

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
July 16, 2018**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: J. Marasco, C. Burney, A. Parks, and S. Zingler. R. Vokt absent and excused. President John 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 NSAA Cup Standings were recently released, naming both Elkhorn High School and Elkhorn South High School in the top 5 for all categories: Boys Standings: EHS (4th) and ESHS (5th); Girls Standings: ESHS (1st) and EHS (2nd); Overall Standings: ESHS (1st) and EHS (3rd).

The following EPS student athletes and coaches have been recognized with state and national honors for outstanding performances during the 17-18 athletics season: Sam Mannix was named National High School Coaches Association Tennis Athlete of the Year; Skylar Heinrich was named Gatorade Nebraska Girls Soccer Player of the Year; Jennifer Wragge was named Nebraska Coaches Association Girls Basketball Coach of the Year.

Over 400 students participated in the first EPS Summer Enrichment program, which concluded two week-long sessions last week. It seemed that students, parents and staff enjoyed the opportunity and are looking forward next year's offerings.

It was moved by S. Zingler and seconded by C. Burney to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, June 11, 2018 and approval of July bills for payment.

VOTE: J. Marasco - yes; A. Parks - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes

It was moved by A. Clark and seconded by S. Zingler to approve the resignation agreement for Julia Wagoner.

VOTE: A. Parks - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes

It was moved by C. Burney and seconded by A. Parks to approve the appointment of Ashley Willms, Philip Onwiler, and Jenna Varileck for the 2018-19 school year.

VOTE: S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes

It was moved by C. Burney and seconded by S. Zingler to approve the policy addition of Policy 604.08 – Reading Instruction and Improvement and revisions to Policy 503.04 – Pregnant Students, Policy 403.02 – Child Abuse and Neglect, Policy 706.03 – Bidding Procedures, Policy 706.06 – Payment for Goods, Services and Settlements, Policy 402.05 – Employee Grievances, Policy 402.13 – Employee Use of District Technology.

NO VOTE UNTIL AUGUST 20, 2018 DUE TO CARRY-OVER MOTION

It was moved by C. Burney and seconded by A. Clark to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing real estate purchases, litigation strategies, and personnel because a closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual.

VOTE: J. Marasco - yes; A. Parks - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes

The Elkhorn Board of Education went into Closed Session at 7:05 PM. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 8:06 PM. The next regular meeting of the board is scheduled for Monday, August 20, 2018, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.