

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
August 8, 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.

During Citizen Comment Christi Miller, 2523 North 196th Plaza, Elkhorn, NE 68022, addressed the Board regarding a boundary exception request.

For the “Good News Report” J. Marasco acknowledge that 207 Elkhorn students from EHS and ESHS were named as 2016 AP Scholars—this number has more than doubled since 2014 and is up from only three students in 2007. The dramatic increase can be attributed to expanded AP course offerings and a District focus on rigorous coursework. To be named an AP scholar, students must earn a score of three or higher on at least three AP exams.

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

- Approval of Agenda
- Approval of Minutes of the Monday, July 11, 2016 6:30 Regular Meeting
- Approval of August bills for 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 A. Clark seconded by S. Zingler to accept the request for contract release effective November 11, 2016 from Chelsey Hansen.

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

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

The Board received reports on and briefly discussed:

- Enrollment Report

President J. Marasco adjourned the meeting at 6:53 pm. The next regular meeting of the Board will be at 6:30 pm on Monday, September 12, 2016. Prior to the regular meeting a public hearing for the 2016-17 Budget will be held at 6:00 pm, followed by a levy hearing at 6:15 pm. The meetings 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.