

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
August 21, 2017**

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. Clark, A. Parks, R. Vokt, and S. Zingler. Board President 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.

For the “Good News Report” J. Marasco acknowledged 263 Elkhorn students from EHS and ESHS were named as 2017 AP Scholars— up from 207 in 2016. To be named an AP scholar, students must earn a score of three or higher on at least three Advanced Placement exams. **Advanced Placement courses are rigorous courses that weigh more heavily on student transcripts. These courses culminate with an AP exam and show colleges that students are ready to succeed at college-ready work and even earn college credits in high school. In Elkhorn, these courses are open to all students that want to experience the rigors of college-level work in high school. Congratulations to our students and teachers!**

It was moved by C. Burney, seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, July 10, 2017, and approval of August bills for payment.

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

It was moved by S. Zingler, seconded by A. Parks to approve the request for contract release for the 2017-18 school year for Jessica Maxwell and Suzie Antoniak.

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

It was moved by R. Vokt seconded by C. Burney to appoint the following certificated staff for the 2017-18 school year: Elizabeth Jones and Larisa Oatman as recommended by the administration.

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

It was moved by S. Zingler, seconded by A. Parks to adopt all proposed revisions to Policy 503.02 as recommended by the administration (at the July 10, 2017 regular board meeting.)

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

It was moved by S. Zingler, seconded by A. Parks to adopt all proposed revisions to Policy 507.13 as recommended by the administration (at the July 10, 2017 regular board meeting.)

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

The board received reports on and briefly discussed:

- o New School Year Report
- o Construction Projects Report
- o Upcoming Board Member Events

President J. Marasco adjourned the meeting at 6:55 pm. The next regular meeting of the Board will be at 6:30 pm on Monday, September 11, 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.