

## **Cozad Community Schools**

### **Board of Education Regular Meeting**

**Monday, February 14, 2022 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 West 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. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

### **1.3. Excused/Unexcused Board Member Absence**

## **2. PUBLIC COMMENTS**

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

## **3. PRINCIPAL/ADMINISTRATIVE REPORTS**

### **3.1. Patty Wolfe Report**

### **3.2. Corey Fisher Report**

### **3.3. Jeremy Yilk Report**

### **3.4. Brian Regelin Report**

### **3.5. Dale Henderson Report**

### **3.6. James Ford Report**

## **4. SUPERINTENDENT REPORT**

## **5. CONSENT AGENDA**

### **5.1. Approval of the Minutes of Previous Meeting(s)**

- January 17, 2022, Board of Education Regular Meeting, 7pm

### **5.2. Congratulations, Condolences, Correspondences**

Robin Etherton on that passing of her mother in-law, Kay.

### **5.3. Classified Resignations**

### **5.4. Classified Hires**

Monica Henrickson, Elementary, Title Paraprofessional, effective 1/31/2022  
Josseline Juarez Gomez, High School/Middle School, ELL, effective 2/4/2022

### **5.5. Standing Reports**

#### **5.5.1. Sub Reports**

#### **5.5.2. Nutrition Services SNP Claim for Reimbursement Summary**

#### **5.5.3. Bus Route Averages**

### **5.6. Salary Advancement Applications**

Nick Auwerda, University of Nebraska-Lincoln, Algebra for Algebra Teachers, 3 hours

Nick Auwerda, University of Nebraska-Lincoln, History of Mathematics, 3 hours

## **6. FINANCIAL REPORTS AND CLAIMS**

### **6.1. Financial Report by Account**

### **6.2. Financial Claims**

## **7. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE DRIVER'S EDUCATION CONTRACT FOR SUMMER 2022**

## **8. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE 2022-2023 EDUCATIONAL SERVICE UNIT 10 CONTRACT FOR SPECIAL EDUCATION CONTRACT AND COOPERATIVE SERVICE AGREEMENTS**

## **9. DISCUSS, CONSIDER AND TAKE ACTION TO APPROVE SPONSORING THE SUMMER FOOD SERVICE PROGRAM FOR SUMMER MONTHS OF 2022**

Follows the AfterZone program of May 31st- July 22nd.

## **10. DISCUSS, CONSIDER AND TAKE ACTION FOR ALTERNATIVE ED 2022-2023**

## **11. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF RESIGNATION OF CERTIFICATED STAFF AT THE END OF THEIR 2021-2022 CONTRACT YEAR**

Marcy Lucas, Middle School, Family Consumer Science/ Life Skills  
Stephanie Flint, Elementary, Counselor

**12. DISCUSS, CONSIDER AND TAKE ACTION ON CERTIFICATED STAFF CONTRACTS FOR NEW HIRES FOR THE 2022-2023 SCHOOL YEAR**

New Hire:

DeVere Larington, 5-12 Band Teacher

Luis Cordova, Middle Spanish

**13. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF ADMINISTRATIVE SALARIES FOR 2022-2023 SCHOOL YEAR**

**14. DISCUSS, CONSIDER AND TAKE ACTION ON THE DIRECTOR OF TEACHING AND LEARNING CONTRACT FOR THE 2022-2023 SCHOOL YEAR**

**15. DISCUSSION**

**15.1. Committee Reports**

**15.2. RULE 10 SAFETY REPORT**

**15.3. Early Graduation Policy 5066**

## **5066 Early Graduation**

**General Policy.** Students most effectively obtain the skills and experience necessary to graduate from high school by completing grades 9 through 12 over the course of 4 years. Unless otherwise permitted by Board policy or other applicable law, students must finish all 4 grade levels in order to graduate.

**Requirements for Application.** In unique circumstances, the Board may waive the four-year attendance requirement for high school graduation, provided that the student has met the requirements of this policy.

Students must make an application to the high school principal before they may seek permission to graduate early from the Board. The principal may consult with appropriate instructional and guidance staff members in making the determination. The student's application must include:

1. Proof that the student will meet all academic requirements necessary to graduate on or before the proposed graduation date;
2. A transcript showing that the student has no grade lower than "C" in any required course at the time of application;
3. A detailed essay that (a) addresses the reasons for seeking early graduation and (b) articulates the student's post-graduation plans, including goals and objectives justifying the need to graduate early; and
4. A letter from a parent/guardian supporting the application.

The student may submit any additional materials which support the student's efforts to graduate early. Such materials may include, but are not required to include: letters of support from staff and community members; proof of admission in a postsecondary program; and/or any other materials which the student believes to support the student's application.

**Consideration by the Board of Education.** The principal will make a written recommendation to the Board based on the submitted application from the student. The Board will consider but is not bound by the principal's recommendation. Along with the application, the Board may consult with members of the administration, staff, or anyone else the Board deems appropriate. The Board will grant a student's application only if it determines that the student is best served by permitting the student to graduate early.

**Participation in District Activities.** Early graduates will be considered graduates of the district at the time the Board confers such status upon them. Therefore, early graduates will no longer be considered members of the student body and will forfeit those rights and privileges accorded such students.

Adopted on: 10/19/2020

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

15.4. **RFP for School Pictures**

15.5. **RFP for Lunch**

16. **AGENDA SETTING AND FUTURE MEETINGS**

- March 14, 2022, Regular Board of Education Meeting, 7pm
- April 18, 2022, Regular Board of Education Meeting, 7pm

17. **ADJOURNMENT**

\* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

\*\***Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

\*\*\***Action Item:** The board reserves the right to take action on any item on the board agenda.