

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, February 14, 2022
Teacher Training Conference Center
AGENDA

I. Call to Order

II. Roll Call

C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, 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. Additionally, advanced notice of the Board meeting was published in the Douglas County Post-Gazette on January 19, 2022.

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, ENHS, & 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, January 10, 2022 6:30 PM Regular Meeting
- C. Presentation of February bills for approval and payment
- D. Approve exchange students for the 2022-23 school year

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
- B. Purchase/Lease Agreement Recommendations – R. Lindquist and K. Gross
- C. District Depositories – H. Shepard
- D. Policy Committee Report and Recommendations – C. Burney
- E. American Civics and Curriculum Committee Report and Recommendations – A. Parks

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, March 7, 2022 at 6:30 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, February 14, 2022.

IV. Citizen Comments – The Board generally allows 5 minutes per person and a total of 15 minutes per topic during the public comment section of their meeting.

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

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, January 10, 2022 6:30 PM regular board meeting, February bills, and approve exchange student - Antonio Gil Sondergaard as presented.

VII. Business Items

- A. **Personnel Report and Recommendations** – Don Pechous will recommend appointments and resignations. Additionally, we have applications for Early Retirement Incentive Program (ERIP). Also, the Board will be asked to approve a 2-year agreement with the Elkhorn Education Association.
- B. **Purchase/ Lease Agreement** – Ryan Lindquist and Kevin Gross will recommend the purchase of new scoreboards for the high school main gyms. Other requests for Board approval include new lease-purchase agreement for copiers; purchase new computers, a proposal to replace some flooring at West Bay and Sagewood; mechanical equipment at Skyline.
- C. **District Depositories** – Heather Shepard will request that the Board designate banks used for district depositories.
- D. **Policy Committee Report and Recommendations** – Chuck Burney will request a carry-over motion for updates to Policies 602.04 – Emergency School Closings and 505.07 – Interscholastic Athletics.
- E. **American Civics and Curriculum Committee Report and Recommendations** – Amy Parks and Cindy Gray will request Board approval of calendars for the 2022-23 and 2023-24 school years.