

ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 9, 2017

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 pm. Members present: C. Burney, A. Clark, A. Parks, R. Vokt, and S. Zingler. Board Secretary C. Burney 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" C. Burney acknowledged The US News and World Report released its list of Best High Schools in Nebraska, with Elkhorn South and Elkhorn High being named first and fourth in the state, respectively. Congratulations to all! Elkhorn South was recently named to the Wise (W!se) Blue Star School list, a first-time award for a school in the Elkhorn Public Schools district. To be designated as a Blue Star school, a school, testing more than ten students, must have achieved an 80% passing rate on the WISE Financial Literacy Certification Test and have either a majority of students on a given grade level take the test or have the students who took it achieve an average score of 85% or higher. ESHS joins only 7 other high schools in Nebraska given the award. Congratulations to the students and staff at Elkhorn South High School who were involved in earning the school this honor! Additionally, congratulations to Dana Buurman and Steve Selk, who were named Gold Star Teachers by W!se Financial Literacy Certification for having at least one class receive a 93% passing rate on their Financial Literacy Certification test.

It was moved by A. Clark, seconded by S. Zingler to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, September 11, 2017, and approval of October bills for payment.

VOTE: A. Parks - yes; R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes

It was moved by S. Zingler, seconded by R. Vokt to approve the request for contract releases for the 2017-18 school year for Ashley Eikmeier effective immediately and Jean McBride effective on October 13, 2017.

VOTE: A. Parks - yes; R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes

It was moved by Renee Vokt, seconded by Chuck Burney to approve revisions to 400-series policies including: Policies 402.01, 402.04, 402.05 and Rule, 402.06, 402.07, 402.08, 402.09, 402.10, 402.11, 402.12, 402.14, 403.01, 403.02, 403.03, 404.01, 404.02, 404.03, 404.05, 404.06 and Rule, 405, 407.04, 408.03, 409.04, 410.02 and Rule, 410.04, 412.04, 412.06, 412.11.

VOTE: R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes; A. Parks - yes

It was moved by R. Vokt, seconded by S. Zingler to approve revisions to and adoption of Rules and Procedures for Policy 505.04, Rules and Procedures for Policy 502.11, Rules and Procedures for Policy 506.02, Rules and Procedures for Policy 504.08, Rules and Procedures for Policy 402.13, Rules and Procedures for 507.10, and Policy 502.04.

NO VOTE AS MOTION IS HELD OVER TO THE OCTOBER BOARD MEETING

The board received reports on and discussed:

- Growth Update and Boundary Recommendation
- Upcoming Board Member Events

Board Secretary C. Burney adjourned the meeting at 7:27 pm. The next regular meeting of the Board will be at 6:30 pm on Monday, November 13, 2017. 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.