

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
JULY 18, 2022**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: C. Burney, A. Parks, J. Shatel, and R. Vokt. S. Ringenberg and N. Rogic-Greufe were absent. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted in the Board Room of the District Office. Advance notice of the Board meeting was published in the Douglas County Post-Gazette on June 22, 2022.

The meeting began with public comment and the "Good News Report." C. Burney recognized the NSAA Cup Standings that were recently announced, naming all 3 EPS high schools in the Top 10 in All School rankings for their respective classes. Congratulations to the students and coaches on these awards and thank you for representing EPS! Also, ENHS students Sahasra Gollapudi and Emma Willcoxon recently participated in the FCCLA National Leadership Conference and earned 10th place in the category of "Focus on Children, Level 2". Congratulations to these students and thank you for representing EPS in this national event! C. Burney also recognized J. Shatel and her husband Tom on their wedding anniversary with both in attendance.

It was moved by C. Burney and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, June 13, 2022 (with the noted correction of the call to order at 6:30 PM) and approval of July bills for payment.

VOTE: A. Parks – yes; C. Burney – yes; J. Shatel – yes; R. Vokt – yes

It was moved by J. Shatel and seconded by R. Vokt to approve the request for release of contract for Carmen Davis effective immediately.

VOTE: C. Burney – yes; J. Shatel – yes; R. Vokt – yes; A. Parks – yes

It was moved by R. Vokt and seconded by J. Shatel to approve the appointments of Dallas Burright, Corissa DeArmond, Jennifer Hoff, and Yuka Mader for the 2022-23 school year. Additionally, amending the contract of Briana Holthaus from 1.0 FTE to .5 FTE for the 2022-23 school year.

VOTE: J. Shatel – yes; R. Vokt – yes; A. Parks – yes; C. Burney – yes

It was moved by C. Burney and seconded by J. Shatel to approve a 5-cent increase in breakfast prices at all levels for the 2022-23 school year. Additionally approve a 10-cent increase in middle school and high school lunch prices and a 15-cent increase in elementary lunch. Adult breakfast will also increase by 5-cents and lunch will increase 10-cents.

VOTE: J. Shatel – yes; R. Vokt – yes; A. Parks – yes; C. Burney – yes

It was moved by J. Shatel and seconded by R. Vokt to approve a 3% increase in parent pay bus rates for the 2022-23 school year.

VOTE: R. Vokt – yes; A. Parks – yes; C. Burney – yes; J. Shatel – yes

It was moved by C. Burney and seconded by J. Shatel to approve the agreement with RTG Building Services for night custodial services on a month-to-month contract at select elementary buildings in response to staffing shortages.

VOTE: A. Parks – yes; C. Burney – yes; J. Shatel – yes; R. Vokt – yes

It was moved by R. Vokt and seconded by J. Shatel to approve the agreement with Window Optics to install protective film to all exterior glass entries and window egress as a safety and security measure at a cost of \$581,612.54.

VOTE: C. Burney – yes; J. Shatel – yes; R. Vokt – yes; A. Parks – yes

It was moved by J. Shatel and seconded by R. Vokt to approve a one-time \$1,500 retention bonus and a \$100 per month hiring bonus as proposed by the Finance Committee.

VOTE: J. Shatel – yes; R. Vokt – yes; A. Parks – yes; C. Burney – yes

It was moved by J. Shatel and seconded by R. Vokt to approve the Personnel Leave Buy-Back Program and the Sick Leave Incentive Program for the 2022-23 school year as proposed by the administration. Also, to approve setting the daily sub rate at \$165 per day and setting the long-term sub rate at \$180 per day while noting that this rate is effective for long-term subbing in the same classroom or once a substitute reaches the 35th day in a semester as proposed by the administration.

VOTE: R. Vokt – yes; A. Parks – yes; C. Burney – yes; J. Shatel – yes

The meeting adjourned the meeting at 7:06 PM. The next regular meeting of the Board is scheduled for Monday, August 15, 2022 at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.