

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, July 15, 2024 6:00 PM

**The Vision:** Every Student. Every Day. Prepared for Success.

**The Mission:** To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, June 17, 2024 - Regular Meeting

H.2. Approval of 7th and 8th Grade Athletic Insurance Coverage with Great American Insurance Group for the 2024-2025 School Year (\$5,378.00)

H.3. Approval of Agreement for School-Based Mental Health and Counseling Services at Benson High with Project Harmony 2024 through 2029

H.4. Approval of Agreement with Kissel, Kohout, ES Associates Inc. to Continue to Serve as the District's Lead Government Relations and Lobbying Representative in Lincoln, Nebraska (\$8,000 per Month)

H.5. Approval of Agreement with Midland University to Extend Dual Enrollment Credit Opportunities to Omaha Public Schools Students for the 2024-2025 School Year

H.6. Approval of an Agreement with Newsela for the Use of Two Programs, Formative Gold and Formative Locked Browser, and Professional Development Services from September 1, 2024 to August 31, 2025 (\$156,000.00)

H.7. Approval of Change Order No. 001 with First Wireless, Inc. for P003-24 Two-Way Digital Radios, Supporting Equipment, Services and Installation and Related Services for the District-Wide Upgrade to Emergency Two-Way Radios and Equipment for All Schools and Buildings needs in the Omaha Public Schools Add: \$79,575.00 Revised Total: \$6,630,446.00

H.8. Approval of Change Order No. 004 for Spring Lake Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program - (Deduct \$74,446.86) Revised Total: \$8,657,650.99

H.9. Approval of Claims Report A - District Expenditure

H.10. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.11. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.12. Approval of Claims Report D - Payroll Expenditures

H.13. Approval of Claims Report E - Payroll Estimated Expenditures

H.14. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.15. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.16. Committee on Claims Audit Approval 7/15/2024

H.17. Approval of Consulting Services Agreement with Empowering Student Leaders for Secondary Students in the THRIVE Leadership Club Programs from August 14, 2024 through May 21, 2025 (\$56,924.00)

H.18. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$3,700,781.00)

H.19. Approval of Head Start Continuation Grant and Budget for the 2024-2025 School Year

H.20. Approval of Proposed Staffing Adjustments

H.21. Approval of Service Agreement with Amergis Healthcare Staffing (Formerly Known as MAXIM Healthcare Staffing) for Contracted Registered Nurses at Various Schools for the 2024-2025 School Year

H.22. Approval of Service Agreement with EDU Healthcare for Contracted Registered Nurses at Various Schools for the 2024-2025 School Year

H.23. Approval of Settlement Agreement between the District and Michael J. Smith

H.24. Approval of the Agreement between the Omaha Education Association and the District Resolving the Grievance Relating to Payment for Certain Early Childhood Teachers with Special Education Endorsements

H.25. Approval of the Contract and Educational Administrator Pay Transparency Notice for Kanyon Chism, Ed.D. to Serve as Administrator of ESU #19 for the 2024-2025 School Year

H.26. Approval of the Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties to Provide Three Literacy Instructional Coaches and One Early Literacy Community Facilitator for the 2024-2025, 2025-2026 and 2026-2027 School Years (\$1,162,292.25)

H.27. Approval of the Proposed Collective Bargaining Agreement with the Maintenance and Crafts Division for the 2024-25 and 2025-26 School Years

H.28. Approval of Transfer of Assets for Accumulated Sick Leave 403B Post Retirement Benefits

H.29. Approval of Voluntary Student Accident Insurance with K&K and Nationwide Life for the 2024-2025 School Year (No cost to the District)

H.30. Approval to Award Bid No. 24-026 to Hiland Dairy Foods, LLC for Dairy Products for 2024-2025 School Year (\$3,723,000.00)

H.31. Approval to Award Bid No.24-047 to Mid-States School Equipment Inc. for Cafeteria tables for the District's Elementary, Middle Schools, and High School Cafeteria Student Areas. (\$99,584.00)

H.32. Approval to Award Bid No. 24-048 and Contract to Chief School Bus Services, Inc. for Augmented Student Transportation (Projected \$1,438,000.00)

H.33. Approval to Award Bid No.24-058 to Truck Center Companies for two (2) Brand New Type C Wheelchair Buses. (\$245,500.00)

H.34. Approval to Award Bid No. 24-066 to Woodhouse Ford of Omaha, Inc. for eight (8) Brand New Medium Roof Vans. (\$401,320.00)

H.35. Approval to Award Bid No. 24-067 to AKRS Equipment Solutions for Brand New Tractors and Related Equipment. (\$241,502.27)

H.36. Approval to Award Bid No. 24-078 to Talacko Safety Solution and A Hug Away Healthcare, Inc. for Bleeding Control kits and First Aid Kits (\$223,240.00)

H.37. Approval to Award RFP18-24 for ERP Consulting Services and Contract with AXIA Consulting, Inc. for the 2024-2025 School Year with three (3) additional one (1) year options (\$1,584,000.00)

H.38. Approval to Award Woodhouse Ford of Omaha, Inc. for Bid No. 24-063 for ten (10) Brand New Eight or More Passenger Vehicles (\$573,720.00)

H.39. Approval to purchase seven (7) additional Brand-new Commercial Mowers and related equipment from AKRS Equipment Solutions per Bid 24-044. (\$323,182.30)

H.40. Approval to purchase additional Nine (9) Brand New Three-Quarter Ton 4x4 Pickup Trucks with Plows from Woodhouse Ford of Omaha, Inc. per Bid 24-057 (\$491,256.00)

H.41. Approval to purchase Certiport Industry Certification Examinations, Licenses, and Training Materials to Support Business and Information Technology College & Career Academy and Pathway and Career and Technical Education Elective Course for the 2024-25 School Year (\$171,248.00)

H.42. Approval to Purchase Comics Plus Database Subscription from LibraryPass, Inc. for K-12 Students from August 1, 2024 to July 31, 2025 (\$49,587.70)

H.43. Approval to Renew our Five-Year Cisco Network Security Enterprise Licensing Agreement (\$1,183,845.75)

H.44. Approval to Renew our Five-Year Cisco Phone Licensing Agreement (\$1,752,944.75)

## I. Discussion and/or Action Items

### I.1. Information Item(s)

I.1.a. Omaha Public School District 2022-23 Graduation and Dropout Report

I.1.b. Suspension and Expulsion Report

I.1.c. OSERS Ad-Hoc Committee Update

I.1.d. Policy Committee Update

I.1.e. Update to Policy 5008

### I.2. Action Item(s)

I.2.a. Approval of First Reading of Policies 5420 and 8272

I.2.b. Approval of Second Reading of Policies 2120, 4040, 4045, 8130, and 8231

I.2.c. Report of Student Fees and Waivers for the 2023-24 School Year and Recommendation to Waive all Student Activity Fees for Extra-Curricular Activities for 2024-25

J. Receipt of Reports

J.1. Head Start Monthly Board Report for May 2024

J.2. Third Quarter Board Conference Expenses 2023-2024

K. Request for Closed Session

L. Adjournment