

**Cozad Community Schools
Board of Education Regular Meeting
Monday, July 18, 2016 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 REGULAR MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This meeting 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. STUDENT FEES POLICY PUBLIC HEARING

Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2015-2016 school year.

A public hearing is held to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the opportunity to present information and opinions on the proposed Student Fee Policy.

4. PARENTAL INVOLVEMENT POLICY PUBLIC HEARING

The public hearing is held to discuss, consider, and receive information and opinions on the Parental Involvement Policy. The public is given the opportunity to present information and opinions on the Parental Involvement Policy

5. PRINCIPAL/ADMINISTRATIVE REPORTS

5.1. Annual Census Report

Respectfully submitted by Cecily Clark

5.2. BBeckenhauer Report

5.3. BRegelin Report

5.4. D Henderson Report

5.5. JBeckenhauer Report

5.6. C Spotanski, Activities Director

5.7. DEvertson Tech Report

5.8. T Osborn Report

6. SUPERINTENDENT REPORT

7. CONSENT AGENDA

7.1. Approval of Minutes of Previous Meeting(s)

Minutes of June 20, 2016 Regular Board Meeting

7.2. Congratulations, Condolences, Correspondences

Congratulations to Edd & Jill Albrecht and family on the birth of a baby girl.

Condolences to Cory & Michelle Spotanski and family on the death of Cory's father.

Thank you from Karen LaBrayere for providing the opportunity for a great teaching career, support, and generosity.

Thank you for the Staff Appreciation steaks from: Mary Poore, Jann Kloepping, Heidi Cover, Mindy Brock, Mike & Jean Critchfield.

7.3. Certificated/Classified Hire(s)/Reassignments(s)/Resignation(s)

Classified Hire: Roxanne Reyes, High School Administrative Assistant--Activities/Guidance

Certified Reassignment: Amanda Rossell, High School Social Studies

Classified Resignation: Bruce Schneider, Director of Facilities & Transportation, effective July 29, 2016

7.4. Salary Advancements

Ashley Simpson--Digital Storytelling in iPad classroom--3 hrs.--Doane College

7.5. Standing Reports

7.5.1. Bond Fund Taxes

7.5.2. Building Fund Taxes

7.5.3. General Fund Taxes

7.5.4. SFSP (Summer Food Service Program) Claim Reimbursement for June 2016

8. ACTION ITEMS

8.1. Consent Agenda

8.2. Discuss, Consider, and Take Action on the transfer of \$40,000.00 from General Fund to the Hot Lunch Fund

Transfer of \$15,424 to cover cost of equipment (tilting skillet). \$24,576 transferred to increase cash flow for remainder of this year and beginning of next.

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

8.3.1. District Treasurer's Report

8.3.2. District Financial Report

8.3.2.1. Depreciation Fund

8.3.2.2. Bond Fund

8.3.2.3. Building Fund

8.3.2.4. Employee Benefit

8.3.2.5. Student Fee Fund

8.3.2.6. Hot Lunch Fund

8.3.2.7. General Fund

8.3.3. Check Journal General Fund

8.3.4. Check Journal Lunch Fund

8.3.5. Activities Financial Report

8.4. Discuss, Consider, and Take Action on the approval of hiring of Certificated Staff

Tara Groteluschen - High School Family and Consumer Sciences

8.5. Discuss, Consider, and Take Action on the approval of the 2016-2017 Cozad Community Schools Middle/High School Parent/Student Handbook (with pending graduation policy updates to be included); Elementary Student Handbook; CEEC Pre-Kindergarten Handbook and Activities Handbook.

8.6. Discuss, Consider, and Take Action on the consideration of the proposed substitute pay rate of: Local Substitute \$93.00 per day and Certified Substitute \$105.00 per day

Recommendation by Mr. Applegate to continue with the same substitute pay rates that were approved in July 2015.

Local Substitute \$93.00 per day

Certified Substitute \$105.00 per day

8.7. Discuss, Take Action, and Consider the approval of the Second Reading of Policy 5128 Graduation Requirements

8.8. Discuss, Consider, and Take Action on the approval of the Second Reading of Policy 5128.1 Commencement Ceremony

9. DISCUSSION ITEMS

9.1. Wholeness Healing Center Employee Assistance Program and Wellness Services

Potential benefit to offer to eligible employees. Eligibility to be determined.

9.2. Board Policies

9.2.1. Proposed Adoption 1st Reading - Policy 3090 Sale and Disposal of Property

9.2.2. Proposed Adoption First Reading Policy 3130 Purchasing Policies

9.2.3. Proposed Adoption First Reading Policy 4026--Prohibition on Aiding and Abetting Sexual Abuse

9.2.4. Proposed Adoption First Reading Policy 4027 Workplace Privacy Act

9.2.5. Proposed Adoption First Reading Policy 5203 Academic Progress

9.2.6. Proposed Adoption First Reading - Policy 5419 Student Privacy Protection Policy

9.2.7. Proposed Adoption First Reading Policy 6020 The Program of Instruction

9.2.8. Proposed Revision First Reading Policy 6212 Assessments--Academic Content Standards

9.2.9. Proposed Revision First Reading Policy 6284 Initiations, Hazing, Secret Clubs and Outside Organizations

9.2.10. Policy 6286 Return to Learn from Cancer

9.2.11. Policy 8270 Conflict of Interest Procedures

9.2.12. Policy 9341 Voting

10. AGENDA SETTING AND FUTURE MEETINGS

- August 15, 2016, 7:00 p.m., Regular Board of Education Meeting
- August 29, 2016, 12:00 p.m., Special Board of Education Meeting
- September 14, 2016, 6:40 p.m., Budget Hearing; 6:50 p.m. Tax Hearing; 7:00 p.m. Regular Board of Education Meeting
- September 28, 2016, 4:30 p.m., 2016 Area Membership Meeting, North Platte
- September 7-8, 2016, NASA/NASB Labor Relations Conference, Lincoln
- November 16-18, 2016, 98th Annual State Education Conference, La Vista

11. ADJOURNMENT