

Board of Education Regular Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Monday, July 13, 2015 at Dundy County Stratton High School

President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:45 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

Others present:

Jim Kent, Superintendent

Adam Fette, Secondary Principal

Mike Rotherham, Elementary Principal

Stacey Waters, Recording Secretary/Business Manager

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the LAST meeting, the approval of the bills as presented in the amount of
Call to Order and Notice of Open Meetings Act

Roll Call

Public Items of Discussion

Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Mr. Mike Lutz and a second by Kevin League.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea

Yea: 7, Nay: 0

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing board members absent from this meeting

Payment of bills

NDE Accreditation recognition

Annual policy review

Activity shuttle bus

Substitute teacher pay

Activity ticket prices

Drivers Education

Business Meeting

Financial Report

Motion to approve the financial report as presented Passed with a motion by Mr. Mike Lutz and a second by Amy Haines.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Statutorily required policy reviews

Review of parent involvement in Title I Policy 5057

To acknowledge that the board of education reviewed the Parent Involvement in Title I policy Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Multicultural education program report (6141.31)

Motion to acknowledge the review of the districts multicultural education program Passed with a motion by Amy Haines and a second by Sandy Noffsinger.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Student assessment plan review (4048, 5012, 5013)

Motion to acknowledge the review of the student assessment plan as required by the Nebraska Department of Education Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Bullying (5054)

Motion to acknowledge that the board conducted its annual review of the bullying policy as required by the Nebraska Department of Education Passed with a motion by Amy Haines and a second by Kevin League.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Attendance policy review (5001)

Motion to acknowledge that the board conducted its annual review of the attendance policy as required by the Nebraska Department of Education Passed with a motion by Amy Haines and a second by Sandy Noffsinger.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Americanism statute review

Motion to acknowledge review of the Americanism statute and the continued appointment of Amy Haines, Mike Blecha and Mike Lutz to that committee Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Parental involvement policy (6036)

Motion to reaffirm the Parent involvement policy as written Passed with a motion by Kevin League and a second by Sandy Noffsinger.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Student fees policy (5045)

Motion to reaffirm the student fees policy (5045) as written Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

PPACA Update

Superintendent bond

Motion to approve the addition of forgery and alteration coverage in the districts insurance policy Passed with a motion by Kevin League and a second by Amy Haines.

Mr. Mike Lutz: Nay, Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 1

Design contract

Additional activity assignments

Signatures and authorization to conduct business

Motion to authorize the following signatures on these accounts: Activity Account: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Stacey Waters General Fund Clearing: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Stacey Waters School Lunch: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Stacey Waters Cafeteria Plan: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Stacey Waters Unemployment Account: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Stacey Waters Failed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Nay, Amy Haines: Nay, Mr. Mike Lutz: Nay, Sandy Noffsinger: Nay, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Shad Stamm: Yea
Yea: 4, Nay: 4

Motion to authorize the following signatures on these accounts: Activity Account: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, General Fund Clearing: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, School Lunch: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Cafeteria Plan: Jim Kent and one of Adam Fette, Mike

Rotherham, JoAnn Decker, Unemployment Account: Jim Kent and one of Adam Fette, Mike Rotherham, JoAnn Decker, Passed with a motion by Amy Haines and a second by Brad Baney. Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Classified compensation

Motion to approve the classified staff salaries and raises as presented with a package of 2.5% Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Lunch and breakfast prices

Motion to increase lunch and breakfast prices by \$0.05 for the 2015-2016 school year Passed with a motion by Kevin League and a second by Amy Haines.

Mr. Mike Lutz: Nay, Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 1

Staffing 2015-2016

Reports and discussion items

Technology report

Transportation report

Monthly vehicle report

Hail damage

Activity vehicles

DMV records and criminal background checks

Summer NDE transportation reminders

Elementary Principal report

Secondary Principal report

Superintendent report

Job openings

RPAC

Track progress

HVAC progress

Storm settlements with insurance

Commissioner

Board items

Foundation Board meeting

Budget committee

NASB area meetings

Calendar

Motion to adjourn at 9:24 Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens:

Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

The following reports were presented in written form: elementary principal report, secondary principal report, transportation report, superintendent report, and board information report.

Toby Marlin, Secretary