

Board of Education Regular Meeting  
Monday, July 14, 2014 8:30 PM  
Elm Creek Public Schools Media Center /Board of Education meeting room  
230 Calkins Avenue  
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
  - Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. Citizen's Comments
7. Consent Agenda
  - Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 7.1. Approval of Minutes of Previous Meeting(s)
  - 7.2. Payment of Invoices
  - 7.3. Financial Reports
  - 7.4. Recommendation to hire Chris Kabes
8. Old Business
  - 8.1. Review of District Bullying Policy
  - 8.2. Review of District Attendance Policy
9. New Business
  - 9.1. Jason Sullivan Principal Contract
    - I recommend the approval of the 2014-2015 principal's contract with Jason Sullivan Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 9.2. 5416 Student Fee Policy update
    - Approval of Policy 5416 (Student Fees for 2014-15) was Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 9.3. Policy 1120 revision
    - It is recommended to approve policy 1120 Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 9.4. Policy 5101 revision

I propose to amend policy 5101 to reflect a ban on cigarettes, cigars, prohibit the use of vapor products or alternative nicotine products, or use tobacco in any form, Passed with a motion by Board Member #1 and a second by Board Member #2.

9.5. Policy 5008 revision

I recommend we approve recommended changes to Policy 5008 (Student Attendance) Passed with a motion by Board Member #1 and a second by Board Member #2.

9.6. Policy 5208

Approval of policy 5208 Passed with a motion by Board Member #1 and a second by Board Member #2.

9.7. Policy 5506 revision

Approval of policy 5506 (Student transportation) Passed with a motion by Board Member #1 and a second by Board Member #2.

9.8. Policy 6283 revision and appendix

Approval of Policy 6283 (Concussions) and supporting protocol materials Passed with a motion by Board Member #1 and a second by Board Member #2.

9.9. Policy 6285

Approval of Policy 6285 Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Executive Session

Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Reports

11.1. Transportation Committee Report

11.2. Finance, Curriculum and Technology Committee

11.3. Americanism Committee

11.4. Buildings and Ground Committee Report

11.5. Principal's Report

11.6. Superintendent Report

12. Next Regular Meeting will be on Monday, August 11, 2014 at 8:00 PM in the ECPS Board Room located in the media center.

13. Adjournment

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.