

Centura Board of Education Regular Meeting  
Monday, November 12, 2018 6:00 PM  
Centura Public School Board Room  
P.O. Box 430  
Cairo, NE 68824

## **Agenda**

1. Call the meeting to order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. FBLA Presentation
7. Believers & Achievers Presentation
8. Recognition of visitors and public comment
9. Board Reports
10. Items for Consideration and Action
  - 10.1. Approve October 8, 2018 regular meeting minutes
  - 10.2. Reading and approval of November 2018 general fund claims in the amount of \$566,942.45
  - 10.3. Reading and approval of November 2018 building fund claim in the amount of 30,593.54
  - 10.4. Reading and approval of October 2018 activity fund claims, revenue, and fund balances
  - 10.5. Treasurer's Report
  - 10.6. Special Education Capacity
  - 10.7. 2017-18 Annual Audit
  - 10.8. Local Substitute Teaching Certificate
  - 10.9. Centura Public School District and Centura Education Association 2019-20 Negotiated Agreement
11. Reports
  - 11.1. Elementary Principal Report
  - 11.2. Secondary Principal/Activities Director Report
  - 11.3. Transportation Director report
  - 11.4. Superintendent report
12. Discussion items
  - 12.1. AdvancED discussion
13. Next Meeting date and time
14. Executive Session for Superintendent Evaluation and Personnel
15. Adjournment

1. Centura Pride Chat. The communication committee consisting of Allison Feeney, Stacie Loeffelholz, Kim Steffen, and I have created a one-page promotional review to add celebrations and ongoing activities directly to the public. This addresses: 1. Expectations for communication in my Superintendent goals and addressing a procedure in the Strategic Plan.
2. Safety Visit: Chuck Elley from Scottsbluff will conduct a safety audit to collect data in Safety and Security for the Nebraska Department of Education. He will visit on Tuesday, December 4, 2018. His agenda includes interviewing teachers, students, administration, office personnel, a walk around the building and question/answer period. The state has hired former State Patrol to complete these audits.
3. November 29, next Centura pep rally.
4. Veteran's program a success.
5. Discussion. I believe we need to host some Design--Build companies to come in and share their ideas and thoughts on planning for building improvement. Currently, we are collecting funds in grants to attack an immediate need for welding. In order to address building needs, we will need to be creative and financially sound. The companies do not charge to come in and assess then report to you for their business.
- 6.

Repurpose for Welding				
Quantity	Description	Unit Price	Price	
3	Curtains to separate shop area.	\$ 437.97	\$ 1,313.91	
	605C1712RVHW (Hanging all the way to the floor)			
	17' X 12' CLEAR VINYL CUSTOM CURTAIN			
	Shop ventilation connection, filtration, and collection	\$ 15,000.00	\$ 15,000.00	
2	Air Quality			
	M-30			
	AIR KING M-30 HORIZONTAL AIR CLEANER	\$ 1,963.08	\$ 3,926.16	
	*3,000 CFM, 3/4HP - 115 VOLT - SINGLE PHASE MOTOR			
1	Blowers for Cutting Table (plasma cutter)	\$ 2,959.62	\$ 2,959.62	
1	Booth Blowers (Welding booth ventilation)	\$ 8,318.00	\$ 8,318.00	
5	ARC Welding Machines	\$ 395.00	\$ 1,975.00	
5	MIG Welding Machines	\$ 1,920.00	\$ 9,600.00	

10	Welding Booths and stock materials	\$ 300.00	\$ 3,000.00	
	Contracting bid average	\$ 13,500.00	\$ 13,500.00	
	Centura Maintenance prepare, clean up, and open house			
			<b>\$ 59,592.69</b>	
	GIF Grant		\$11,000	
	Perkins		500	
			\$11,500	\$ 48,092.69

7.