

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
August 20, 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, R. Vokt, and S. Zingler. A. Clark 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 congratulated the 308 Elkhorn students from EHS and ESHS named 2018 AP Scholars. This award recognizes students who have earned a score of three or higher on at least three AP exams. Of the 308 honorees, Lauren Franzen, Kevin Kim, and Bennett Wright were recognized as National AP Scholars, awarded to students who receive an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more exams.

It was moved by C. Burney and seconded by S. Zingler to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, July 16, 2018 and approval of August bills for payment.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt – yes; S. Zingler - yes; C. Burney - yes

It was moved by S. Zingler and seconded by A. Parks to approve the resignation from Kevin Riggert effective at the end of his 2018-19 contract.

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

It was moved by A. Parks and seconded by R. Vokt to approve the #BeKind Resolution as presented and designating August 24, 2018 as #BeKind Day in the Elkhorn Public Schools.

VOTE: R. Vokt – yes; S. Zingler - yes; C. Burney - yes; J. Marasco - yes; A. Parks - yes

It was moved by S. Zingler and seconded by R. Vokt to (1) authorize and approve the architect agreement with Jackson-Jackson & Associates, Inc., in the form on file with official School District records and as presented at this meeting, or with such changes, except as to the architect fee, as are approved by the Superintendent of Schools, for the purpose of design and construction administration of a new middle school building and other site improvements, and (2) authorize, approve, and direct the Superintendent of Schools, or a designee for the School District, to sign, execute, and deliver such architect agreement, and any documents or agreements called for in such architect agreement, for and on behalf of the School District, to sign and approve any contract amendments, modifications, and change orders, and to retain any necessary professionals for assistance, to pay the agreement fees and expenses and all transaction costs, change order increases, and expenses related to the construction project and to the site work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the architect agreement.

VOTE: S. Zingler - yes; C. Burney - yes; J. Marasco - yes; A. Parks – yes, R. Vokt – yes

It was moved by A. Parks and seconded by R. Vokt to (1) authorize and approve the architect agreement with DLR Group Inc., in the form on file with official School District records and as presented at this meeting, or with such changes, except as to the architect fee, as are approved by the Superintendent of Schools, for the purpose of design and construction administration of a new elementary school building and other site improvements, and (2) authorize, approve, and direct the Superintendent of Schools, or a designee for the School District, to sign, execute, and deliver such architect agreement, and any documents or agreements called for in such architect agreement, for and on behalf of the School District, to sign and approve any contract amendments, modifications, and change orders, and to retain any necessary professionals for assistance, to pay the agreement fees and expenses and all transaction costs, change order increases, and expenses related to the construction project and to the site work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the architect agreement.

VOTE: C. Burney - yes; J. Marasco - yes; A. Parks – yes, R. Vokt – yes; S. Zingler - yes

It was moved by C. Burney and seconded by A. Parks to (1) authorize and approve the engineer agreement with Lamp, Rynearson and Associates, Inc., in the form on file with official School District records and as presented at this meeting, or with such changes, except as to the engineer fee, as are recommended and approved by the Superintendent of Schools, for the purpose of design and construction administration of on-site and off-site infrastructure improvements for new middle school and elementary school buildings and other site improvements, and (2) authorize, approve, and direct the Superintendent of Schools, or a designee for the School District, to sign, execute, and deliver such engineer agreement, and any documents or agreements called for in such engineer agreement, for and on behalf of the School District, to sign and approve any contract amendments, modifications and change orders, and to retain any necessary professionals for assistance, to pay the agreement fees and expenses and all transaction costs, change order increases, and expenses related to the construction project and to the site work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the engineer agreement.

VOTE: J. Marasco - yes; A. Parks – yes, R. Vokt – yes; S. Zingler – yes; C. Burney – yes

It was moved by R. Vokt and seconded by C. Burney to (1) authorize and approve the architect agreement with DLR Group Inc., in the form on file with official School District records and as presented at this meeting, or with such changes, except as to the architect fee, as are approved by the Superintendent of Schools, for the purpose of design and construction administration of a new high school building and other site improvements, renovations to middle school kitchen, renovations to Hillrise elementary kitchen, renovations to high school athletic stadium, additions to Blue Sage elementary, and future site evaluation services, and (2) authorize, approve, and direct the Superintendent of Schools, or a designee for the School District, to sign, execute, and deliver such architect agreement, and any documents or agreements called for in such architect agreement, for and on behalf of the School District, to sign and approve any contract amendments, modifications and change orders, and to retain any necessary professionals for assistance, to pay the agreement fees and expenses and all transaction costs, change order increases, and expenses related to the construction project and to the site work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the architect agreement.

VOTE: J. Marasco - yes; A. Parks – yes, R. Vokt – yes; S. Zingler – yes; C. Burney – 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 (carry-over motion from July 20, 2018.)

VOTE: A. Parks – yes, R. Vokt – yes; S. Zingler – yes; C. Burney – yes; J. Marasco - yes

It was moved by R. Vokt and seconded by C. Burney to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing litigation strategies.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt – yes; S. Zingler - yes; C. Burney - yes

The Elkhorn Board of Education went into Closed Session at 7:27 PM. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 7:42 PM. The next regular meeting of the board is scheduled for Monday, September 10, 2018 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Prior to the Regular Board Meeting on September 10, 2018, a budget hearing will be held at 6 pm and tax request hearing at 6:15.