

Cozad Community Schools

Board of Education Regular Meeting

Monday, March 13, 2023 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 Cozad Local and posted on the Cozad Community Schools website and at the District Office, Cozad Post Office and Wilson Public Library. 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 address 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. Kyle Hoehner Report

3.6. Teresa Schneider Report

3.7. Connor Williams Report

4. SUPERINTENDENT REPORT

5. COMMITTEE REPORTS

Committee's time to report on recent committee meetings.

6. REVIEW OF SCHOOL BOARD POLICIES

7. CONSENT AGENDA

7.1. Approval of the Minutes of Previous Meeting(s)

- Minutes from the Feb. 13, 23- Regular Board of Education Meeting, 7pm
- Minutes from the March 2, 23- Special Board of Education Meeting, 7pm

Board of Education Special Meeting

Thursday, March 2, 2023 7:00 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

Posted Locations:

- Cozad Local
- Cozad Community Schools District Office
- Cozad Post Office
- Wilson Public Library

Posted Date: 3/1/2023

The meeting was called to order at 7:00 PM

Ann Burkholder: Present

Joel Carlson: Present

Judy Eggleston: Present

Kiley Goff: Present

John Peden: Present

Present: 5, Absent: 1.

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

1.1. Call to Order, Roll Call

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1.3. Excused/Unexcused Board Member Absence

Motion to excuse board member Michele Starman Passed with a motion by Judy Eggleston and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea
Yea: 5, Nay: 0

2. DISCUSS, CONSIDER AND TAKE ACTION ON THE PURCHASE OF A 2017 MCI J4500 BUS FROM COACH MASTERS INC

Motion to approve the purchase of 2017 MCI J4500 from Coach Masters Inc of Kearney for \$325,000 Passed with a motion by Kiley Goff and a second by Judy Eggleston.

John Peden: Nay, Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea
Yea: 4, Nay: 1

Superintendent Ford presented the board an overview of the specs, financial plan, and his recommendations for purchasing the 2017 MCI J4500 bus.

3. AGENDA SETTING AND FUTURE MEETINGS

March 13, 2023- Board of Education Regular Meeting, 7pm

4. ADJOURNMENT

Motion to adjourn the meeting at 7:13pm Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea
Yea: 5, Nay: 0

*** 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.

The meeting was adjourned at 7:13 PM.

Mr. James Ford, Interim Superintendent
Cozad Community Schools District No. 11

7.2. Congratulations, Condolences, Correspondences

Condolences to Stephanie Rush and family on the loss of her mother in-law. Joan Rush.

Condolences to Sandy Burke on the loss of her lifelong partner, Brad Burke.

Condolences to David Poore's family and friends.

7.3. Classified Resignations

7.4. Classified Hires

7.5. Standing Reports

7.5.1. Sub Reports

7.5.2. Nutrition Services SNP Claim for Reimbursement Summary

7.5.3. Bus Route Averages

North Route bus, had to use vans for some days in Jan and Feb

7.6. Salary Advancement Applications

Ethan Haarberg, University of Nebraska- Kearney, Overview of Assistive Technology, 3 hours

Marrissa Campbell, University of Nebraska- Kearney, Clinical Practice: Student Teaching, 6 hrs

Marissa Campbell, University of Nebraska Kearney, Context of Education, 6 hours

Teresa Savick, Wayne State College, Dawson Co. LETERS Cohort Vol 1, 3 hrs

Teresa Savick, Wayne State College, Assistive Technology Foundations and Applications, 3 hrs

Denise Clodfelter, University of Nebraska Kearney, Intro to Administration, 3 hrs

Denise Clodfelter, University of Nebraska Kearney, Intro to Research, 3 hrs

Denise Clodfelter, University of Nebraska Kearney, Transitional Issues for Individuals with Disabilities, 3 hrs

Denise Clodfelter, University of Nebraska Kearney, Assessment Leadership, 3 hrs

7.7. Local Substitute Permit

James Hart

Anne Burkholder

Tim Fink

8. GENERAL, LUNCH, ACTIVITIES AND DEPRECIATION FINANCIAL REPORTS AND CLAIMS

8.1. Financial Report by Account

8.2. Financial Claims

9. BUILDING FINANCIAL REPORTS AND CLAIMS

9.1. Financial Report by Account

9.2. Financial Claims

10. BOND FINANCIAL REPORTS AND CLAIMS

10.1. Financial Report by Account

11. RESIGNATION OF CERTIFICATED STAFF AT THE END OF THE 2022-2023 CONTRACT YEAR

Luis Cordova, MS Spanish
Sarah Daly, Secondary Vocal Music
Karen Klein, HS SpEd

12. DISCUSS, CONSIDER, AND TAKE ACTION ON CERTIFICATED STAFF CONTRACTS FOR NEW HIRES FOR THE 2023-2024 SCHOOL YEAR

Jessica Edeal- SpEd Director

13. DISCUSS, CONSIDER AND TAKE ACTION ON SELLING BACK BUS 314 TO NEBRASKA CENTRAL EQUIPMENT INC FOR \$150,000

14. DISCUSS, CONSIDER AND TAKE ACTION ON REVISION OF BOARD POLICY 2002

3b- Facsimile signatures of board members may be used. (Removed)

15. DISCUSS, CONSIDER AND TAKE ACTION ON 2023-2024 PROPOSED CLASSIFIED HOURLY PAY SCALE

16. DISCUSS, CONSIDER AND TAKE ACTION ON PROPERTY AND VEHICLE USEAGE FOR THE PLATTE VALLEY TAILWINDS EVENT

17. AGENDA SETTING AND FUTURE MEETINGS

- Budget Workshop- April 13, 2023- 7pm
- Board of Education Regular Meeting- April 17, 2023- 7pm

18. 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.

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