

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
PUBLIC LAND HEARING & REGULAR MEETING
JULY 11, 2016**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 pm. Members present: J. Marasco, A. Parks, A. Clark, R. Riggle, S. Zingler and C. Burney. J. Marasco noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

For the “Good News Report” J. Marasco acknowledged that projects across the District are taking shape as part of the bond issue passed by voters in November 2014. Several projects will be ready for the start of the 2016-2017 school year, including Elkhorn’s 10th Elementary School—Arbor View Elementary; the gymnasium addition and safety remodel at Elkhorn Middle School; a classroom addition at Elkhorn South; and classroom remodel projects at Elkhorn High School. The District warehouse opened earlier this month and crews continue to work to transform the 1950’s cafetorium building into a new teacher training and conference center. In August, EPS will welcome a yet another record hiring class of 82 new teachers.

It was moved by R. Riggle seconded by S. Zingler to approve the following Consent Agenda items:

- Approval of Minutes of the Monday, June 6, 2016 6:30 PM Regular Meeting
- Presentation of July bills for approval and payment

Vote: R. Riggle – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, S. Zingler – yes, A. Parks – yes. Motion Carried.

It was moved by C. Burney seconded by A. Clark to accept the request for contract release effective June 11, 2016 from Molly Moran.

Vote: A. Parks – yes, A. Clark – yes, J. Marasco – yes, C. Burney – Yes, C. S. Zingler – yes, R. Riggle – yes. Motion Carried.

It was moved by C. Burney seconded by A. Parks to appoint the following certificated staff for the 2016-17 school year: Rachael Mimick as recommended by the administration.

Vote: J. Marasco – yes, A. Clark – yes, C. Burney – Yes, A. Parks – yes, S. Zingler – yes, R. Riggle – yes. Motion Carried.

It was moved by A. Clark seconded by R. Riggle to approve the Offer to Purchase of approximately 15 acres of land from Lanoha-Pacific Inc. as recommended by the Buildings & Grounds Committee and the administration.

Vote: R. Riggle – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, S. Zingler – yes, A. Parks – yes. Motion Carried.

It was moved by A. Parks seconded by S. Zingler to approve the exterior and interior color schemes for elementary school #11 as presented by DLR and recommended by the Buildings & Grounds Committee and the administration.

Vote: A. Parks – yes, A. Clark – yes, J. Marasco – yes, C. Burney – Yes, C. S. Zingler – yes, R. Riggle – yes. Motion Carried.

It was moved by S. Zingler seconded by A. Parks to adopt the revised Strategic Plan goals as recommended by the Curriculum Committee and the administration.

Vote: J. Marasco – yes, A. Clark – yes, C. Burney – Yes, A. Parks – yes, S. Zingler – yes, R. Riggle – yes. Motion Carried.

It was moved by C. Burney seconded by R. Riggle to adopt all proposed non substantive revisions to the 100 and 200 series of Board Policies in addition to substantive changes to Policy 104 (Educational and Operational Planning: Strategic Plan, Policy 104.01 (Annual School Census), Policy 202.02 (Board Member Conflict of Interest), Policy 203.01 (Board Organizational Meeting), Policy 203.06 (Board Standing Committees) and Policy 204.01 (Regular Board Meetings) as recommended by the Policy Committee and the administration. (The motion and second will be held over for vote at the August 8, 2016 Regular Board Meeting)

The Board received reports on and briefly discussed:

- Preliminary 2016-17 Budget Report
- Bond Issue Projects Report
- Jump Start and Kindergarten 101 Report

President J. Marasco adjourned the meeting at 8:07 PM. The next regular meeting of the Board will be at 6:30 PM on Monday, August 8, 2016. The meeting will be held in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Such meeting shall be open to the public and an agenda will be available prior to the meeting at the Superintendent's Office.