

**Cozad Community Schools
Board of Education Regular Meeting
Monday, December 14, 2015 7:00 PM
Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

1. BOARD OF EDUCATION SPECIAL MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This hearing has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Approval of Agenda

2. PUBLIC COMMENTS

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. BBeckenhauer Report

3.2. BRegelin Report

3.3. D Henderson Report

3.4. JBeckenhauer Report

3.5. C Spotanski, Activities Director

3.6. DEvertson Tech Report

3.7. TOsborn Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of Minutes of Previous Meeting(s)

5.2. Congratulations, Condolences, Correspondences

Congratulations to Tony & Emily Munter on the birth of their son, Cormac Cole.

Congratulations to John & Penny States on the birth of their granddaughter.

Condolences to Ron & Stacey Cooper and family on the death of Ron's mother.

Condolences to Mark & Kristi Albrecht and family on the death of Kristi's mother.

5.3. Acceptance of Resignations

Althea Hill, AfterZone, resignation as of November 23, 2015.

Katie Parsh, AfterZone, resignation as of November 30, 2015.

5.4. Approval of Classified Hires

Ashley Mohler, Afterzone substitute, will fill Katie Parsh's position

Jessica Carbaugh, Afterzone substitue, will fill Althea Hill's position

Sammy Crick, Afterzone

5.5. Salary Advancement Applications

Beth Carver--Diagnosis/Correction of Reading Difficulties--3 hrs.--UNK

Dustin Favinger--Fundamentals of Administration--3 hrs.--Chadron State College

Dustin Favinger--Internship--3 hrs.--Wayne State College

Dustin Favinger--First course in program towards Ed.S degree--summer course schedule has not been released as of this date--3 hrs.--Wayne State College

5.6. Standing Reports

5.6.1. Bond Fund Taxes

5.6.2. Building Fund Taxes

5.6.3. General Fund Taxes

5.6.4. Substitute Reports

5.6.5. NDE School Nutrition Programs Claim Month Details for August 2015

5.6.6. Bus Route Averages

6. ACTION ITEMS

6.1. Consent Agenda

6.2. Discuss, Consider, and Take Action on the Financial Reports and Claims

6.2.1. District Treasurer's Report

6.2.2. District Financial Report

6.2.2.1. Depreciation Fund

6.2.2.2. Bond Fund

6.2.2.3. Building Fund

6.2.2.4. Employee Benefit

6.2.2.5. Student Fee Fund

6.2.2.6. Hot Lunch Fund

6.2.2.7. General Fund

6.2.3. Check Journal General Fund

6.2.4. Check Journal Lunch Fund

6.2.5. Activities Financial Report

6.3. Discuss, Consider, and Take Action on the approval of the revised 2015-2016 Classified Employee Handbook, with updates to Article 3, Sections 3-5

6.4. Discuss, Consider, and Take Action on the approval of the acquisition of a 2015 Thomas C-2, 65 passenger, bus at the purchase price \$71,500.00

2015 Thomas C-2, 65 passenger, Cummins ISB diesel motor, Allison transmission, air brakes, rear air ride suspension, driver's seat is air ride, heated remote exterior mirrors, 100" undercarriage storage on both sides of bus with miles under 15K \$71,500

Factory remaining warranty, with delivery in late summer of 2016.

This bus will replace a route bus. It will be available for use for activities as needed.

6.5. Discuss, Consider, and Take Action on the approval of the acquisition of a 2016 Dodge Grand Caravan 4dr Wgn at the purchase price of \$22,124.00

7. DISCUSSION ITEMS

7.1. Locker Rooms

- Information and quotes

7.2. First Reading Board Policy 1324

Continued discussion on updating this policy.

Per auditors advice, during the annual audit, according to the Local Government Miscellaneous Expenditure Act, expenses such as memorials and baby gifts are not allowed.

8. AGENDA SETTING AND FUTURE MEETINGS

*Monday, January 18, 2015, 7:00 p.m., Regular Board Meeting

9. EXECUTIVE SESSION

The board has the right to enter into executive session throughout the meeting upon clarifying the reason to enter executive session.

Superintendent's Evaluation

Negotiations for 2016-2017

10. ADJOURNMENT