

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
December 10, 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. Clark, A. Parks, R. Vokt, and S. Zingler. 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 all students who participated in the District-wide spelling bee! Students earning top honors include: 1st Place – Thanishka Inti; 2nd Place – Madison Mensch; 3rd Place: Morgan Lavin. Additionally, EPS was recently named 1 of only 3 Nebraska districts on the College Board AP Honor Roll! This honor, which the District has received for 7 consecutive years, is reflective of the culture our staff has created to continually raise the academic bar for all students and we extend our congratulations to all involved in this endeavor.

It moved by C. Burney and seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, November 12, 2018 and Monday, November 26, 2018, and approval of December bills for payment.

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 and seconded by A. Parks to approve the revisions to Rules and Procedures to implement Policy 410.03 – Certified Employee Family and Medical Leave; Rules and Procedures to implement Policy 504.08 – Questioning of Students by Outside Agencies; Policy 1004.06 – Advertisement and Promotion; Rules and Procedures to implement Policy 502.03 – Option Enrollment as recommended by the Policy Committee.

VOTE: CARRY-OVER MOTION

It was moved by R. Vokt and seconded by S. Zingler to approve the new personnel for the 2019-2020 school year in response to student enrollment growth as presented and recommended by the administration and Curriculum and Americanism Committee at an estimated cost of \$2,867,079.

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

It was moved by A. Clark and seconded by C. Burney to approve a contract with Shaw Sports Turf in the amount of \$1,556,299, (\$797,645 out of the depreciation fund and \$758,654 from the bond fund) for turf field replacement at EPS Stadium and ESHS, and turf and base infrastructure at ENHS.

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 and seconded by C. Burney to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing litigation strategies, real estate purchases, and personnel for the reason that it is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual.

VOTE: S. Zingler – yes; C. Burney – yes; A. Clark – yes; J. Marasco - yes; A. Parks – yes, R. Vokt – 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 8:25 PM.

The next regular meeting of the board is scheduled for Monday, January 14, 2019 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.