ELKHORN PUBLIC SCHOOLS MINUTES OF BOARD OF EDUCATION REGULAR MEETING AUGUST 14, 2023

The Regular Monthly Meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, R. Vokt, and M. Wortman. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted in the Board Room of the District Office. Advance notice of the Board meeting was published in the Omaha World Herald on August 3, 2023.

The meeting began with public comment being offered. During the "Good News Report," S. Ringenberg recognized that Drew Harper and Maverick Christensen, members of the ENHS baseball team, were recently awarded the USA Today 2023 National Play of the Year for a play made during the Spring 2023 baseball championship game. Congratulations to the players and coaches of ENHS baseball on this national recognition! Also, a special thank you to ESHS students Maclaina Hodges, Maren Kraudy, Carson Knutson, and Jeremiah Mohring for kicking off the 2023-24 District Opening Ceremony last week with their singing of the National Anthem. We appreciate your willingness to be part of this event! Lastly, best wishes to all EPS staff members as they welcome students for the first day of the 2023-24 school year tomorrow. We're looking forward to another year of excellence across all facets of student learning and extracurricular experiences!

It was moved by R. Vokt and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda; approval of minutes for Monday, July 17, 2023; and approval of August bills for payment.

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

It was moved by J. Shatel and seconded by S. Ringenberg to approve updates and additions 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.

VOTE: A. Parks - yes; J. Shatel - yes; S. Ringenberg - yes; N. Rogic-Greufe - yes; M. Wortman - yes; R. Vokt - yes

It was moved by S. Ringenberg and seconded by R. Vokt to approve the Resolution to approve an increase to the school district's property tax request authority by an additional four percent, above the base growth percentage as presented for the 2023-24 school year.

VOTE: S. Ringenberg - yes; N. Rogic-Greufe - yes; M. Wortman - yes; R. Vokt - yes; A. Parks - yes; J. Shatel - yes

It was moved by N. Rogic-Greufe and seconded by M. Wortman to approve a \$.35 breakfast and \$.60 lunch increase to the price of adult meals for the 2023-24 school year as recommended by Sodexo and the Nebraska Department of Education.

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

The Board adjourned the meeting at 7:40 PM. The next Regular Monthly Meeting of the Board is scheduled for Monday, September 11, 2023, at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.