

**Cozad Community Schools  
Board of Education Regular Meeting  
Monday, February 19, 2018 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. Dave Evertson Report**

**3.2. William Beckenhauer Report**

**3.3. Jordan Cudney Report**

**3.4. Brian Regelin Report**

**3.5. Dale Henderson Report**

**3.6. Jill Beckenhauer Report**

**4. SUPERINTENDENT REPORT**

**5. CONSENT AGENDA**

**5.1. Approval of the Minutes of Previous Meeting(s)**

Minutes from the January 15, 2018 Board of Education Regular Meeting.

Minutes from the February 5, 2018 Board of Education Special Meeting.

## **5.2. Congratulations, Condolences, Correspondences**

Congratulations to Cecily Clark and family on the birth her granddaughter, Quinn Marie.  
Congratulations to Trey and Jessica Botts on the birth of their son, Jackson Robert.

Congratulations to Logan and Sophie Morris on the birth of their daughter, Lucy Rose.

## **5.3. Classified Resignations**

Terminations:

Lonnie Dutton, effective January 9, 2018

Nathalie Garcia, effective January 18, 2018

## **5.4. Classified Hires**

Lacy Huertas, Elementary Title Para-Professional.

## **5.5. Salary Advancement Applications**

Taylor Jenner, University of Lincoln, Educational Law, 3 hours

Laura Johnson, Baker University, Foundations of Blended Learning, 3 hours

Gavin Skiles, Wayne State College, Financial Administration, 3 hours

Gavin Skiles, Wayne State College, Marketing Administration, 3 hours

Gavin Skiles, Wayne State College, Decision Science, 3 hours

Gavin Skiles, Wayne State College, Management Accounting, 3 hours

## **5.6. Standing Reports**

### **5.6.1. Bond Fund Taxes Report**

### **5.6.2. Building Fund Taxes Report**

### **5.6.3. General Fund Taxes Report**

### **5.6.4. Sub Reports**

### **5.6.5. Nutrition Services SNP Claim for Reimbursement Summary**

### **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**

#### **6.2.3. Check Journal General Fund**

#### **6.2.4. Check Journal Lunch Fund**

#### **6.2.5. Activities Financial Report**

#### **6.2.6. Activities Check Journal**

### **6.3. Discuss, Consider and Take Action on the Approval of Certificated staff contracts for the 2018-2019 school year.**

Kylie Corkern, 6-8 Art Teacher

### **6.4. Discuss, Consider and Take Action on the Approval of Resignation of Certificated staff at the end of the 2017-2018 contract year.**

Jordan Lewis, Elementary Counselor

### **6.5. Discuss, Consider, and Take Action on the approval of the 2018-2019 Educational Service Unit 10 contract for school age and below age five special education services**

**6.6. Discuss, Consider and Take Action on the Approval of Bid from Weathercraft for High School Roof Section.**

The bid is to complete the remaining section of the high school roof that did not get finished last summer. The bid from Weathercraft is for the 17,960 square foot section listed as section B in the attached photo.

**6.7. Discuss, Consider and Take Action on Policies 3021, 3023, 3560, 3024, 3025, 3295, 3026, 3027, 3029.**

**6.7.1. Policy 3021 - Operation of School Business Office**

No current policy, needs adopted.

**6.7.2. Policy 3023 - Electronic Records Management Policy**

Policy needs adopted. If adopted, then revision to Policy 3560 will need made as presented.

**6.7.3. Policy 3560 - Records Management and Disposition**

Upon adoption of Policy 3023 - Electronic Records Management Policy, revision to Policy 3560 - Records Management and Disposition is required to remove Bullet #3 regarding electronic storage limitations.

**6.7.4. Policy 3024 - Booster Clubs and Parent-Teacher Organizations**

No current policy, needs adopted.

**6.7.5. Policy 3025 - Returned Checks**

Policy needs adopted. If adopted, then revision to Policy 3295 will need made as presented.

**6.7.6. Policy 3295 - Accounting**

Upon adoption of Policy 3025 - Returned Checks, revision to Policy 3295 - Accounting is required to remove verbiage regarding returned checks.

**6.7.7. Policy 3026 - Handbooks**

No current policy, needs adopted.

**6.7.8. Policy 3027 - Resolution of Conflicts between Parents over School issues**

No current policy, needs adopted.

**6.7.9. Policy 3029 - Distribution of flyers advertising Non-School Organization activities**

No current policy, needs adopted.

**7. DISCUSSION ITEMS**

**7.1. Update on HVAC from Ed Kucirek.**

**7.2. Board Retreat on March 13th.**

Two topics of discussion for the retreat include budget and district steering.

**7.3. Executive Session - Superintendent Contract.**

Salary and terms of contract need to be discussed in order for a contract to be drafted and approved at the March meeting.

**8. AGENDA SETTING AND FUTURE MEETINGS**

February 21-22, 2018: NASA/NASB Education Forum in Kearney

February 25-26, 2018: President's Retreat in North Platte

March 13, 2018: Board of Education Retreat, 6-9 PM

March 14, 2018: Spring Legal Workshop in North Platte

March 15, 2018: Re-scheduled Budget and Finance Workshop in Kearney

March 19, 2018: Board of Education Regular Meeting, 7 PM

**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.