

Board of Education Regular Meeting

Monday, July 11, 2016 7:30 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

1. Roll Call

2. Minutes

Action(s):

Motion to approve the minutes from the June 13 meeting as presented Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

3. Public Comment

4. Financial Reports - Action Items

4.a. Consider Financial Reports

Action(s):

Motion to approve the Financial Reports as presented Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

5. Old Business - Action Items

5.a. Consider Bills - General Fund

Action(s):

Motion to approve the consideration of bills from the General Fund Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

7. New Business

7.a. Consider, Discuss, & Take Action on Designation of Federal Programs Representative

Action(s):

Motion to authorize Dr. Melissa Wheelock as the representative of Minden Public Schools to sign claims and forms for all federal programs for the 2016-17 school year Passed with a motion by Craig Grams and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.b. Consider, Discuss, & Take Action on Amendments to Policy 6121 Curriculum Review Cycle - Final Reading

Action(s):

Motion to approve the amendments to Policy 6121 Curriculum Review Cycle Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.c. Consider, Discuss, & Take Action on Beverage Contract

Action(s):

Motion to approve the beverage contract with _____ Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.d. Consider, Discuss, & Take Action on Auditing Services

Action(s):

Motion to approve the auditing services of Dana F. Cole for the 2015-16 audit Passed with a motion by Craig Grams and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.e. Consider, Discuss, & Take Action on Reaffirmation of Policy 6370 Multicultural Education

Action(s):

Motion to reaffirm Policy 6370 Multicultural Education with no changes recommended Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- 7.f. Consider, Discuss, & Take Action on 2016-17
Preschool, East Elementary, C.L. Jones, High
School, & Staff Handbooks - amended 7/7/2016

Action(s):

Motion to approve 2016-17 East Elementary, C.L.
Jones, High School, & Staff Handbooks Passed with
a motion by Justin Glanzer and a second by Craig
Grams.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- 7.g. Consider, Discuss, & Take Action on Extra-Duty
Assignments

Action(s):

Motion to approve the 2016-17 extra-duty
assignments as presented and to give authority to
Phil Hoyt and Dr. Wheelock to hire the remaining
open positions. Passed with a motion by Rusty
Rhynalds and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- 7.h. Consider, Discuss, & Take Action on
Authorization for the 2016-17 School Food Service
Program

Action(s):

Motion to designate Shelia Sanford and Jeremy
Knajdl as the authorized representatives of the
Minden Public Schools Food Service Program for
the 2016-17 school year Passed with a motion by
Kevin Raun and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea
Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- 7.i. Consider, Discuss, & Take Action to Authorize the Superintendent to Dispose of Materials

Action(s):

Motion to authorize and direct the Superintendent or his/her designee to dispose of all obsolete furniture, books, materials, and equipment in the most favorable manner to the District in accordance with all laws, rules, and regulations pertaining to such disposition Passed with a motion by Ken Carpenter and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- 7.j. Consider, Discuss, & Take Action on Amendments to Policy 3090 Sale & Disposal of School Property, Policy 3130 Purchasing Policies, Policy 3570 ESSA, Policy 5006 Option Enrollment, Policy 5203 Academic Progress, Policy 5418 Homeless Students, Policy 6020 Program of Instruction, Policy 6212 Assessments-Academic Content Standards, Policy 6284 Initiations, Hazing, Secret Clubs & Outside Organizations, Policy 6286 Return to Learn from Cancer, Policy 6410 Title I Parental & Family Involvement, Policy 6800 Internet Safety & Acceptable Use, Policy 6920 Student Self Management of Asthma, Anaphylaxis, and/or Diabetes, Policy 8270 Conflict of Interest, and Policy 9341 Voting - 1st Reading

Action(s):

Motion to approve the first reading of the amendments to Policy 3090 Sale & Disposal of School Property, Policy 3130 Purchasing Policies, Policy 3570 ESSA, Policy 5006 Option Enrollment, Policy 5203 Academic Progress, Policy 5418 Homeless Students, Policy 6020 Program of Instruction, Policy 6212 Assessments-Academic Content Standards, Policy 6284 Initiations,

Hazing, Secret Clubs & Outside Organizations, Policy 6286 Return to Learn from Cancer, Policy 6410 Title I Parental & Family Involvement, Policy 6800 Internet Safety & Acceptable Use, Policy 6920 Student Self Management of Asthma, Anaphylaxis, and/or Diabetes, Policy 8270 Conflict of Interest, and Policy 9341 Voting Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Abstain (With Conflict)

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

7.k. Consider, Discuss, & Take Action on adopting Policy 4026 Prohibition on Aiding & Abetting Sexual Abuse, Policy 4027 Workplace Privacy, and Policy 5421 Student Privacy Protection - First Reading

Action(s):

Motion to approve the first reading of Policy 4026 Prohibition on Aiding & Abetting Sexual Abuse, Policy 4027 Workplace Privacy, and Policy 5421 Student Privacy Protection Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Abstain (With Conflict)

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

7.l. Consider, Discuss, and Take Action on Membership in Nebraska Rural Community Schools Association - added 7/5/2016

Action(s):

Motion to renew membership in Nebraska Rural Community Schools Association Passed with a motion by Kevin Raun and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea
Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.m. Consider, Discuss, and Take Action on High School Electronic Device Protection Plan - added 7/8/2016

Action(s):

Motion to approve the High School Electronic Device Protection Plan Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.n. Consider, Discuss, and Take Action on Resignation of Fifth Grade Teaching Contract - added 7/9/2016

Action(s):

Motion to approve with regret the resignation of Mary Jo Schwenka, pending finding a suitable replacement, Passed with a motion by Rusty Rhynalds and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

8. **Additional Information**

9. **Adjournment**

Action(s):

Motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary