

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, April 13, 2020
Administration Building
AGENDA**

Note: Please note that for this meeting of the Elkhorn Public Schools Board of Education, Board members will connect online via Zoom, and the meeting will be live-streamed for public viewing. If any member of the public wishes to make public comment during public comment portion of the meeting or does not have at-home access to view the live stream of the meeting, the Elkhorn Public Schools Administration Office will be open to provide these in-person opportunities. Individuals who opt to pursue the in-person opportunities at the Administration Office will be required to abide by social distancing guidelines by maintaining appropriate distances and being seated in groups of less than 10 people. The live-stream link will be posted online at www.elkhornweb.org and <https://www.youtube.com/watch?v=Eo-POLjWYas> at 6:00 PM on Monday, April 13, 2020.

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. EHS & ESHS Student Council Reports
- 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, March 9, 2020 6:30 PM Regular Meeting
- C. Presentation of April bills for approval and payment

VII. Items Removed from the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Required)

- A. Personnel Report and Recommendation(s) – D. Pechous
 - a. Consider Resignation(s)
 - b. Consider Appointment(s)
- B. Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds – P. Roth
- C. Furniture Purchase – R. Lindquist
- D. Roofing Project – R. Lindquist
- E. HVAC Projects – R. Lindquist
- F. Busing Contract and Parent Pay Rates – R. Lindquist
- G. Emergency Resolution – J. Marasco and B. Habrock

IX. Reports/Discussion Items:

- A. Middle School #5 Update

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, May 11, 2020 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, April 13, 2020.

IV. Citizen Comments – As of Friday, April 10, 2020, no member of the public has requested to address the Board.

V. Monthly Reports – The Board will receive a “Good News Report” and reports from the student council representatives from both high schools.

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, March 9, 2020 6:30 PM Regular Board Meeting, April bills as presented.

VIII. Business Items

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous will recommend appointments and resignations.
- B. Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds** – CFO Pam Roth will recommend Board approval of a resolution authorizing the issuance, sale, and delivery of general obligation school bonds in an aggregate principal amount not to exceed \$37.1 million and related matters.
- C. Furniture Purchase** – Ex. Dir. Ryan Lindquist will request the Board consider the purchase of furniture for Woodbrook Elementary and Elkhorn North High School.
- D. Roofing Project** – Ex. Dir. Ryan Lindquist will request Board approval a proposal for a roofing project at Westridge Elementary.
- E. HVAC Projects** - Ex. Dir. Ryan Lindquist will request Board approval on the HVAC proposal related to March 2018 bond issue projects at Elkhorn High School, Skylines, Westridge, and Hillrise Elementary Schools.
- F. Busing Contract and Parent Pay Rates** – Ex. Dir. Ryan Lindquist will request Board approval of contracted transportation services and the corresponding Parent Pay Bus Rates for 2020-21.
- G. Consider Emergency Resolution** – President J. Marasco and Superintendent B. Habrock will request Board approval of an Emergency Resolution given the Coronavirus pandemic.

IX. Reports/Discussion Items

- A. Middle School #5 Update** – Superintendent B. Habrock will provide an update on planning for MS #5 to open in August of 2021.