

**Cozad Community Schools
Board of Education Regular Meeting
Monday, July 20, 2015 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. IN-SERVICE 6:30 p.m.

- SkillsUSA--Presentation and PowerPoint of the SkillsUSA's 51st National Leadership and Skills Conference held in Louisville, Kentucky June 23rd through the 26th, attended by Joel Applegate, Bill Beckenhauer, Dawn Beans, and Dustin Favinger.

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

*Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board.

2.1. Call to Order

2.2. Roll Call

2.3. Nebraska Open Meeting Law

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.

2.4. Publication of Meeting

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

2.5. Approval of Agenda

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

3. PUBLIC COMMENTS

4. STUDENT FEES POLICY PUBLIC HEARING

A public hearing is held to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the opportunity to present information and opinions on the proposed Student Fee Policy.

Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2014-2015 school year.

5. Parental Involvement Policy Public Hearing

The public hearing is held to discuss, consider, and receive information and opinions on the Parental Involvement Policy. The public is given the opportunity to present information and opinions on the Parental Involvement Policy

6. REPORTS

6.1. Principals/Administrative Reports

6.1.1. Census Report 2015

Respectively submitted by Cecily Clark

6.1.2. BBeckenhauer Report

6.1.3. BRegelin Report

6.1.4. DHenderson Report

6.1.5. JBeckenbauer Report

6.1.6. DEvertson Tech Report

6.1.7. TOsborn Report

6.2. Superintendent Report

7. CONSENT AGENDA

7.1. Minutes of Previous Meeting(s)

June 15, 2015 Amended Budget and Budget Summary Hearing Minutes

June 15, 2015 Regular Board Meeting Minutes

7.2. Congratulations, Condolences, Correspondences

Condolences to Joyce Cote and family on Meddie's death.

Congratulations to Kasey & Kristin Ahlenstorf on the birth of their son on June 23rd.

7.3. Staff Resignations

Resignation of Donna Linder Haggart, AfterZone paraprofessional, effective June 26, 2015.

Verbal resignation of Mary Ann Stefani, AfterZone paraprofessional, effective for the 2015-2016 school year.

7.4. Classified Staff Hires

Estella Beenblossom, Afterzone paraprofessional

Stephanie Schroeder, Afterzone paraprofessional

7.5. Salary Advancements

Karen Berreckman--Adding Creative Activities to a K-8 Scripted Curriculum--3 hrs--Doane College. Salary Advancement submitted due to a cancellation of a class previously approved. This class will be taken in its place.

7.6. Board Policies Second Reading

7.6.1. Second Reading Board Policy 1205

Updates for compliance with Title I

7.6.2. First Reading Board Policy 4124 Evaluation Certified Staff

7.7. Standing Reports

7.7.1. Bond Fund Taxes

7.7.2. Building Fund Taxes

7.7.3. General Fund Taxes

7.7.4. NDE SNP Claim Reimbursement Summary

8. ACTION ITEMS

8.1. Consent Agenda

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

8.2.1. District Treasurer's Report

8.2.2. District Financial Report

8.2.2.1. Depreciation Fund

8.2.2.2. Bond Fund

8.2.2.3. Building Fund

8.2.2.4. Employee Benefit

8.2.2.5. Student Fee Fund

8.2.2.6. Hot Lunch Fund

8.2.2.7. General Fund

8.2.3. Check Journal General Fund

8.2.4. Check Journal Lunch Fund

8.2.5. Activities Financial Report

8.3. Discuss, Consider, and Take Action on the approval of hiring of Certificated Staff
Physical Education/Health Teacher

8.4. Discuss, Consider, and Take Action on the approval of the hiring of Certificated Staff
Elementary Teaching Position

8.5. Discuss, Consider, and Take Action on the approval of the Cozad Community Schools High School, Elementary, and CEEC Pre-Kindergarten Handbooks for the 2015-2016 school year.

8.6. Discuss, Consider, and Take Action on the consideration of the proposed substitute pay rate increase to: Local Substitute \$93.00 per day and Certified Substitute \$105.00 per day

Currently we are paying based on number of days a sub has worked for us and the rate changes after they reach so many days. This new rate change will allow us to just pay a flat rate no matter what number of day they have subbed for us.

9. DISCUSSION ITEMS

9.1. 2015-2016 Proposed Budget

- Budget updates at this time. Discussion of direction. (Handout) Have updates for the financial committee to bring to the board for discussion.

9.2. Board Policies

9.2.1. Proposed Adoption 1st Reading - Policy 6212 Instruction Assessments--Academic Content Standards (Replacing Policy 6212

9.2.2. Proposed Revision 1st Reading Policy 3540 Bidding Construction Projects

9.2.3. Proposed Adoption 1st Reading Policy 3541 Facilities - Bids and Contracts

9.2.4. Proposed Adoption 1st Reading Policy 3560 Records Management and Disposition

9.2.5. Proposed Adoption 1st Reading Policy 9340 Bylaws of the Board - Meetings Minutes (replacing Policy 9326)

9.2.6. Proposed Adoption 1st Reading - Policy 6115, Fire Drills, Crisis Plans

9.2.7. Proposed Adoption 1st Reading - Policy 6286 Return to Learn From Cancer

10. AGENDA SETTING AND FUTURE MEETINGS

August 17, 2015, 7:00 p.m. Regular Board of Education Meeting

August 26, 2015, 11:30 p.m., Foundation/Board Meeting

August 26, 2015, 12 p.m., Special Board of Education Meeting

11. EXECUTIVE SESSION

12. ADJOURNMENT