

Cozad Community Schools

Board of Education Regular Meeting

Monday, October 14, 2019 12:00 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 12:00 P.M.

1. Call to Order, Roll Call

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.

3. Excused/Unexcused Board Member Absence

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

- 1. Patty Wolfe Report**
- 2. William Beckenhauer Report**
- 3. Jeremy Yilk Report**
- 4. Brian Regelin Report**
- 5. Dale Henderson Report**
- 6. James Ford Report**

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

1. Approval of the Minutes of Previous Meeting(s)

- Minutes from the September 16th, 2019 Board of Education Regular Meeting
- Minutes from the September 18th, 2019 Board of Education Special Meeting
- Minutes from the September 19th, 2019 Board of Education Retreat

2. Congratulations, Condolences, Correspondences

3. Classified Resignations

4. Classified Hires

Maricruz Sosa- EL SpEd Para, effective 10.1.2019

5. Salary Advancement Applications

Laura Johnson, Baker University, Foundations of Blended Learning, 3 hours
Laura Johnson, Baker University, The Motivation Train: Turing on the Tuned Out Child, 3 hours

6. Standing Reports

- 1. Bond Fund Taxes Report**
- 2. Building Fund Taxes Report**
- 3. General Fund Taxes Report**
- 4. 2019 Certified School Adjusted Value Report**
- 5. Cash Flow Report**
- 6. Sub Reports**
- 7. Nutrition Services SNP Claim for Reimbursement Summary**
- 8. Bus Route Averages**

6. Policy 5004 Option Enrollment

7. Policy 4040 Accrual of Sick and/or Vacation Leave for Classified Staff

8. Approval of the transfer of \$23,000 from the General Fund to the Activities Fund

The transfer of \$23,000 is designated as follows:

One Act: \$13,000.00
Athletics: \$10,000.00

9. Approval of ETI Professional Engineering Services

Engineer Mechanical and Electrical design services for the removal of two (2) Steam Boilers and the replacement of nine (9) Steam Air Handling Units. Three (3) AHUs will become packaged rooftop units to serve the gymnasium. Also, included will be renovations to the existing hot and chilled water piping. Additional sub-consultants (i.e. Architect, Structural Engineer) required to complete the design of this project shall be contracted through Engineering Technologies, Inc.

10. FINANCIAL REPORTS AND CLAIMS

1. District Treasurer's Report

2. District Financial Report

3. Check Journal General Fund

Bills:\$255,018.72

Payroll: \$845,582.65

TOTAL: \$1,100,601.34

4. Check Journal Lunch Fund

Bills: \$52,768.77

Total: \$52,768.77

5. Activities Financial Report

6. Activities Check Journal

7. Bond Fund

8. Building Fund

9. General Fund

10. Depreciation

11. Employee Benefit

12. Lunch

13. Student Fees

11. Opaa October Newsletter

12. AGENDA SETTING AND FUTURE MEETINGS

- November 6, 2019 Fall Board Retreat on Strategic Planning Committee with Macia Herring from NASB at 6pm
- November 11, 2019, Board of Education Regular Meeting at 7pm
- November 20-22, 2019, NASB State Education Conference-Omaha
 - Eggleston, Starman, Goff, Peden, Wymore, Burkholder and Carlson have been registered.

- December 16, 2019, Board of Education Regular Meeting at 7pm

13. **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.

Average Students Riding Route Bus Per Day 2019-2020

[illegible]

Total Mileage of Bus Routes 2019-2020

[illegible]

GENERAL FUND*Comparison*

Beginning Balance as of 9/1/2019	\$ 1,149,067.89	
Deposits	\$ 3,525,542.10	
Voided Checks	\$ -	
Interest	\$ 1,219.60	
Payroll expenses	\$ -	\$ 786,208.11 as of 9/30/2018
ACH Fee	\$ 75.00	
Accounts Payable expenses	\$ 1,083,523.90	\$ 174,146.22 as of 9/30/2018
Total book balance as of 9/30/2019	<u>\$ 3,592,230.69</u>	\$ 2,953,568.12 as of 9/30/2018
Projected tax deposit	\$ -	
Other deposits to date	\$ -	
Payroll to date	\$ -	\$ 839,348.93 as of 10/15/2018
Accounts Payable to date	\$ -	\$ 97,006.87 as of 10/15/2018
Total book balance as of 10/14/2019		\$ 2,469,914.13 as of 10/15/2018

BOND FUND

Beginning Balance as of 9/1/2019	\$ 385,792.90	
Deposits	\$ 174,914.16	
Interest	\$ 217.81	
Disbursements	\$ -	
Total book balance as of 9/30/2019	<u>\$ 560,924.87</u>	\$ 506,480.55 as of 9/30/2018
Projected tax deposit	\$ -	\$ 12,278.69 as of 10/15/2018
Total book balance as of 10/14/2019	<u>\$ 560,924.87</u>	\$ 518,759.24 as of 10/15/2018

BUILDING FUND

Beginning Balance as of 9/1/2019	\$ 520,443.87	
Deposits	\$ 41,208.42	
Interest	\$ 549.75	
Disbursements	\$ -	
Total book balance as of 9/30/2019	<u>\$ 562,202.04</u>	\$ 527,346.71 as of 9/30/2018
Projected tax deposit	\$ -	\$ 8,450.03 as of 10/15/2018
Disbursements to date	\$ -	
Total book balance as of 10/14/2019	<u>\$ 562,202.04</u>	\$ 535,796.74 as of 10/15/2018

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND

Current balance is ZERO and there has been no activity in the past 12 months.

DEPRECIATION FUND

Beginning Balance as of 9/1/2019	\$ 1,072,500.24	
Deposits	\$ 29,599.25	
Interest	\$ 223.92	
Disbursements	\$ 78,275.00	
Total book balance as of 9/30/2019	<u>\$ 1,024,048.41</u>	\$ 974,244.20 as of 9/30/2018

LUNCH FUND

Beginning Balance as of 9/1/2019	\$ 178,208.97	
Deposits	\$ 35,232.88	
Voided Checks	\$ -	
Interest	\$ 8.02	
Payroll expenses	\$ -	
Accounts Payable expenses	\$ 28,770.89	\$ 32,817.46 as of 9/30/2018
Total book balance as of 9/30/2019	<u>\$ 184,678.98</u>	\$ 112,739.24 as of 9/30/2018
Projected federal reimbursement	\$ -	
Other deposits to date	\$ -	
Payroll to date	\$ -	
Accounts Payable to date	\$ -	\$ 42,980.73 as of 10/15/2018
Total book balance as of 10/15/2019	<u>\$</u>	\$ 113,910.11 as of 10/15/2018

EMPLOYEE BENEFIT FUND

Beginning Balance as of 9/1/2019	\$ 2,074.13	
Deposits	\$ 10,000.00	
Interest	\$ 1.52	
Disbursements	\$ 9,250.00	
Total book balance as of 8/31/2019	<u>\$ 2,825.65</u>	\$ 321.33 as of 9/30/2018
Disbursements to date	\$ -	
Total book balance as of 9/15/2019	<u>\$ 2,825.65</u>	\$ 321.33 as of 10/15/2018

STUDENT FEE FUND

Beginning Balance as of 9/1/2019	\$ 1,214.68	
Deposits	\$ 9,420.30	
Interest	\$ 1.69	
Disbursements	\$ -	
Total book balance as of 8/31/2019	<u>\$ 10,636.67</u>	\$ 5,188.76 as of 9/30/2018
Other deposits to date	\$ -	\$ 350.00 as of 10/15/2018
Disbursements to date	\$ -	\$ 5,185.00 as of 10/15/2018
Total book balance as of 9/15/2019	<u>\$ 10,636.67</u>	\$ 353.76 as of 10/15/2018



COZAD COMMUNITY SCHOOLS

Home of the Haymakers

October 2019

Teacher In-service Breakfast

Teachers and Staff enjoyed the breakfast treats that OPAA prepared for the September In-Service. Items included in the buffet of goodies were Fresh Baked Cinnamon Rolls, Freshly Cut variety of Fruit, Coffee, and Juice.



Pictured: Tonya (Kitchen Manager, Neil Broderick (RDO), Peggy (Cook)

National School Lunch Week Oct. 14 – 18

New Faces in Familiar Places



Peggy Hubbard : New Early Learning Center Cook & Server

Kelli Cullers : New High School Cook / Middle School Server



New Director
Coming Soon



Where's The Beef?

OPAA has been working with the "BEEF Council" to try to incorporate more Beef recipes into the menus. We have marked the top of each "Beef" day with an illustration of a cow. Please check out the new Menus on Cozad's Web page.

We are proud to manage your food service program!



Our mission:
"Make Their Day"

OPAA! Core Values

Act in the best interest of the students, schools, and communities we serve

Be honest in everything we do

Have a passion to serve others

Commit to continuous improvement

Visit Our Website:

opaafood.com

Or

Like Us on Facebook:
Facebook.com/opaafood

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