

Board of Education Regular Meeting
Monday, July 8, 2024 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on June 10th, 2024.
 - 2.2. General Fund Bills in the amount of \$126,616.35
 - 2.3. Payroll Expenditures in the amount of \$399,308.12
 - 2.4. Special Building Fund in the amount of \$12,112.17
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
 - 6.1. 2024 Census Report
 - 6.2. Mr. Booth
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve adopting or reaffirming Policy 5045 - Student Fees and Policy 5018 - Parental Involvement Policy.
 - 7.2. Consideration and possible action to approve amended/changed Policy 5054 - Bullying, or approve Policy 5054 - Bullying as written.

- 7.3. Consideration and possible action to approve quote from Final Forms to digitize school forms.
- 7.4. Consideration and possible action to approve deleting Policy 3011 - Transportation
- 7.5. Consideration and possible action to approve deleting Policy 3033 - Lending Textbooks to Children Enrolled in Private Schools
- 7.6. Consideration and possible action to approve deleting Policy 5049 - Firearms and Weapons
- 7.7. Consideration and possible action to approve Policy 2006 - Complaint Procedures
- 7.8. Consideration and possible action to approve Policy 2008 - Meetings
- 7.9. Consideration and possible action to approve Policy 2009 - Public Participation at Board Meetings
- 7.10. Consideration and possible action to approve Policy 3003.1 - Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
- 7.11. Consideration and possible action to approve Policy 3017 - Official Communication with the Public
- 7.12. Consideration and possible action to approve Policy 3032 - Fees for School District Records
- 7.13. Consideration and possible action to approve Policy 3053 - Nondiscrimination
- 7.14. Consideration and possible action to approve Policy 3057 - Title IX
- 7.15. Consideration and possible action to approve Policy 3059 - Audio and Video Recording
- 7.16. Consideration and possible action to approve Policy 3060 - Firearms and Weapons for Non-Students
- 7.17. Consideration and possible action to approve Policy 4011 - Family Medical Leave Act (FMLA)
- 7.18. Consideration and possible action to approve Policy 4053 - Conflict of Interest
- 7.19. Consideration and possible action to approve Policy 5001 - Compulsory Attendance and Excessive Absenteeism
- 7.20. Consideration and possible action to approve Policy 5004 - Option Enrollment.
- 7.21. Consideration and possible action to approve Policy 5005 - Transportation
- 7.22. Consideration and possible action to approve Policy 5008 - Pregnant or Parenting Students
- 7.23. Consideration and possible action to approve Policy 5035 - Student Discipline
- 7.24. Consideration and possible action to approve Policy 6025 - Cell Phones
- 7.25. Consideration and possible action to approve Policy 6031 - Emergency Exclusion

- 7.26. Consideration and possible action to approve Policy 6036 - Reading Instruction and Intervention Services
- 7.27. Consideration and possible action to approve Policy 6039 - Repeat of Grade at Parent-Guardian Request
- 7.28. Consideration and possible action to approve Policy 6040 - Prekindergarten Preschool Program
- 7.29. Consideration and possible action to approve Policy 6041 - Malcom X Day Education
- 7.30. Consideration and possible action to approve Policy 6042 - Projection Maps
- 7.31. Consideration and possible action to approve Policy 6043 - Mapping Data
- 7.32. Consideration and possible action to approve 24-25 Student, Staff and Activity Handbooks.
- 7.33. Consideration and possible action to approve admission and season prices for the 24-25 school year.
- 7.34. Consideration and possible action to approve Substitute Pay Rate for the 24-25 school year.
- 7.35. Consideration and possible action to approve membership with NRCSA for the 24-25 school year.
- 7.36. Consideration and possible action to approve increasing Spanish FTE from .625 to 1.0 FTE for 24-25 school year under the condition that Cross County and York Schools both approve an interlocal agreement to share teacher.
- 7.37. Consideration and possible action to approve interlocal agreement between Cross County Schools and York Schools to share Spanish teacher for 24-25 school year.

8. Discussion Items

- 8.1. KSB Attorney Karen Haase
- 8.2. LB 243 - School District Property Tax Limination Act
- 8.3. Classified Staff Update
- 8.4. Budget Workshops.
- 8.5. Back to School Breakfast
- 8.6. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

- 11.1. District Wellness Policy Hearing: CCC Media Center at 6:55 p.m. on August 12th, 2024.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 12th, 2024.