

Regular Board of Education Meeting

Monday, February 12, 2018 7:30 PM

Boone Central High School Library
605 South 6th St.
Albion, NE 68620

Justin Frey: Present
Ed Knott: Present
Sean Kohl: Absent
Patti Meyer: Present
Tim Stopak: Present
Darren Wright: Present
Board Member Stopak present at 7:35 pm.

1. Opening the Meeting - Call to Order

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Approval of Absent Board Members if Necessary

Motion to approve the absence of Board Member Sean Kohl for personal reasons. This motion, made by Justin Frey and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

3. Welcome Guests

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Patti Meyer and seconded by Ed Knott, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

4.1. Meeting Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund and Lunch Fund Reports

4.4.2. Activity Fund Reports

4.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports

5. Board Committee Reports

5.1. Extracurricular Drug Testing Program Policy - Second Reading

The sample Extracurricular Drug and Alcohol Testing Program policy was further discussed and reviewed. Minor changes were recommended. Alterations to the policy will be made prior to bringing a final draft of the policy to the March agenda for consideration.

6. Administrative Reports

6.1. Elementary Principal

Mr. Feeney recognized Ashlyn Krohn and Nathan Devine for placing in the top 3 at the Boone County Spelling Bee. 5th grade through 8th grade students from Boone Central Elementary, Boone Central Middle School, St. Michael's School, Riverside, and St. Edward participated this year.

6.2. Middle School Principal

Mr. Schutt noted that the Middle School will move toward a student-lead conference format at the February Parent Teacher Conferences scheduled for February 21st. This allows the students the opportunity to share and reflect on their achievements and challenges; the format is intended to increase student ownership and accountability. The February C.A.R.D.S winner was Emmah Benson! Ten middle school students participated in a Math Counts competition and brought home 3rd place as a team. Congratulations to the Middle School Speech team on their First place finish at the Westridge Middle School Speech Meet in Grand Island. Security cameras and automatic locks were installed at the Middle School in Petersburg. Multiple science resources have been evaluated by the K-12 teachers all aligned to the new State Science Standards adopted in September, 2017. A final science curriculum recommendation will be brought to the board for consideration in April.

Mr. Schutt presented information about the Professional Learning Communities Model and upcoming professional development opportunities for the leadership teams and staff. The PLC model is an ongoing process in which educators work collaboratively in recurring cycles of collective inquiry and action research to achieve better results for all students. The PLC Model will be implemented beginning with the 2018-19 school year.

6.3. High School Principal

Mr. Kravig noted that 130/187 of our 9th - 12th grade students were on the first semester honor roll for 2017-18! The Advanced Ed visit is scheduled for March 26th, 27th, and 28th; the district has achieved a number of positive changes since the last visit 5 years ago. We look forward to showcasing our school district's accomplishments in March. The District's Annual Report was presented to the board and will be posted on the school district website.

6.3.1. District Annual Report Card

6.4. Activities Director

6.5. Superintendent

Employment ads for elementary principal, elementary guidance counselor, and middle school math have been posted to Teach in Nebraska Website; applications will be accepted until Friday, February 16th.

6.5.1. Boone Central ABC Preschool Program

Preschool applications and program information will be available at the school starting February 15th. Changes have been made to the application process and to the calendar. Parents are asked to carefully review the program packets and encouraged to contact the school with any questions. Preschool applications will no longer be accepted on a "first come, first serve" basis, rather applications will be accepted until Friday March 9th. Following the deadline, all applicants will be placed according to priority qualifications and age. A certified birth certificate and immunization record must be presented with the application. Starting with the 2018-19 school

year preschool will be offered on Monday, Tuesday, Thursday, and Friday; there will be no preschool on Wednesdays. Children who will turn age 5 on or before July 31, 2018 will have the option to enroll as an Alternative Kindergarten (AK) student. AK students will be offered a free, public education within the preschool setting on an unqualified basis and will receive instruction aligned to the Nebraska Department of Education and Boone Central approved Kindergarten standards for student learning. AK students will be provided at least 400 hours of instructional time. Placement of students within the program will be based on enrollment capacity.

7. Public Comment

8. Action Items

8.1. 2018-19 Master Calendar

Motion to approve the 2018-19 Master School Calendar as presented. This motion, made by Darren Wright and seconded by Justin Frey, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

8.2. Solution Tree Professional Learning Communities Model and Professional Development

Motion to approve Solution Tree Professional Learning Model and professional development opportunities for the leadership team and staff. This motion, made by Ed Knott and seconded by Tim Stopak, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

8.3. Staff Resignations

Motion to approve the resignations for Mr. Jimmy Feeney, Mrs. Joelle Feeney, and Mr. Dale Bonge effective at the end of the 2017-18 school year. This motion, made by Tim Stopak and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

8.4. School Board Policy

Motion to repeal Board policy 6230, approve policy 3081, and to revise policy 6121, 6200, 6210, 6211, and 6212 as presented. This motion, made by Ed Knott and seconded by Justin Frey, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

8.4.1. Repeal Board Policies 6230 Curriculum Guides

8.4.2. Accept Board Policy 3081 Procurement, Suspension, & Debarment Governed by Federal Procurement Regulations

8.4.3. Review Board Policy 6212

8.4.4. Board Policies Revision 6121 Curriculum Review Cycle, 6200 Objectives of the Instructional Program, 6210 Curriculum Development, 6211 District Assessment Plan, and 6212 Academic Content Standards

9. Closed Session

Motion to enter into closed session at 8:54 pm to discuss negotiations for protection of the public's interest. This motion, made by Darren Wright and seconded by Tim Stopak, Passed. Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

Motion to reconvene the open meeting at 10:06 pm. This motion, made by Justin Frey and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

10. Next Meeting Date

Regular Board of Education Meeting - Monday, March 12, 2018 @ 7:30 p.m.- Petersburg Middle School Library

11. Questions by the Media

12. Adjournment

The meeting adjourned at 10:08 pm.

Chairperson

Superintendent