

**Scottsbluff Board of Education Regular Meeting/Work Session
February 13, 2017 6:00 PM
ESU 13, 4215 Ave. I**

A Meeting of the Board of Education, in the School District of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, was held at 6:00 p.m. Monday, February 13, 2017, at ESU 13, 4215 Ave. I, Scottsbluff, Nebraska. Notice of the meeting was given by publication of time and place thereof in the Star-Herald on February 10, 2017.

1) Opening Procedures: President Kozal called the meeting to order at 5:57 p.m. Roll call was taken with all members present: Terry Gilliland, Bob Kinsey, Ruth Kozal, Mark Lang, Kyle Long and Paul Snyder.

2) Pledge of Allegiance

3) Open Meetings Law

4) Consent Agenda

Adopt Agenda

Approve Minutes as follows: January 9, 2017 Board Meeting Minutes; January 11, 2017 Special Work Session Meeting Minutes

Approve Expenditures in the Amount of \$1,960,338.04

School Physician: Regional West Physicians Clinic - Dr. Kent Lacey

Certified Staff Recommendations for Hire for the 2017-2018 School Year: Krystal Rodriguez, First Grade Instructor at Roosevelt Elementary; Morgan Greene, First Grade Instructor at Roosevelt Elementary; Abby Benson, First Grade Instructor at Westmoor Elementary

Certified Staff Resignations/Retirements at the end of the 2016-2017 School Year: Dusty Shields, First Grade Instructor at Westmoor Elementary; Stephanie Eubanks, Fourth Grade Instructor at Westmoor Elementary

Action: Motion to accept the Consent Agenda passed with a motion by Kyle Long and a second by Paul Snyder. Yes: Long, Snyder, Gilliland, Lang, Kinsey, Kozal. No: none.

5) Awards and Recognitions

8th Grade All-State Band

6) Public Comment - a total of 20 minutes will be allotted (no more than 5 minutes per speaker)

No one from the public addressed the board.

7) Students Report – no report

8) New Business:

Proposed 2017 - 2018 School Calendar: The calendar committee met and are in agreement about the following calendar. It is a lot like last years, whereby professional development and work days are combined to create six “half and half days” with PD typically in the morning and staff work

time in the afternoon. We feel that both components have become more productive with this structure and it's been well received by staff with no concerns expressed from community.

Action: Motion: Approve the 2017-2018 School Calendar, as presented, passed with a motion by Robert Kinsey and a second by Mark Lang. Yes: Kinsey, Lang, Long, Gilliland, Snyder, Kozal. No: none.

Annual Review of the Superintendent's Contract: This is done annually and maintains the 3-year rollover.

Action: Motion to approve renewal of the Superintendent's Contract, passed with a motion by Paul Snyder and a second by Terry Gilliland. Yes: Snyder, Gilliland, Kinsey, Lang, Long, Kozal. No: none.

TCD/Vo-Tech Construction Project Agreements: The Senior High construction class would like to work with Twin City Development (TCD) again this year on a construction project. In order to accomplish this project and allow the practical application of skills taught in the District's building trade program, the District will need to enter into an agreement with TCD, utilizing the property designated by TCD so the students in the districts' building trade program can construct a house on the property.

The District and TCD will enter into this agreement for the purpose of providing students in the building trade program an opportunity to perform services and learn educational skills, and provide actual construction experience. The District, its employees and students are not, in any way, employees or agents of TCD, but rather the students are present for educational purposes only. Nothing in the agreement shall be construed as creating a partnership or joint venture between the District, its employees, its students and TCD.

The District will obtain funding through Platte Valley Bank that will be used for construction materials, insurance, land and other miscellaneous costs. All costs associated with the program will be tracked through the district's finance department. The District will have the responsibility of full completion of the project. While the District will retain limited risk financially, TCD and the District will also share in the profit of the completed project work. These funds will be utilized to help fund the program in the future.

Discussion – Mr. Kinsey let the board know he will not vote for this. After further discussion, the board would like the school to look at a lower end home to build so that we aren't trying to sell a \$250,000 home. Maybe look into working with Habitat for Humanity. The board would like to table the agenda item and see what other options are out there. Mr. Shaddick and other SHS staff will meet with District Administration to discuss other options to present to the board at a future meeting.

Action: Motion to table the agenda item, passed with a motion by Paul Snyder and a second by Mark Lang. Yes: Snyder, Lang, Long, Kinsey, Gilliland, Kozal. No: none.

Revisions to Board Policy 509.03 Student Memorials: This policy was revised by the Crisis Team based upon a review of pertinent research and advice. NASB recommended that all districts review such policies.

Action: Motion to approve the revisions to board policy 509.03 Student Memorials, as presented, passed with a motion by Kyle Long and a second by Robert Kinsey. Yes: Long, Kinsey, Lang, Gilliland, Snyder, Kozal. No: none.

Schools 2016-2017 Target Implementation Plans (presentation-no motion)

Lincoln Heights - Jodi Benson and Ashlen Schaneman
Longfellow - Laurie Bahl and Jeremy Behnke
Bearcub Preschool - Frances Burkhalter

9) Reports and Proposals

Board Members: Bob – I was privileged to attend Inauguration Day at CHOICES. I really enjoyed it and the students were very well behaved. Ruth - terrific highs and terrible lows the past few weeks. Thank you everyone for the professionalism, sensitivity and grace on the way you handled the current tragedy.

Board Committee Reports

Curriculum & Instruction/Americanism Committee - Next scheduled meeting is Friday, February 24, 2017 11:30 a.m. at the District Office.

Facility Committee - Met February 9, 2017. Next scheduled meeting Thursday, March 9, 2017 noon at the District Office.

Finance Committee - Met February 6, 2017. Next scheduled meeting is Monday, March 6, 2017 11:30 a.m. at the District Office.

Student Services Committee - Met January 31, 2017. Next scheduled meeting is Tuesday, February 21, 2017 11:30 a.m. at the District Office.

From the Administrative Staff:

Chief Financial Officer, Lavon Hood

Update: Wellness

Executive Director of Student Services, Wendy Kemling

Update: 21st Century Community Learning Grant (Betsy Skelcher)

Executive Director of Curriculum and Instruction, Mike Mason

Update: 6-8 Math Textbook Adoption; Assessment; Physical Education Learning Guide; ESU Midwinter Conference

Director of Facilities and Maintenance, Randy Scott

Update: SHS Construction Project

Superintendent, Rick Myles

10) Future Meetings and Dates to Remember - meeting dates will be published in the Star Herald and/or on the District website

February 17, 2017 - Winter Break - (No Students or Staff)

February 20, 2017 - Staff Development (No Students)

February 21, 2017 - 1/2 Teacher Work Day - 1/2 Staff Development (No Students)

March 13, 2017 - Board Meeting

11) Break (10 Minutes)

12) Reconvene: Work Session with the SPLASH Board: The following Splash Board members attended the work session: Jennifer Galindo, Jim Kerr, Rae Ann Schmitz and Chip Littlejohn. Mike Hayhurst, the swim team coach, was also in attendance. Along with the board of education, Rick Myles, Lavon Hood, Randy Scott and Randy Travis attended from the school district. The board of education and the SPLASH board are on the same page. They would love to see the pool stay open forever but know that with the state of the facility it is just a matter of time before something catastrophic will happen that cannot be fixed. They are already working on “borrowed” time. That being said, the schools maintenance team will keep up with the maintenance of the facility. The two boards made a decision to have a “drop dead” deadline, unless the facility gives out prior to the date. The pool will close after the 2018-19 swim season. The board will be given a couple of agenda items to vote on at the March meeting: the indoor pool closure date and the demolition of the outdoor pool (the school is not in the business to run an outdoor pool and the SPLASH foundation cannot maintain the outdoor pool).

13) Adjourn: 8:49 p.m.

Action passed with a motion by Robert Kinsey and a second by Mark Lang. Yes: Kinsey, Lang, Long, Gilliland, Snyder, Kozal. No: none.

Dyana Moran, Secretary
Board of Education