

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
December 14, 2015**

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, S. Zingler, R. Riggle and C. Burney. Board President 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 reported in November, Elkhorn was named to the College Board's 6<sup>th</sup> AP District Honor Roll for increasing access to AP coursework while simultaneously maintaining or increasing the percentage of students earning scores of 3 or higher on the exams. This is the fourth year in a row the District has received this award and EPS was one of only two districts in the state to be named to the list in 2015. Across the district students are participating in community outreach projects during the holiday season. Elkhorn students have collected clothing, toys, food items, diapers and monetary donations to donate to those in need.

The Board received a report on ESHS Student Council Activities from M. Greufe and EHS Student Council Activities from R. Valquier Chavez and A. Wilkins.

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

- Approval of Agenda
- Approval of Minutes of the Monday, Monday, November 9, 2015 6:30 PM Regular Meeting and November 30, 2015 3:30 PM Board/Administrator Workshop

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. Parks to approve the application and agreement from Dr. Cindy Gray to participate in the District's Administrator Retention Incentive Program (ARIP) beginning with the 2016-17 school year as recommended by the Superintendent.

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

It was moved by S. Zingler seconded by R. Riggle to accept the resignations effective May 23, 2016, or the last official work day of the 2015-16 school year for April Lambert and Adam Lambert as recommended by the administration with special thanks for their service.

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 approve the personnel proposals for 2016-17 as presented and recommended by the administration and Curriculum Committee at an estimated cost of \$3,737,124.

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

It was moved by A. Clark seconded by C. Burney to recognize the Elkhorn Education Association as representing district teachers in the collective bargaining process to establish a negotiated agreement in the event it is necessary to negotiate a contract during the 2017-18 school year.

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

It was moved by C. Burney seconded by R. Riggle to authorize Superintendent S. Baker to make request of the Metropolitan High School Activities Association (METRO) that Elkhorn South High School (ESHS) be allowed to join the association with full membership effective the 2017-18 school year, and once confirmation has been received from the Metro, he will then notify the Eastern Midlands Conference (EMC) that the 2016-17 school year will be the last year for ESHS to be a member school.

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

The Board received a report on -

- Accountability for a Quality Education System, Today and Tomorrow (AQuESTT)
- Legislative Update
- Superintendent's Annual Appraisal
- Board Self-Evaluation Process
- Set dates for upcoming events

Board President J. Marasco adjourned the meeting at 7:50 PM. The next regular meeting of the Board will be at 6:30 PM on Monday, January 4, 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.