

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING**

6:30 PM

Monday, August 20, 2018

Administration Building

AGENDA

I. Call to Order

II. Roll Call

C. Burney, A. Clark, J. Marasco, A. Parks, R. Vokt, S. Zingler

III. Notices:

Open Meetings Act - The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the board meeting room.

Instructions for those who wish to speak during citizen comment time: The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board shall set time aside for citizen participation at all regular monthly board meetings. To address the board, citizens must provide their name and address on the sign-in sheet immediately upon entering the meeting, and when called, come forward to the table situated immediately in front of the board. Citizens may speak only one time and must limit comments to five (5) minutes or less if there are several members of the public present to speak. If you are planning to speak about a personnel or student matter involving an individual, please understand that board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a board meeting. Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated. The Board President may order persons who are disorderly to be removed from the meeting. Recording of the meeting is allowed, except for executive (closed) sessions, provided that the Board President is notified and that the recording device does not interfere with the meeting. (Policy 204.12)

IV. Citizen Comments: (Not to exceed 5 minutes per individual or 15 minutes per topic)

A. Citizen Comments (Please sign-in prior to addressing the Board of Education)

V. Monthly Reports:

A. Good News Report

B. No STUCO Reports in the June, July, and August

C. Other

VI. Consent Agenda

(Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a board member requests an item to be removed from the agenda for separate action.)

A. Approval of Agenda

B. Approval of Minutes of the Monday, July 16, 2018 6:30 PM Regular Meeting

C. Presentation of August bills for approval and payment

(NOTE: Additional Temporary Non-resident requests may be presented at the meeting)

VII. Items Removed From the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Required)

- A. Personnel Report and Recommendations – Ex. Dir. D. Pechous
 - a. Consider Resignation(s)
- B. Be Kind Resolution – President J. Marasco and Supt. B. Habrock
 - a. Discuss and consider a motion with resolution to promote kindness and recognize August 24, 2018 as #BeKind Day.
- C. Buildings and Grounds Committee Report and Recommendations – Chair C. Burney and Ex. Dir. Ryan Lindquist
 - a. Discuss, consider and take all necessary action to approve the architect agreement for design and construction administration of a new elementary school building and other site improvements.
 - b. Discuss, consider and take all necessary action to approve the architect agreement for design and construction administration of a new middle school building and other site improvements.
 - c. Discuss, consider and take all necessary action to approve the engineer agreement for design and construction administration of on-site and off-site infrastructure improvements for new middle school and elementary school buildings and other site improvements.
 - d. Discuss, consider and take all necessary action to approve the architect agreement for 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.
- D. Policy Committee Report and Recommendations – Chair A. Clark and Supt. B. Habrock
 - a. Consider the carry over motion for 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
- E. Closed Session for Litigation Strategies – President J. Marasco and Supt. B. Habrock

IX. Reports/Discussion Items:

- A. Elkhorn North High School Mascot and Color Committee Report – M. Kalvoda and D. Radicia
- B. Budget Report – CFO P. Roth
- C. Enrollment Report – Supt. B. Habrock

NEXT MEETING – 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.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 20, 2018.

IV. Citizen Comments – As of Friday, August 17, 2018, no member of the public has requested to address the board

V. Monthly Reports – The board will receive a “Good News Report.”

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, July 16, 2018 6:30 PM Regular Board Meeting and August bills as presented.

VIII. Business Items

A. Personnel Report and Recommendations – Ex. Dir. Don Pechous will present a resignation effective at the end of the 2018-19 contract year.

B. Be Kind Resolution – President J. Marasco and Supt. B. Habrock
a. Discuss and consider a motion with resolution to promote kindness, anti-bullying, and recognize August 24, 2018 as #BeKind Day.

C. Buildings and Grounds Committee Report and Recommendation(s) – Chair C. Burney and Ex. Dir. Ryan Lindquist
a. Discuss, consider and take all necessary action to approve the architect agreement for design and construction administration of a new middle school building
b. Discuss, consider and take all necessary action to approve the architect agreement for design and construction administration of a new elementary school building
c. Discuss, consider and take all necessary action to approve the engineer agreement for design and construction administration of on-site and off-site infrastructure improvements for new middle school and elementary school buildings
d. Discuss, consider and take all necessary action to approve the architect agreement for 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.

D. Policy Committee Report and Recommendation(s) – Supt. B. Habrock
a. The Policy Committee recommends the board motion to adopt 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

E. Closed Session – President J. Marasco and Supt. B. Habrock
a. Policy 204.06 allows the board to enter into closed session for reasons including, strategy sessions with respect to collective bargaining, real estate purchases, or litigation. The board will consider entering a closed session to discuss litigation strategy. During a closed session no action will be taken by the board, and all discussion will be limited to the announced reason(s) for entering the closed session. Following the closed session, the board will reconvene before adjournment.

IX. Reports/Discussion Items:

- A. Elkhorn North High School Mascot and Color Committee Report – Co-Chair M. Kalvoda and D. Radicia
- B. Budget Report – CFO P. Roth
- C. Enrollment Report – Supt. B. Habrock