

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 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, A. Clark, 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 wall of the Board Room. Advanced notice of the Board meeting was published in the Douglas County Post-Gazette on October 21, 2020.

For the “Good News Report” J. Marasco recognized the Elkhorn South Volleyball team for earning a Championship title at this weekend’s state tournament. Congratulations to all coaches and athletes on bringing home this honor! Additionally, the Nebraska Department of Education and the Nebraska International Language Association annually award a Seal of Biliteracy to high school students who have achieved a high level of proficiency in English and at least one other language. Two Elkhorn Public Schools students, Meg Carney and Miriam Call, were among the 38 awards presented for their proficiency in Spanish. Congratulations to Meg and Miriam.

It was moved by C. Burney and seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, October 12, 2020, and approval of November bills for payment.

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

It was moved by C. Burney and seconded by A. Parks to approve the changes to policies 404.05 – Harassment, Policy 504.09 – Harassment, Policy 502.03 – Enrollment Option Program, Policy 405 – Employee Conduct and Appearance, Policy 503.02 – Attendance, Policy 1005.04 – Parental Involvement in Schools, and Policy 611.06 – Graduation Requirements along with the addition of Policy 504.13 – Restraints and Seclusion.

VOTE: CARRY-OVER MOTION

It was moved by A. Clark and seconded by N. Rogic-Greufe to acknowledge receipt of the 2019-2020 annual audited financial statement as submitted by Dana F. Cole & Company accounting firm.

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

It was moved by N. Rogic-Greufe and seconded by A. Clark to enter into a Closed Session of the Elkhorn Board of Education for the purposes of legal strategy and discussing 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: N. Rogic-Greufe – yes; A. Clark – yes; R. Vokt – yes; C. Burney – yes; J. Marasco – yes; A. Parks – yes

The Board entered into Closed session at 7:09 PM and returned to Open Session to adjourn the meeting at 7:44 PM. The next regular meeting of the Board is scheduled for Monday, December 14, 2020 at 6:30 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.