ELKHORN PUBLIC SCHOOLS MINUTES OF BOARD OF EDUCATION REGULAR MEETING OCTOBER 12, 2020

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, C. Burney, 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 wall of the Board Room. Advanced notice of the Board meeting was published in the Douglas County Post-Gazette on September 23, 2020.

For the "Good News Report" J. Marasco recognized October is National Principal Recognition month. In the Elkhorn Public Schools, our principals are essential to our schools and community. Thank you to all our principals for their tireless efforts in pursuit of excellence. We thank you for your support of our students, parents, teachers, and support staff each day. Also, the District refinanced \$46,580,000 in bonds at a true interest cost of 1.675% and a savings of \$1.9 million to taxpayers.

It was moved by C. Burney and seconded by A. Parks to approve the Consent Agenda items including approval of agenda, approval of minutes for Monday, September 14, 2020, approval of October bills for payment as presented.

VOTE: J. Marasco - yes; A. Parks - yes; N. Rogic-Greufe - yes; C. Burney - yes

It was moved by C. Burney and seconded by N. Rogic-Greufe to approve naming of middle school #5 as North Ridge Nighthawks with the colors being Elkhorn North High School blue and Elkhorn High School red.

VOTE: C. Burney - yes; J. Marasco - yes; A. Parks - yes; N. Rogic-Greufe - yes

It was moved by N. Rogic-Greufe and seconded by A. Parks to approve the early graduation request of Garrett Coleman given special career leading circumstances.

VOTE: J. Marasco - yes; A. Parks - yes; N. Rogic-Greufe - yes; C. Burney - yes

It was moved by C. Burney and seconded by N. Rogic-Greufe to approve the Tax Escrow Agreement as presented by the administration and authorize the Board President to sign on behalf of the District. Additionally, Bank of Oklahoma-Financial will replace First National Bank as the District's bond fund depository and the Superintendent and Chief Financial Officer are authorized to act on behalf of the District regarding the day-to-day operations of the Tax Escrow Agreement and the transition of the depository.

VOTE: C. Burney - yes; J. Marasco - yes; A. Parks - yes; N. Rogic-Greufe - yes

It was moved by A. Parks and seconded by N. Rogic-Greufe to approve the updated 2020-21 calendar as presented by the Board Curriculum and American Civics Committee and the administration.

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

The Board adjourned the meeting at 7:09 PM. The next regular meeting of the Board is scheduled for Monday, November 9, 2020 at 6:30 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.