

Scottsbluff Board of Education Regular Meeting
February 08, 2016 6:00 P.M.
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 8, 2016, 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 5, 2016.

1) Opening Procedures: Vice President John Selzer called the meeting to order at 6:01 p.m. Roll call was taken with the following members present: John Selzer, Paul Snyder, Mark Lang, Terry Gilliland and Kyle Long. Mr. Selzer asked for a motion to excuse absent board member Ruth Kozal. **Action:** passed with a motion by Kyle Long and a second by Terry Gilliland. Yes: Long, Gilliland, Lang, Snyder, Selzer. No: none.

2) Pledge of Allegiance

3) Open Meetings Law

4) Consent Agenda

Adopt Agenda

Approve Minutes as follows: January 11, 2016 Regular and Closed Session Meeting Minutes; January 13, 2016 Closed Session and Work Session Meeting Minutes; February 2, 2016 Closed Session Meeting Minutes

Approve Expenditures in the Amount of \$1,557,009.08

Certified Staff Recommendation for Hire for the 2016-2017 School Year: Elise Gurrola - Preschool Instructor at the Bear Cub Preschool

Certified Staff Resignations (effective end of the school year): Lori Rosson, Speech Language Pathologist for the District

Annual Re-Adoption of Board Policy #1005.03a, Title 1 Parent Involvement in Schools

Annual Review of SPED Recommended Caseloads for Option Purposes

Engagement for Legal Services

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

5) Awards and Recognitions:

Mock Trial

Cheer Squad

BMS American Mathematics Competition

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

Mr. Koch, Band Instructor at BMS, informed the board that Bluffs Middle School Eighth Grade Concert Band has been accepted, by recorded audition, to perform as one of five Guest

Ensembles at the Nebraska State Bandmasters Association Conference Clinic. The students will perform March 4 at 9:00 a.m. on the University of Nebraska - Lincoln campus.

7) Students Report – Karen Orona

FCCLA: Six students will head to Kearney for the Peer Education Retreat. Six Students are going to the State Star Competition in April and three students will compete in the Culinary Competition. February 1st and 2nd ten Choir students will perform in the High Plains Honor Band / Choir Competition in Chadron. Thirty HOSA students are preparing for state competition on March 21st and 22nd in Omaha. Eight of those students are competing in CPR and First Aid. Orchestra is getting ready for their performance with the Omaha Symphony March 9th and 10th at the Midwest Theater. Student Senate will start working with elementary students this week. A report on what has been accomplished will be reported at the next meeting. Student Senate wished the Board a belated “Happy School Board Recognition Week” and presented them with a bearcat window cling. Walking on the third floor is now exciting because we can see construction of the new class wings.

8) Unfinished Business:

Revisions to Board Policy 503.09 Homeless Education Program Forms 1, 2 & 3, The following revisions are not changes; the new forms are more “parent friendly”, easier to read and fill out. Condensed the 3 forms down to 2.

Action: approve the revisions to Board Policy 503.09 Homeless Education Programs Forms 1, 2 & 3, now only forms 1 & 2, as presented, passed with a motion by Paul Snyder and a second by Kyle Long. Yes: Snyder, Long, Lang, Gilliland, Selzer. No: none. Absent: Kozal.

9) New Business

Annual Review of the Superintendent's Contract:

Action: approve renewal of the Superintendent’s Contract, passed with a motion by Terry Gilliland and a second by Mark Lang. Yes: Gilliland, Lang, Long, Snyder, Selzer. No: none. Absent: Kozal.

Scottsbluff High School Food Service Equipment Bid Award, Furniture, fixtures and equipment are a part of the Scottsbluff High School building project and have been budgeted for from the Depreciation Fund. Scottsbluff Public Schools worked with Baker and Associates and FoodLines, Inc. to develop a bid package for Food Service Equipment. The project packet included the supply and installation of kitchen and culinary classroom equipment for the new Scottsbluff High School Project which is currently under construction. The new kitchen area is planned to be completed and open by December 2016. On January 14, 2016, we opened the following responses to our bid request:

Firm Name	Bid Amount
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IS Restaurant Design Equipment & Supply	\$803,615
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Hockenberg’s Equipment & Supply Co. Inc.	\$705,773
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Action: approve the contract for food service equipment, as a part of the new high school, to Hockenberg’s Equipment & Supply Co. Inc. in the amount of \$705,773, passed with a motion by

Mark Lang and a second by Paul Snyder. Yes: Lang, Snyder, Long, Gilliland, Selzer. No: none.
Absent: Kozal.

Scottsbluff High School Revised Graduation Requirements (Decision) - Valedictorian System (Discussion),

Action: approve the Proposed Graduation Requirements as presented, passed with a motion by Kyle Long and a second by Paul Snyder. Yes: Long, Snyder, Lang, Gilliland, Selzer. No: none.
Absent: Kozal.

Schools 2015-2016 Target Implementation Plans: Presentation only, no decision.

Lake Minatare - Frances Burkhalter

Longfellow - Laurie Bahl

Roosevelt - Jana Mason

10) Reports and Proposals

Board Members

Board Committee Reports

Curriculum & Instruction/Americanism Committee - Met January 29, 2016. Next scheduled meeting is Friday, February 19, 2016 at 11:30 p.m. at the District Office.

Facility Committee - Met February 4, 2016. Next scheduled meeting is Thursday, March 10, 2016 at 11:30 a.m. at the District Office.

Finance Committee - Met February 1, 2016. Next scheduled meeting is Monday, March 7, 2016 11:30 a.m. at the District Office

Student Services Committee - Met Thursday, January 28, 2016. Next scheduled meeting is Thursday, February 18, 2016 at 12:00 p.m. at the District Office.

From the Administrative Staff:

Chief Financial Officer, Lavon Hood

Update: Bond Sales from Andy Forney of D.A. Davidson

Executive Director of Student Services, Wendy Kemling

Update: Homeless Ed

Executive Director of Curriculum and Instruction, Mike Mason

Update: NeSA Writing; Calendar Committee and MOU with SEA; ESU Mid-Winter Conference February 15, 2016

Director of Facilities and Maintenance, Randy Scott

65 revolving work orders; getting lists from building administrators to see which projects get funded; spring sports prep

Update: SHS Construction Project

Superintendent, Rick Myles

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

Thursday, February 11, 2016 - Special Board Meeting at 7:00 a.m. at the District Office

February 15, 2016 - ESU Staff Development (no students)

February 16, 2016 - 1/2 Teacher Work Day, 1/2 Day Staff Development (no students)

March 10, 2016 - End of 3rd Quarter

March 11, 2016 - 1/2 Teacher Work Day, 1/2 Day Staff Development (no students)

March 14, 2016 - Regular Board Meeting at ESU 13

12) Adjourn 7:40pm

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

Dyana Moran, Secretary
Board of Education