

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
August 19, 2019**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: J. Marasco, A. Parks, A. Clark, C. Burney, R. Vokt, and N. Rogic-Greufe. 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 stated that 309 Elkhorn Public Schools students were named 2019 AP Scholars, recognizing them for having earned a score of 3 or higher on at least three AP exams during the 2018-19 school year. Of those 309 students, 13 were named National AP Scholars for receiving an average score of 4 on all AP exams taken and scores of 4 or higher on at least 8 exams.

It was moved by A. Parks, seconded by C. Burney to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, July 15, 2019 and approval of August bills for payment.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; A. Clark – yes; C. Burney - yes

It was moved by N. Rogic-Greufe, seconded by A. Parks to approve the appointment of Morgan Styskal for 2019-20 and Jamie Nietfeld for the first semester of 2019-20.

VOTE: C. Burney - yes; A. Clark – yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes

It was moved by A. Clark, seconded by N. Rogic-Greufe to approve the resolution as presented by Paul Greiger with D.A. Davidson and drafted by legal counsel Gilmore and Bell, P.C. authorizing the issuance, sale and delivery of one or more series of general obligation refunding bonds in an aggregate principal amount not to exceed \$152,000,000; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the terms of the bonds; providing for the levy and collection of taxes to pay the principal of and interest on the bonds; and related matters.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; A. Clark – yes; C. Burney - yes

It was moved by C. Burney, seconded by A. Clark to approve Policy 203.06 – Board Standing Committees; Policy 604.07 – Title I Parental and Family Engagement; Policy 605.04 – English Learners; Policy 610.01 – Assessment; Policy 508.03 – Military Recruiters; Policy 502.05 – Admission and Grade Placement; and Policy 1004.06 – Advertisement and Promotion.

NO VOTE: CARRY-OVER MOTION UNTIL SEPTEMBER 9, 2019

It was moved by A. Clark, seconded by C. Burney to approve the resolution as presented by the administration to the selection of approximately 51.9 acres of real property generally located west of Highway 31 and south of F Street at the half mile mark contiguous with Highway 31 and entering into a Property Purchase and Sale Agreement for the purchase of such site from the sellers, and that the Board approves the agreement and hereby approves and adopts the resolution presented and on file.

VOTE: A. Clark – yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe – yes; C. Burney - yes

The meeting was adjourned by President J. Marasco at 7:03 PM. The next regular meeting of the Board is scheduled for Monday, September 9, 2019 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. On Monday, September 9 at 6:00 PM the Board will hold a Budget Hearing with a Levy Hearing to follow around 6:15 PM.