

**Cozad Community Schools
Board of Education Regular Meeting
Monday, June 20, 2016 7:00 PM
Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Approval of Agenda

2. PUBLIC COMMENTS

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. BBeckenhauer Report

1. 25 students enrolled in summer credit recovery program, things are going well .
2. Attended SWC Leadership Summit and Leadership retreat at ESU 10 in June with admin. Team.
3. Building busy with summer activities and cleaning.
4. Still working on completing staffing for next school year, has been a challenge, still working on Social Studies, Counselor, and Admin assistant positions.

3.2. BRegelin Report

- 1) iPads for Middle School students- changes
- 2) Scheduling- should be finalized this week

3.3. D Henderson Report

1. Changes to student handbook include: + Delete "10 tardies = 1 absence" recorded in power school. This does not deter tardies. + Student Cell Phone Use- new policy asks students to wait to use cell phones until after they exit the building. + Lunch Balances- students will be able to contact parents when they have accrued a negative lunch balance, however we are deleting this statement from the handbook. Students will not be receiving an alternative lunch menu when they have a negative balance. + Update "normal" changes, such as start/dismiss times, lunch charges, etc. 2. Working on 2016-17 schedule.

3.4. JBeckenhauer Report

3.5. C Spotanski, Activities Director

3.6. DEvertson Tech Report

3.7. T Osborn Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of Minutes of Previous Meeting(s)

Minutes of May 16, 2016 Regular Board Meeting; May 31, 2016 Board of Education Special Meeting

5.2. Congratulations, Condolences, Correspondences

Condolences to Jenny, Garrett, and Trinity Cooper on the death of their husband and father, Brandon Cooper. Also to Ron (Clay) and Stacie Cooper on the death of Ron's brother.

Thank you's from staff members for Staff Appreciation steaks: Woody & Stacie Blackmore, Deb Junker, Kelli Teahon, Scott & Tracy Lindstedt, Stephanie Rush.

5.3. Standing Reports

5.3.1. Bond Fund Taxes

5.3.2. Building Fund Taxes

5.3.3. General Fund Taxes

5.3.4. Substitute Reports

5.3.5. NDE School Nutrition Programs Claim Month Details for May 2016

5.3.6. Bus Route Averages

6. ACTION ITEMS

6.1. Consent Agenda

6.2. Discuss, Consider, and Take Action on the Financial Reports and Claims

6.2.1. District Treasurer's Report

6.2.2. District Financial Report

6.2.2.1. Depreciation Fund

6.2.2.2. Bond Fund

6.2.2.3. Building Fund

6.2.2.4. Employee Benefit

6.2.2.5. Student Fee Fund

6.2.2.6. Hot Lunch Fund

6.2.2.7. General Fund

6.2.3. Check Journal General Fund

Total Claims: General Fund

Payroll:	\$737,917.04
Special Payroll	\$ 26,169.91
AP:	\$110,517.34
Total:	\$874,604.29

6.2.4. Check Journal Lunch Fund

Total Claims: Lunch Fund

Payroll:	\$20,661.22
AP:	\$12,025.78
Total:	\$32,687.00

6.2.5. Activities Financial Report

6.3. Discuss, Consider, and Take Action on the Employment of Certificated Staff

Superintendent Joel Applegate and High School Principal Bill Beckenhauer are recommending the employment of Bruce Hird for the High School Counselor position for the 2016-2017 school year.

6.4. Discuss, Consider, and Take Action on the approval of the resignation of Certificated Staff and release from his 2016-2017 Contract with Cozad Community Schools

6.5. Discuss, Consider, and Take Action on the approval of accepting the withdrawal of resignation from Jessica Lewis, High School Activities Secretary

6.6. Discuss, Consider, and Take Action on the approval of granting attendance waivers for three High School students as presented by High School Principal Bill Beckenhauer

6.7. Discuss, Consider, and Take Action on the approval of accepting proposal for milk bid for the 2016-2017 school year

Proposals received from:
Dean Foods Land O Lakes
Hiland Dairy Foods

6.8. Discuss, Consider, and Take Action on designating Superintendent Joel Applegate as the district's representative for federal and state programs starting July 1, 2016

6.9. Discuss, Consider, and Take Action on the continuation of offering Cozad Community Wellness Center stipends to staff for the 2016-2017 school year

6.10. Discuss, Consider, and Take Action on the approval of the Second Reading Board Policy 5151.1 Electronic Devices

6.11. Discuss, Consider, and Take Action on the Second Reading of Board Policy 1336 Use of Transportation for Non-School Groups

7. DISCUSSION ITEMS

7.1. First Reading Policy 5128 Graduation Requirements

7.2. Summer Project Update

7.3. Board Training Session

Work session led by Marcia Herring, Director of Board Leadership, Nebraska Association of School Boards is set for Thursday, October 6, 2016 at 6:00 p.m.

7.4. Restitution Civil Suit

8. AGENDA SETTING AND FUTURE MEETINGS

*Monday, July 18, 2016, 7:00 p.m. Regular Board Meeting

9. EXECUTIVE SESSION

The board has the right to enter into executive session throughout the meeting upon clarifying the reason to enter executive session.

10. ADJOURNMENT