

Board of Education Regular Meeting
Monday, January 15, 2024 8:00 PM
WPS Board/Meeting Room
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159

Wausa Public Schools Board of Education Vision Statement

We believe that all the youth of this community should be given an equal opportunity for a general education that will help them to become good citizens for democratic living.

We believe our school should provide an educational environment that will assist all student to fulfill their needs, interests, and abilities so that they may develop to their maximum capabilities.

We believe that it is as important to learn to live a full and complete life as it is to learn to be self-sufficient.

Therefore, the total development of each individual to his/her highest potential is the primary concern of the Wausa School System.

Wausa Public Schools: Educating Today's Students for Tomorrow's Future!

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Excuse Absent Board Members
2. Approval of Consent Agenda
 - 2.1. Agenda
 - 2.2. Minutes of previous meeting
3. Election of Board Officials for the 2024 calendar year
 - 3.1. Board President (Currently Mike Kumm)
 - 3.2. Board Vice-President (Currently Brian Wakeley)

- 3.3. Board Secretary/Treasurer (Currently Terry Nelson)
4. Approval of Committees, Positions, and Designations
 - 4.1. Consider, discuss, and take action to elect Recording Secretary of the Board of Education (Currently Katie Smith)
 - 4.2. Consider, discuss, and take action to select Depository Bank(s) (Currently Commercial State Bank of Wausa)
 - 4.3. Consider, discuss, and take action to select the District Newspaper of Record and Alternate District Newspaper of Record (Currently the Wausa Gazette and Norfolk Daily News).
5. Guests
6. Financial Reports
 - 6.1. Treasurer
 - 6.2. Claims
 - 6.3. Activity
7. Action Items
 - 7.1. Discuss, consider, and make a motion and a second to adopt Resolution 7.1 Federal Disaster Mitigation Plan for Wausa Public Schools, Knox County.
 - 7.2. Discuss, consider, and make a motion and a second to approve the 2022-23 Wausa School Audit.
 - 7.3. Discuss, consider, and make a motion and a second to waive the first and second readings, and adopt Board Policy 9300 as amended.
8. Reports
 - 8.1. Superintendent
 - 8.2. Principal

8.3. Activities Director

9. Discussion Items

9.1. Retreat

9.2. Future planning meeting w/Osmond

10. Executive (Closed) Session (If needed)

11. Dates of Future Board Meetings

12. Adjourn

RESOLUTION NUMBER 7.1

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by Antelope, Holt, and Knox Counties, known as the Tri-County area, in Nebraska with assistance from JEO Consulting Group, Inc.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect Wausa Public Schools and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Wausa Public Schools in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Wausa Public Schools does herewith adopt the most recent and FEMA approved version of the Tri-County Hazard Mitigation Plan 2023 in its entirety; and

PASSED AND APPROVED this 15th day of January, 2024.

President of the Board

ATTEST:

Clerk

Bylaws of the Board - Meetings

Regular Meetings

The Board shall meet in regular session on the ~~third~~ **second** Monday of each calendar month, unless otherwise designated by the president with the approval of the Board. Such meetings shall begin at 8:00 p.m.

All meetings shall be held in the conference room at the Wausa School District Office OR the Wausa High School Media Center unless otherwise designated by the president.

In each odd-numbered year, the January meeting will be held on or after the first Thursday after the first Tuesday.

Legal Reference: Neb. Rev. Stat. § 79-554
 Neb. Rev. Stat. § 79-555
 Neb. Rev. Stat. § 84-1401

Date of Adoption: ~~February 15th, 2016~~ **January 15th 2024**