

**ELKHORN PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
Monday, July 17, 2023  
Board Room – District Office  
**A G E N D A**

**I. Call to Order**

**II. Roll Call**

A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, R. Vokt, M. Wortman

**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 in the board meeting room. Additionally, advanced notice of the Board meeting was published in the Omaha World Herald on Friday, July 7, 2023.

**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. 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, June 12, 2023 Regular Meeting
- C. Presentation of July bills for approval and payment
- D. Exchange Students: ENHS - Riccardo Pitari (Italy), David and Maggie Berthiaume, 3308 N 178th Street, Omaha, NE 68116; EHS - Maria Visquert Fuentes (Spain), Rheadina Foster, 20831 Charles Street, Elkhorn, NE 68022

**VII. Items Removed from the Consent Agenda for Separate Action**

- A. \_\_\_\_\_
- B. \_\_\_\_\_

**VIII. Public Policy Hearing**

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION PUBLIC POLICY HEARING  
MONDAY, JULY 17, 2023  
AGENDA**

I. Call to Order at:

II. Roll Call: A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, R. Vokt, M. Wortman

III. Business:

A. Neb 79-7824 requires that the Board Curriculum and American Civics Committee accept public testimony related to Nebraska’s American Civics Education Law.

IV. Adjourn

**IX. Business Items (Action Requested)**

- A. Personnel Report and Recommendations – D. Pechous
- B. Policy Committee Report and Recommendations – S. Ringenberg
- C. Option Enrollment Capacity Resolution – R. Lindquist
- D. 2023-24 Lunch/Breakfast Prices – R. Lindquist
- E. 2023-24 Bus Contract and Rates – R. Lindquist

**X. Reports**

- A. District Facility Needs – R. Lindquist/B. Habrock

**NEXT MEETING – The next regular meeting of the board is scheduled for Monday, August 14, 2023, at 6:30 PM, at the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.**

**NOTE:** The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, July 17, 2023.

- IV. Citizen Comments** – The Board 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.”
- VI. Consent Agenda** - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, June 12, 2023 Regular Meeting, July bills, and exchange students as presented.
- VII. Public Policy Hearing** – J. Miller will explain Neb 79-7824 requirements for the Board Curriculum and American Civics Committee acceptance of public testimony related to Nebraska’s American Civics Education Law.
- VIII. Business Items**
  - A. Personnel Report and Recommendation** – D. Pechous will request that the Board consider appointments, and resignations/release of contracts. Additionally, he will request Board approval to continue the pilot program related to certified staff sick and personal leave along with substitute pay.
  - B. Policy Committee Report and Recommendations** – S. Ringenberg will request Board consideration of a carry-over motion for policy additions and updates to Policy 1006.01 – Community Use of School Facilities, Policy 502.10 - Dual Enrollment of Resident Non-Public School Students, Policy 504.02 – Conduct and Discipline Code and Student Handbooks at all levels, Policy 504.11 - Initiations, Hazing, and Outside Organizations, Policy 507.01 - Health/Nurse Services, (new) Policy 507.15 – Seizure Safe Schools, (new) Policy 507.16 – Behavioral Points of Contacts, and (new) Policy 706.08 – Food Service Procurement.
  - C. Option Enrollment** – R. Lindquist will request the Board to consider a Resolution related to option enrollment capacity.
  - D. 2023-24 Lunch/Breakfast Prices** – R. Lindquist will request Board consideration for breakfast and lunch prices for the 2023-24 school year.
  - E. 2023-24 Bus Contract and Rates** – R. Lindquist will request Board consideration for a 3-year contract renewal for Chief Bus and parent pay bus prices for the 2023-24 school year.
- IX. Reports**
  - A. District Facility Needs** – R. Lindquist/B. Habrock will present information related to EPS growth and enrollment trends.