

**Cozad Community Schools
Board of Education Regular Meeting
Monday, June 15, 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. OPENING THE MEETING

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

1.1. Call to Order

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. Notice of this meeting was also given in advance to all members of the Board of Education.

1.2. Nebraska Open Meeting Law

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

1.3. Publication of Meeting

Notice of Meeting was published in the Tri-City Tribune, posted on the CCS Website and at the District Office.

1.4. Roll Call

1.5. Approval of Agenda

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

2. PUBLIC COMMENTS

3. REPORTS

3.1. Principals/Administrative Reports

3.1.1. BBeckenhauer Report

3.1.2. BRegelin Report

3.1.3. DHenderson Report

3.1.4. JBeckenhauer Report

3.1.5. DEvertson Tech Report

3.1.6. TOsborn Report

3.2. Superintendent Report

4. CONSENT AGENDA

4.1. Minutes of Previous Meeting(s)

4.2. Congratulations, Condolences, Correspondences

4.3. Staff Resignations

Resignation of Richard Pflaster, Bus Route Driver, effective May 22, 2015.

4.4. Second Reading of Policy 5014 Homeless Students to replace current Policy 5060

This policy change has been recommended by NDE for our district to meet requirements of Title I

4.5. Standing Reports

4.5.1. Bond Fund Taxes

4.5.2. Building Fund Taxes

4.5.3. General Fund Taxes

4.5.4. Sub Reports

4.5.5. NDE SNP Claim Reimbursement Summary

4.5.6. Bus Route Averages

5. ACTION ITEMS

5.1. Consent Agenda

5.2. Discuss, Consider, and Take Action on the approval of the Proposed Amendment to the 2014-2015 Bond Fund Budget for the Cozad Community School District

The Bond Fund Budget is being amended due to refinanced bond to a lower interest rate to save in interest over the term of the bond and shorten the time of the repayment schedule. This amendment will not impact property taxes for the current school year.

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

5.3.1. District Treasurer's Report

5.3.2. District Financial Report

5.3.2.1. Depreciation Fund

5.3.2.2. Bond Fund

5.3.2.3. Building Fund

5.3.2.4. Employee Benefit

5.3.2.5. Student Fee Fund

5.3.2.6. Hot Lunch Fund

5.3.2.7. General Fund

5.3.3. Check Journal General Fund

5.3.4. Check Journal Lunch Fund

5.3.5. Activities Financial Report

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

Alternative Education Teacher

5.5. Discuss, Consider, and Take Action on the approval of the resignation of Certificated Staff

5.6. Discuss, Consider, and Take Action on designating Superintendent Joel Applegate as the district's representative for federal and state programs starting July 1, 2015

5.7. Discuss, Consider, and Take Action on the continuation of offering Cozad Community Wellness Center stipends to staff for the 2015-2016 school year

5.8. EXECUTIVE SESSION

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

5.9. Discuss, Consider, and Take Action on the approval of the proposed 2015-2016 classified staff salary packages

6. DISCUSSION ITEMS

6.1. First Reading Board Policy 1205

Updates for compliance with Title I

6.2. First Reading Board Policy 4124 Evaluation Certified Staff

6.3. Transportation (Bus Routes) vs. Mileage Reimbursement to rural families

Bus Route vs. Paying Rural Families for Transportation

Scenarios for transporting students:

- We are losing one route driver and possibly one activities driver. Meeting with Bill Andres, we discussed changing the routes so we have one less route to accommodate the loss of one route driver.
- The town routes will be picked up by the East or the North route driver and South route driver, which will eliminate the town route.
- The North bus route will take a couple of families from the Northwest route, which will allow the Northwest/West route to be able to use a van.
- The issue we may still have is we need to buy another larger route bus so we can eliminate the town route. Our old snub nose buses are going to be 23 years old and are starting to fail us. A newer bus will be more reliable for a bus route.
- We can't use anymore of our custodians to do routes or I will not be able to use them for activities. I will only have three custodians to do activities during the week at this time. On the weekends will not be a problem.

2011 -2013 used yellow bus with 60 – 71 capacity will cost us \$50,000 - \$60,000. Lower miles 30,000 to 45,000 miles.

It is cheaper to provide transportation for families over paying for them to travel to school but not by much. A newer route bus will need to be purchased if we continue transporting students. In the future we will need to send some buses to the "bone yard" and rotate some of our better buses out. I don't want to keep them until they die like we have in the past.

6.4. Transportation

- Looking at buying a newer used bus, larger van and mini van for 2015-2016.

6.5. Mobile classroom for the Elementary School.

Rental on Mobile Classroom

7. AGENDA SETTING AND FUTURE MEETINGS

Monday, July 20, 2015, 7:00 p.m. Regular Board Meeting

8. ADJOURNMENT