Grant Funds	
Shared cost for utilities, Internet and Phone	<b>\$1,000</b>
Match Funds	
<u>Central Nebraska Community Services</u>	
Shared cost for utilities, Internet and Phone	\$1,000
<u>Centura Public Schools:</u>	
Modular, utilities, internet and phone	\$1,000

**Child Transportation:**

Grant funds	
Reimburse CNCS for child travel for CNCS Bus Driver and CNCS owned bus	<b>\$1,000</b>
Match Funds	
<u>Central Nebraska Community Services</u>	
CNCS provides liability insurance; CDL Bus-Driver requirement and other child travel expenses	\$2,500
<u>Centura Public Schools</u>	
CPS will provide transportation on Rural Routes for children and families to participate	\$5,000

**Contractual Services:**

Grant funds Payment to CPS for Registered Nurse to meet all health screening requirements	<b>\$1,000</b>
Match Funds <u>Centura Public Schools</u> CPS provides services for children for speech, OT/PT needs	\$1,000

**Classroom Materials/Supplies:**

Grant funds Center curriculum supplies for children; paper towels; toilet paper, and cleaning supplies	<b>\$1,000</b>
Match funds <u>Central Nebraska Community Services</u> Center curriculum supplies for children; paper towels; toilet paper, and cleaning supplies	\$1,000

**Child Food:**

Grant Funds If families meet USDA requirement, they will not be charged. Over-income families will be charged for meals based off of Centura meal rates	<b>0</b>
Match funds 0	0

**Classroom Equipment:**

Grant funds ( <b>one time start up grant</b> ) Toys; tables; chairs; kitchen stove; refrigerator and dishwasher; computers	<b>\$23,000</b>
Matching funds <u>Central Nebraska Support Services</u> Provides some classroom materials	2,000
<u>Centura Public Schools</u> Will provide on-going classroom materials after start up grant is expended	1,000

**Facility Modification**

Grant Funds Not allowed	0
Matching Funds <u>Centura Public Schools</u> Modular \$80,00; electrical \$12,000; plumbing \$15,000	\$107,000

**Family Involvement**

Grant Funds 0	0
Matching Funds <u>Centura Public Schools</u> Parent Committee Funds for parent education monthly meetings \$100 X 10 months	1000

**Evaluation**

Grant Funds 0	0
Matching Funds Teaching Strategies Gold Subscription = \$170	\$170

**Staff Development:**

Grant Funds ( <b>one time start up grant</b> ) Professional Development Trainings according to Nebraska Department of Education and CNCS Early Childhood Programs Annual Plan: registration lodging, per diem \$2,000	\$2,000
Matching Funds <u>Central Nebraska Community Services</u> Professional Development Trainings according to NDE and CNCS Early Childhood Programs annual Plan: \$1,500	\$1500
<u>Centura Public Schools</u> Local District will support an additional \$500 towards staff development through in-service training	\$500

**Staff Travel:**

Grant Funds Home Visits to Families \$156	\$156
Match Funds <u>Central Nebraska Community Services</u> Area Manager and Education Coordinator travels to provide support for center staff each month = \$500	\$500
<u>Centura Public Schools</u> Local district to provide transportation to support pre school operation \$500	\$500

**Administrative/Indirect Costs:**

Grant Funds 0	0
Matching Funds <u>Centura Public Schools</u> Local district secretary and book keeping \$5,000	\$4,000