

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 16, 2021**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, and R. Vokt. President Amy Parks 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 July 28, 2021.

The meeting began with citizen comment. For the "Good News Report" A. Parks recognized that the 2020-21 AP Scholar report was recently released, identifying the following: 220 EPS students earned the distinction of AP Scholar for earning a score of 3 on three or more AP exams; 94 EPS students earned the distinction of Ap Scholar with Honors for scoring an average of 3.25 on all AP exams taken, and having a score of at least 3 on four AP exams; 88 EPS students earned the distinction of AP Scholar with Distinction for scoring an average of at least 3.5 on all AP exams taken, and having a score of at least 3 on five AP exams. Congratulations to all students on this academic achievement!

It was moved by C. Burney, seconded by R. Vokt to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, July 19, 2021, approval of the minutes for Monday, July 26, 2021, and approval of August bills for payment as presented. Also, note that the Special Meeting began at 4 PM and the advanced public notice was published in the Omaha World Herald on July 23, 2021.

VOTE: R. Vokt – yes; C. Burney - yes; A. Parks – yes; S. Ringenberg - yes; J. Shatel – yes; N. Rogic-Greufe – yes

It was moved by N. Rogic-Greufe, seconded by C. Burney to approve the appointment of Mark Pilkington for the 2021-22 school year.

VOTE: N. Rogic-Greufe – yes; R. Vokt – yes; C. Burney - yes; A. Parks – yes; S. Ringenberg - yes; J. Shatel – yes

It was moved by S. Ringenberg, seconded by N. Rogic-Greufe to approve the advance purchase of 1,000 Chromebooks for student use at a cost of \$248,000 to Riverside Technologies Inc.

VOTE: C. Burney - yes; A. Parks – yes; S. Ringenberg - yes; J. Shatel – yes; N. Rogic-Greufe – yes; R. Vokt – yes

It was moved by J. Shatel, seconded by S. Ringenberg to approve policy language updates to Policy 1007.04 – Law Enforcement, Administrative Rules and Procedures to Implement Policy 405 - Employee Conduct, Policy 404.05 – Harassment, and Administrative Rules and Procedures to Implement Policy 502.05 – Admission.

VOTE: Carry-Over Motion

It was moved by C. Burney, seconded by S. Ringenberg to approve the COVID-19 Protocols as recommended by the administration and authorize the superintendent or designee to consult with Douglas County Health regarding the response to positive cases.

VOTE: A. Parks – yes; C. Burney – yes; S. Ringenberg - yes; R. Vokt – yes; N. Rogic-Greufe – yes; J. Shatel – no

It was moved by C. Burney; seconded by R. Vokt to enter into a Closed Session of the Elkhorn Board of Education for the purposes of 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: S. Ringenberg - yes; J. Shatel – yes; N. Rogic-Greufe – yes; R. Vokt – yes; C. Burney – yes; A. Parks – yes

The Board entered closed session at 8:14 PM and returned to open session to adjourn the meeting at 8:40 PM. The next regular meeting of the Board is scheduled for Monday, September 13, 2021 immediately following the budget and levy hearings which are scheduled to begin at 6:00 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.