

**Cozad Community Schools
Board of Education Regular Meeting
Monday, August 14, 2017 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. Excused/Unexcused Board Member Absence

1.4. Approval of Agenda

2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. BBeckenhauer Report

3.2. BRegelin Report

3.3. D Henderson Report

3.4. JBeckenhauer Report

3.5. D Evertson Board Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of Minutes of Previous Meeting(s)

Minutes of the July 17, 2017, Regular Board of Education Meeting

5.2. Salary Advancement Applications

Jordan Lewis, Chadron State College, Counseling Children, 3 hours

Jordan Lewis, Chadron State College, Practicum I, 3 hours

Jordan Lewis, Chadron State College, Counseling Theories, 3 hours

Erica Wieseler, Northern State University, Psychology/Philosophy Foundations of Music Education, 3 hours

Erica Wieseler, Northern State University, Music Theory, 3 hours

5.3. Condolences, Congratulations, and Correspondence

Congratulations to Greg & Melissa Hartman on the birth of their new grandson, Elijah.

Condolences to Alan & Cecily Clark and family on the death of their brother-in-law.

Condolences to Gary & Kathy Hosick and family on the death of Gary's mother.

5.4. Classified Hire:

Melissa McCrickard, AfterZone
Robin Larsen, AfterZone
Sarai Hermosillo, AfterZone
Isabel Schaefer, AfterZone
Torrey Kloppenborg, Bus Driver

5.5. Standing Reports

5.5.1. Building Fund Taxes Report

5.5.2. General Fund Taxes Report

5.5.3. Bond Fund Taxes Report

5.5.4. Nutrition Services SFSP Claim for Reimbursement Summary

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. Activities Check Journal

6.2.3. District Financial Report

6.2.4. Activities Financial Report

Please note: Bill and Joel's signatures are missing because they were both out of the district this week.

6.2.5. Check Journal General Fund

Brooks Screen Printing - \$1,892 - Stronger Together Shirts for Staff (will sell extras)
Dykshorn Welding - \$997 - Install tommy lift on new kitchen box van
Five Star Flooring - \$12,594 - Carpet tiles/installation for 3 EL Classrooms
Flash Electric - \$17,941 - New lights in HS Library, EL Gym
Greg's Multi Service - \$500 - Fireworks for Kick Off
Jon Kruse - \$3,898 - Removing and replacing curb, sidewalk
Lampe's Clean Air Specialists - \$2,295 - HVAC filters for all buildings
Midwest Floor Specialists - \$2,542 - Refinish HS Gym Floor
Pony Express - \$29,350 - New van
Precision Plumbing - \$4,250 - Plumbing for new EL building
W Design Associates - \$2,727 - Blueprint for new EL building

Payroll: \$685,466.44

AP: \$173,404.07

TOTAL Claims: \$858,870.51

6.2.6. Check Journal Lunch Fund

Payroll: \$9,539.32

AP: \$4,614.44

TOTAL Claims: \$14,153.76

6.3. Discuss, Consider, and Take Action on the approval of the 2017-2018 CHS Activities Handbook

6.4. Discuss, Consider, and Take Action on the approval of Board Policy 2016 Participation in Insurance Program by Board Members

6.5. Discuss, Consider, and Take Action on the adoption of Board Policy 3028 Sex Offenders

6.6. Discuss, Consider, and Take Action on the approval to revoke Board Policy 4210 Unpaid Leave Classified

6.7. Discuss, Consider, and Take Action on the approval of the adoption of Board Policy 4208 Vacation Leave Classified as revised

6.8. Discuss, Consider, and Take Action on the approval of Board Policy 5018 Parent and Guardian Involvement in Education Practices

6.9. Discuss, Consider, and Take Action on the approval of the 2017-2018 Classified Handbook as presented

7. DISCUSSION ITEMS

8. AGENDA SETTING AND FUTURE MEETINGS

- August 28, 2017, 12:00 p.m., Special Board of Education Meeting
- September 6, 2017, 6:00 p.m., Board of Education Budget Hearing
- September 13, 2017, 6:00 p.m., Board of Education Tax Hearing
- September 18, 2017, 6:30 p.m. In-Service (Chromebooks set-up with Dave & Patty) 7:00 p.m. Regular Board Meeting

9. ADJOURNMENT

*** Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.