

**Board of Education Regular Meeting**  
Wednesday, June 14, 2017 7:30 PM  
Morrill High School Multi-Purpose Room  
508 Jefferson Ave.  
Morrill, NE 69358

*Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"*

**I. CALL TO ORDER FOR REGULAR MEETING**

Meeting called to order at 7:35 pm

I.1. Pledge to the Flag

I.2. Roll Call

Motion to excuse Dick Burford Passed with a motion by Dave Sherrod and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

I.5. Business Manager's Financial Report

Deb Baker gave the financial report

**II. CONSENT AGENDA**

Approval for Consent Agenda Passed with a motion by Dave Sherrod and a second by Art Steiner.

Yea: 5, Nay: 0

II.1. Approval of Agenda

II.2. Approval of minutes of the Regular May 8, 2017 and May 24, 2017 Special Meeting

II.3. Approval to Pay Claims and file financial reports

II.3.a. working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurers' Reports

**III. RECOGNITION OF VISITORS**

**IV. REPORTS**

IV.1. Technology Innovation Reports from Teachers

No Report

IV.2. Village of Morrill

No Report

IV.3. Student Council: Jacob Strecker  
No Report

IV.4. Curriculum/Americanism: Sherrod, Guerue, Burford  
Cynthia Guerue led a discussion concerning our K-8 math curriculum. She had received feedback from Parents & Teachers who shared both supportive comments and significant concerns with the new Jump Math curriculum. There seemed to be a significant disparity of opinion between early elementary teachers and upper elementary teachers. The curriculum committee will meet to discuss on Monday June 26th at 7:30.

IV.5. Building/Grounds/Transportation: Sherrod, Stauffer, Steiner  
David Sherrod and Joe Sherwood talked about the walk-through that they had done in the new Early Childhood Building. We are waiting for Century Link to finish the phones, Mobius is done and as soon as the phones are in we can do a fire alarm test to get occupancy.

IV.6. Staff Relations: Sherrod, Burford, Hessler  
No Report

IV.7. Finance: Hessler, Guerue, Stauffer  
No Report

IV.8. Morrill School's Foundation: Stauffer, Steiner  
No Report

IV.9. Technology Report  
No Report

IV.10. Activity Report  
No Report

IV.11. Secondary Principal's Report  
Tom Peacock gave his report-attached. He passed out charts on testing and explained the results. Peacock then gave an overview on his visit to the Ron Clark Academy.

IV.12. Elementary Principal's Report  
Keri Homan reviewed her report and gave the Board a power point on the testing data.

IV.13. Superintendent's Report  
Mr. Sherwood reviewed his report he also gave the Board a short report on the "Historical view of Certified Staff".

## V. UNFINISHED BUSINESS

V.1. Consider/possibly approve number of classified/provisionally "certified" positions needed for 2017-18

Mr. Sherwood made suggestions to the Board regarding additional staffing for the Early Childhood Center and had some discussion regarding classified/provisionally "certified" teaching staff.

Approval for three provisional/certified positions in the Early Childhood Building pending NDE approval Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

V.2. Consider classified wage proposal for 2017-2018 school year

The Board reviewed the recommended wage proposal from Superintendent Sherwood. Approval to accept the classified wage proposal as presented Passed with a motion by Jim Hessler and a second by Dave Sherrod.

Yea: 2, Nay: 0, Abstain (With Conflict): 3

V.3. Report on grant writing effort for Early Childhood facility

Discussed in Superintendent's Report

V.4. Discussion on items needed for Early Childhood Building Completion

Discussed in Superintendent's Report

## VI. NEW BUSINESS

VI.1. Consider/possibly approve the Elementary/Secondary Student/Parent Handbooks

The Board tabled until Handbooks are ready for review

VI.2. Consider Annual Policy Update First Readings:

Superintendent Sherwood reviewed the policies with the Board

Motion to accept policies A-R excluding E and I upon first reading Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 5, Nay: 0

VI.2.a. 0105 ESSA

VI.2.b. 0105.015 Anti-discrimination

VI.2.c. 0202.02 E2017 BOE Conflicts of Interest Statutes: NE Political Accountability & Disclosure Act

VI.2.d. 0203.01 Annual Organizational Meeting

VI.2.e. 0204.09 Parliamentary Procedure

VI.2.f. 0402.015, 0404.065, 0504.185 Harassment

VI.2.g. 0402.14 Employee Fundraising

VI.2.h. 0502.03.02 Full-time and Part-time Enrollment

VI.2.i. 0503.09 Homeless Students

VI.2.j. 0504.17 Requests to Contact Students and Student Interviews by Non-School Personnel

VI.2.k. 0508.01 IR2017 Attachments for Immunization Regulations

VI.2.l. 0508.13 School Wellness Policy

VI.2.m. 0606.07 Internet Safety and Acceptable Use Policy (Annual Public Hearing Required)

VI.2.n. 0612.01E Notifications of Rights Under FERPA

VI.2.o. 0706.03 Purchasing Policies

VI.2.p. 0802.02 Procurement Plan-School Food Authorities

VI.2.q. 0802.05 Meal Charge Policy

VI.2.r. 0905.03 Safety Committee

VII. Next Regular Meeting Date-July 10, 2017 at 7:30 PM

VIII. ADJOURNMENT

Meeting Adjourned 10:43pm