

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, August 19, 2019
Administration Building
AGENDA

I. Call to Order

II. Roll Call

C. Burney, A. Clark, J. Marasco, A. Parks, N. Rogic-Greufe, R. Vokt

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. 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 15, 2019 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 – D. Pechous
 - a. Consider Appointments of Certified Staff for 2019-20
- B. Bond Resolution – P. Roth
 - a. Consider Resolution to Refinance Bonds
- C. Policy Committee Report and Recommendations – A. Clark and B. Habrock
 - a. Consider Policy Updates and Revisions
- D. Land Purchase Agreement – R. Lindquist
 - a. Consider Purchase Agreement to Buy Land for a Possible Future Elementary and Middle School

IX. Reports/Discussion/Informational Items:

- A. Enrollment Update – B. Habrock
- B. Notice of Settlement of Claim (Per Neb. Stat. 84-713) - A settlement has been reached in a claim against the District by Bobbie and Andrew Vetock. The claim involved a motor vehicle accident. The settlement was not an admission of wrongdoing or liability by the District. The District's insurance carrier settled the claim in the amount of \$125,000.00 in exchange for a release of liability. The entire settlement amount will be paid by the District's insurance carrier and not from any taxpayer funds.

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NEXT MEETING – 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.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 19, 2019.

IV. Citizen Comments – As of Friday, August 16, 2019, 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 15, 2019 6:30 PM Regular Meeting and August bills as presented.

VIII. Business Items

- A. **Personnel** – D. Pechous will ask the Board to consider appointments of certified staff for 2019-20
- B. **Bond Resolution** – R. Roth will ask the Board to consider a Resolution to refinance bonds at a lower interest rate and substantial savings to taxpayers.
- C. **Policy Committee Report and Recommendations** – A. Clark and B. Habrock will ask the Board to consider policy updates and revisions
- D. **Land Purchase Agreement** – R. Lindquist will ask the Board to consider purchase agreement to buy land for a possible future elementary and middle school

IX. Reports/Discussion/Informational Items:

- A. **Enrollment Update** – B. Habrock
- B. **Notice of Settlement of Claim** (Per Neb. Stat. 84-713) - A settlement has been reached in a claim against the District by Bobbie and Andrew Vetock. The claim involved a motor vehicle accident. The settlement was not an admission of wrongdoing or liability by the District. The District's insurance carrier settled the claim in the amount of \$125,000.00 in exchange for a release of liability. The entire settlement amount will be paid by the District's insurance carrier and not from any taxpayer funds.