

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Discuss Non-Classified wages for the 2018-19 school year.

6.2. Americanism

6.3. Approve Policy 5014 to Meet NDE- Title Monitoring

6.4. Building, Grounds, and Transportation

6.4.1. Bleacher Discussion

6.4.2. Update of Summer Projects, 1) Ceiling tile/lights, 2) Playground Mulch, 3) Art room Cabinets, 4) Painted elementary rooms, 5) Roof Drain and Rain Water Back Up

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Bus Driver Evaluation Classroom Discipline Policy

7.2. Superintendent

7.2.1. Administrator Days- Kearney July 25,26,27 (Nate & Sam)

7.2.2. Hiring of a Para for Elementary PK-6

7.2.3. Discussion on Budget for the 19'-20' School year.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Consider and Approve Pole Vault

Recommended Motion(s):

Motion to approve adding Pole Vault to the spring sport of Track and Field. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Consider and Approve hourly wage increase for Non-Certified staff

Recommended Motion(s):

Motion to approve % increase of hourly wage for non-certified staff members. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Consider and Approve purchase of Shop Garage door

Recommended Motion(s):

Approve the purchase of Garage shop door with keyboard. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve Policy 5014- Homeless Student to meet NDE requirements

Recommended Motion(s):

Approve Policy 5014 Homeless Students Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and Approve Student Handbook and Staff Handbook for the 2018-19 school year

Recommended Motion(s):

Motion to approve the Student and Staff Handbooks for the 2018-19 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Renew Membership for NRCSA

Recommended Motion(s):

Motion to approve renewal of membership in NRCSA Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Renewal of membership for NRCSA for the 2018-19 school year

Recommended Motion(s):

Motion to approve the renewal of membership in the NRCSA organization. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment