

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Monday, July 8, 2024 7:30 PM

Holdrege Daily Citizen Posted Date: 7-1-2024

Loomis Post Office, Loomis Village Office, Loomis Public School Posted Date: 6-24-2024

Kelly Anderson: Present, Allan Meyer: Present, Duane Schoff: Present, Scott Schukar: Present, Mike Szekely: Present, Luke Thorell: Absent. Luke Thorell: Present.

1. Call to Order

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Mike Szekely and a second by Duane Schoff.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea

Notice of the meeting was given in advance thereof by publication in the Holdrege Daily Citizen, the School District's designated method for giving notice, and posting at the Loomis Public Schools, Loomis Village Office and Loomis Post Office, a copy of the Affidavit of Publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

2. Welcome Guests

Cheryl Orcutt, LEA

3. Approval of Absent Board Members

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Scott Schukar and a second by Mike Szekely.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

Reviewed the bill roster and financial report. m

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

Receipts \$309,897.75, expenses \$281,982.69, balance \$2,191,455.03

4.4.2. Investment Fund

Depreciation: Receipts \$8,268.66, Expenses \$0, Balance \$1,080,176.89

Bond: Receipts \$7,164.04, Expenses \$0, Balance \$319,322.44

4.4.3. Activities Fund

Receipts \$6,265.04, expenses \$3,823.94, Balance \$140,801.12

4.4.4. Nutrition Fund

Receipts \$9,235.08, Expenses \$3,127.94, Balance \$114,191.14

4.4.5. Building Fund

Receipts \$1,592.72, Expenses \$0, Balance \$129,236.31

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

No Update - Next meeting - October

6.2. Americanism

No Update - Next meeting - October

6.3. Policy

The next batch of policies are available.

#2006 Complaint Procedure - Required

#2008 Meetings - Required - Updated Jan.1st.

#2009 Public Participation at Board Meetings - Required - Effective July 19th, 2024

#3003.1 Bidding for Construction, remodeling, repair or related with federal funds - Required - Effective Oct. 1st.

#3004.1 Fiscal Management for purchasing and procurement of federal funds. Required - Effective Oct. 1st

#3011 Transportation - Required
#3017 Official Communication with the Public - Highly recommended
#3032 Fees for School District Records - Required Effective July 19th, 2024
#3033 Deleted Lending textbooks to private schools - NDE is responsible now. Required
#3053 Nondiscrimination - Required
#3075 Title IX - Required - Effective August 1st, 2024
#3059 Audio and Video recordings - Highly recommended
#3060 Firearms and weapons - see #5035 - Required
#4011 FMLA - Required
#4053 Conflict of interest - Required
#5001 Compulsory Attendance and Excessive absenteeism - Optional
#5004 Option Enrollment - Required - Effective July 19th, 2024
#5005 Combined with #3011 - Required
#5008 Pregnant or Parenting students - Required - effective Aug. 1st, 2024
#5035, #5049 moved to Policy 3060 and 5035 - Required Effective July 19th, 2024
#5052 School Wellness Required
#6025 Student Cell Phones and other electronic devices - Optional
#6031 Emergency Exclusion - Required
#6036 Reading Instruction and intervention services - Required Effective July 19th, 2024.
#6039 Repeat of grade at parent-guardian request - Required - effective July 19th, 2024
#6040 PK Program - Highly recommended - Effective July 19th, 2024
#6041 Malcom X Day Education - Required - Effective July 19th, 2024
#6042 Projection Maps - Required - Effective July 19th, 2024
#6043 Mapping data - Required if we apply for grant.
Policies that are required to be reviewed
#5018 Parental Involvement
#5057 Title I Parental Involvement
#5045 Student Fees Policy
#5054 Bullying
#4031 Teacher Evaluation
#5001 Attendance and Excessive Absenteeism

6.4. Building, Grounds, and Transportation

The next meeting is scheduled for September 3rd.

6.5. Preschool Advisory

The next meeting is scheduled for September 24th.

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

None taken.

10. Action Agenda Items

Staff Handbook 24-25

Student Handbook 24-25

Purchase of 25 Mac-book Air's

Policy Adoption

The directory and adult lunch prices will be added once finalized.

10.1. Discussion and approval the purchase of 25 Mac-book Air computers in the amount of \$16,975.00.

Approve the purchase of 25 Mac-book Air computers in the amount of \$16,975.00. Passed with a motion by Kelly Anderson and a second by Scott Schukar.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2. Discussion and Approval of the 2024-2025 student handbook as presented.

Approve the 2024-2025 student handbook as presented. Passed with a motion by Scott Schukar and a second by Kelly Anderson.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.2.1. Approve the 2024-2025 staff handbook as presented.

Approve the 2024-2025 staff handbook as presented. Passed with a motion by Duane Schoff and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

10.3. Discuss and approve all required policies and the optional policies that were agreed upon by the board.

Discuss and approve all required policies and the optional policies that were agreed upon by the board, excluding Policy 6025. Passed with a motion by Mike Szekely and a second by Luke Thorell.

Kelly Anderson: Yea, Allan Meyer: Yea, Duane Schoff: Yea, Scott Schukar: Yea, Mike Szekely: Yea, Luke Thorell: Yea

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#5057 Title I Parental Involvement

#5045 Student Fees Policy

#5054 Bullying

#4031 Teacher Evaluation

#5001 Attendance and Excessive Absenteeism

11. Closed Session

12. Next Meeting Date

The next regular meeting will be held August 12, 2024 at 7:30 pm

13. Adjournment

Meeting adjourned at 8:15 p.m.

Superintendent

Chairperson