

Board of Education Regular Meeting  
Monday, July 20, 2015 8:20 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 for \$159,532.01
  - 7.3. Financial Reports
  - 7.4. Approve Robyn Dietz as Food Service Director.
8. Old Business
9. Executive Session
  - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
10. New Business
  - 10.1. Consideration of purchase of Social Science materials from McGraw Hill publishers.  
I recommend the purchase of Social Science materials from McGraw Hill Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 10.2. Consider the purchase of a mini-van  
I recommend the purchase of a mini-van not to exceed \$21,000 Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 10.3. Consideration of pay rates for non-certified employees.
  - 10.4. Consideration of pay rate for Activities Director
  - 10.5. Consider reaffirmation of the district's parental involvement policy.  
I recommend the reaffirmation of the district's parental involvement policy, Passed with a motion by Board Member #1 and a second by Board Member #2.

- 10.6. Consider approval of the district's student fees policy.  
I recommend the approval of the district's student fees policy, Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.7. Approval of Policy 3560, Records Management.  
I recommend the approval of Policy 3560, Records Management, Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.8. Approval of Policy 9340  
I recommend the approval of Policy 9340, Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.9. Approval of Policy 6600  
I recommend the approval of Policy 6600, Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.10. Approval of Policy 6212 - Assessments  
I recommend the approval of policy 6212 Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.11. Approval of Policy 3540 - Bidding Construction  
I recommend the approval of Policy 3540 Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.12. Approval of Policy 7050 - Bidding Construction  
I recommend the approval of Policy 7050, Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.13. Approval of Policies 1200, 4002, 4003, 4003a (notice), 4003b (complaint form), 5401 and 5401z (complaint form)- Anti-harrassment (pregnancy)  
I recommend the approval of policies 1200, 4002, 4003, 4003a (notice), 4003b (complaint form), 5401 and 5401z (complaint form) Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.14. Approval of Policy 6286 (Return to Learn from Cancer)  
I recommend approval of policy 6286 Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.15. Policy 5001 (student admission forms)  
I recommend the approval of Policy 5001 (student admission forms), Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.16. Approval of Policy 5418 (homeless forms)  
I recommend the approval of Policy 5418 (homeless forms), Passed with a motion by Board Member #1 and a second by Board Member #2.
- 10.17. Approval of Policy 6115 (fire drills)  
I recommend the approval of Policy 6115 (fire drills), Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Reports

11.1. Americanism Committee Report

11.2. Curriculum, Technology and Finance Committee Report

11.3. Transportation Committee Report

11.4. Buildings and Grounds Committee Report

11.5. Principal's Report

11.6. Superintendent Report

12. Next Regular Meeting on August 10, 2015 at 8:00PM

13. Adjournment

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