

Board of Education Regular Meeting

Monday, July 9, 2018 7:30 PM

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

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

1. Roll Call

2. Minutes

Action(s):

Motion to approve the minutes from the June 11, June 19, and June 28 meetings, with the June 11 minutes edited to read "Patrick Burchell and Katie Sinsel presented public comment" Passed with a motion by Kevin Raun and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Absent

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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 Rusty Rhynalds and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Absent

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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 Rusty Rhynalds and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Absent

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. **Discussion Only**

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Report

7. **New Business**

7.a. Consider, Discuss, and Take Action on the Amendments to Policy 3570 ESSA, Policy 4003 Personnel Anti-discrimination, Policy 5401 Student Anti-discrimination, Policy 5101 Student Discipline, Policy 5402 Child Abuse & Neglect, Policy 5403 Married Students, Policy 5418a Homeless Student Policy Forms, Policy 6212 Assessments-Academic Content Standards, Policy 6410 Parent Involvement in Title I Programs, and Policy 8231 Coffee Act Policy - 2nd reading

Action(s) :

Motion to approve the amendments to Policy 3570 ESSA, Policy 4003 Personnel Anti-discrimination, Policy 5401 Student Anti-discrimination, Policy 5101 Student Discipline, Policy 5402 Child Abuse & Neglect, Policy 5403 Married Students, Policy 5418a Homeless Student Policy Forms, Policy 6212 Assessments-Academic Content Standards, Policy 6410 Parent Involvement in Title I Programs, and Policy 8231 Coffee Act Policy 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.b. Consider, Discuss, and Take Action on Adoption of Policy 6213 Reading Instruction & Improvement and Policy 1102 Recording of Others - 2nd reading

Action(s):

Motion to adopt Policy 6213 Reading Instruction & Improvement and Policy 1102 Recording of Others 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.c. Consider, Discuss, and Take Action on 2017-2018 Auditing Services

Action(s):

Motion to approve the auditing service of Dana F. Cole for the 2017-18 audit Passed with a motion by Ken Carpenter 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.d. Consider, Discuss, and Take Action on the Reaffirmation of Policy 6370 Multicultural Education

Action(s):

Motion to reaffirm Policy 6370 Multicultural Education Passed with a motion by Kevin Raun and a second by Rusty Rhynalds.

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, and Take Action on 2018-19
Preschool, East Elementary, C.L. Jones, High
School, and Staff Handbooks

Action(s):

Motion to approve the 2018-19 Preschool, East
Elementary, C.L. Jones, High School, and Staff
Handbooks 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.f. Consider, Discuss, and Take Action on
Authorization for the 2018-19 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 2018-19 school year Passed with a motion by
Rusty Rhynalds 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.g. Consider, Discuss, and Take Action on Bid from
Chramosta Construction for Concrete Work -- added
7/6/18

Action(s):

Motion to approve the bid from Chramosta
Construction for concrete work 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

8. **Additional Information**

9. **Adjournment**

Action(s):

At 8:12 pm, 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