

August 2017 Regular Meeting Preceded
by Hearings for Student Fees and Parent
Involvement Policies

High School Library
Box 430
Fort Calhoun, NE 68023

Monday, August 14, 2017 7:00 PM

Agenda

1. HEARINGS

1.1. PARENTAL INVOLVEMENT POLICY

1.1.1. Hearing Called to Order-Note Open Meetings Laws

1.1.2. Roll Call

1.1.3. Review of Policy 5018 - Parental Involvement Policy

1.1.4. Board of Education Comments

1.1.5. Public Comments

1.1.6. Adjournment of Parental Involvement Hearing

1.2. STUDENT FEES POLICY

1.2.1. Hearing Called to Order

1.2.2. Roll Call

1.2.3. Review of Policy 5045 Student Fees

1.2.4. Board of Education Comments

1.2.5. Public Comments

1.2.6. Adjournment of Student Fees Hearing

2. REGULAR MEETING

2.1. Call to Order

2.1.1. Note Nebraska Open Meeting Laws

2.2. Excused Absences

2.3. Roll Call

2.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the claims for August be approved in the amount of \$69,223.42 from the General Fund and \$626,672.19 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.4. Standing Committee Reports

3.5. Policy 5045 Student Fees; Policy 5018 Parental Involvement in Educational Practices

Move that the Board of Education waive first reading and pass on second reading Policy 5045 Student Fees and Policy 5018 Parental Involvement in Educational Practices. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. STAFF

3.6.1. Approving Contract for Elementary Teacher

Moved that the Board of Education approve the contract for Shelby Ellison as an elementary teacher for only 2017-18. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the Board of Education accept the resignation of Shelby Ellison at the conclusion of the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.7. Policy 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services

Moved that the Board of Education waive first reading and pass on second reading revised Policy 5022. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.8. Approval of Elementary, Secondary, Activity and Teacher Handbooks

Moved that the Elementary, Secondary, Activity and Teacher Handbooks be approved as presented and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.9. Line of Credit

Moved that the Board of Education open a Line of Credit with Washington County Bank for \$450,000.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.10. Selection of an Auditor

Moved that the Board of Education contract with Shaw, Hull & Navarrette CPA's for the 2016-17 audit of all District Funds. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.11. Discussion of a Complete Board Policy Overhaul

None needed Passed with a motion by Board Member #1 and a second by Board Member #2.

3.12. Dispatch Format - Discussion

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report

4. RECESS