

Centura Board of Education Regular Meeting
Monday, January 14, 2019 6:00 PM
CENTURA JR./SR. HIGH SCHOOL BOARD ROOM CAIRO,
NEBRASKA
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. Oath of Office-new board members
5. Election of Board President
6. Roll call - excuse/not excuse board members who are absent
7. Approve meeting agenda as presented
8. Recognition of visitors and public comment
9. Board Reports
 - 9.1. Election of Board Vice President
 - 9.2. Election of Board Secretary
 - 9.3. Election of Board Treasurer
 - 9.4. Appointment of School Board Committees.
 - 9.5. Appointment of Board Recording Secretary
10. Items for Consideration and Action
 - 10.1. Approve December 10, 2018 regular meeting minutes
 - 10.2. Reading and approval of January 2019 general fund claims in the amount of \$498,298.45
 - 10.3. Reading and approval of December 2018 activity fund claims, revenue, and fund balances
 - 10.4. Treasurer's Report
 - 10.5. Authorization for Signature Cards at Pathway Bank
 - 10.6. School Board Policy-new
 - 10.7. Appoint Superintendent as District's Non-discrimination Compliance Coordinator
 - 10.8. Full-time Administrative Assistant hire
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. Budget
 - 12.2. Parking Lot Lights
 - 12.3. Bus Bid Consideration
13. Next Meeting date and time
14. Executive Session for discussion of Personnel
15. Certified Resignation
16. Adjournment
17. Oath of Office-new board members

18. Election of Board President

Superintendent's Report

January 2019- Centura School Board meeting

1. Special Education:

- a. We are working with Wood River and ESU 10 on our best options. At today's meeting, we decided our part of the partnership would be to advertise for an Early Childhood position (SPED), FTE Special Education position, and Speech Pathologist position.
- b. Centura will develop a contract to consort with ESU 10 on any services we need and do not hire. ESU 10 is also advertising for a Speech Pathologist teacher.
- c. I will discuss the process and add to the Elementary Principal's report on Special Education.

2. NSAA

- I was recently elected to the District IV board as Alternate to the Board of Directors. I also received a REP spot on the Representative Assembly.
- This provides another leadership and networking opportunity locally and statewide. I will represent Centura and District IV on NSAA legislative issues.

3. TECHNOLOGY

- I will share an update on the technology committees efforts moving forward.
- I will discuss options Centura has in moving forward with new technology.

4. NASB

Legislative review. January 27 and 28. Location: Lincoln Cornhusker Marriot. January 27 is a Sunday evening event. On January 28, the bulk of the session occurs with NASB and Senators reviewing bills. Lunch will be held with our Senator. Tom Briese. I need a list of which board members would like to attend.

5. Evaluation

1. I was able to complete the second round of Superintendent coffees before the end of the semester. Great participation and input. I was able to deliver on a suggestion I received through the 1st round of talks.
2. The Superintendent's student committee has been formed. I have formed a group of 8 and will grow this as we set our agenda and begin getting comfortable with the format. Their first meeting will be with OPAA on Thursday.