

# Board of Education Regular Meeting

Monday, July 14, 2025 6:30 PM

Media Center, 1200 E Washington, West Point, NE 68788

## 1. Call the meeting to order

## 2. Mr. Weddle's Announcement

## 3. Welcome

3.a. Notification of the Open Meetings Act - adhered to and published.

3.b. Per Policy 2008 - reasonable advanced notification was made of the meeting.

3.c. Roll Call

## 4. Pledge of Allegiance

## 5. Approval of Agenda

## 6. Consent Agenda:

6.a. Minutes from June 9th Board meeting

6.b. Treasurer's Report and Claims

6.c. Excuse absent BOE members

## 7. Comment or Correspondence

7.a. Public Information

7.a.i. Any visitors wishing to address the board are invited to do so at this time.

7.b. Foundation Information

7.c. P2T Information

## 8. Administrative Reports

8.a. Superintendent Report

- Construction update scheduled punch list walk through July 31
- A lot of work may be happening right up to school with construction and other projects
- For the month of June the summer food program served 19,298 meals to students in our area. A big thank you to everyone involved!
- I attended the city council meeting this past Wednesday to gain more insight on the proposed housing development.

## 9. New Business

9.a. To consider, discuss and take all necessary action to review, revise and/or adopt the

following policies.

- 2008 - Meetings
- 3057 - Title IX
- 4051 - Staff and District Social Media Use
- 4057 - Superintendent Evaluation
- 4059 - Behavioral and Mental Health Training
- 4062 - Locker Room Supervision
- 4080 - Leave Without Pay - (move to policy number 4080 from 4062)
- 5001 - Compulsory Attendance and Excessive Absenteeism
- 5002 - Admission of students
- 5003 - Admission of Part-Time Students
- 5031 - Student Appearance
- 5034 - Remove
- 6031- Emergency Exclusion
- 6034 - Concussion Awareness
- 6044 - Participation and Assignment of Athletic Teams
- 6045 - Behavioral Intervention

9.b. To consider, discuss and take all necessary action to review, revise and/or adopt our elementary and MS/HS handbooks.

9.c. 9.d. Review, discuss, and set our annual capacity limitations for classes per policy 5004.

9.d. To consider, discuss and take all necessary action to transfer funds from our general fund to the depreciation fund for the purpose of HVAC replacement.

9.e. Discuss, consider, and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to six percent (6%) for the 2025-2026 school year.

10. **Adjourn**

11. **Next Regular Meeting will be August 11, 2025**