

**Cozad Community Schools
Board of Education Regular Meeting
Monday, August 17, 2015 6:00 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. IN-SERVICE 6:00 p.m.

Annual walk-through of buildings, beginning at CEEC, proceeding to Cozad Elementary, Cozad HS/MS. No business will be conducted at this time.

2. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

2.1. Call to Order

2.2. Roll Call

2.3. Nebraska Open Meeting Law

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.

2.4. Publication of Meeting

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the CCS website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

2.5. Approval of Agenda

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

3. PUBLIC COMMENTS

4. REPORTS

4.1. Principals/Administrative Reports

4.1.1. BBeckenhauer Report

4.1.2. BRegelin Report

4.1.3. DHenderson Report

4.1.4. JBeckenhauer Report

4.1.5. DEvertson Tech Report

4.1.6. TOsborn Report

4.2. Superintendent Report

5. CONSENT AGENDA

5.1. Minutes of Previous Meeting(s)

July 20, 2015 Regular Board Meeting Minutes

August 14, 2015 Special Board Meeting Minutes

5.2. Congratulations, Condolences, Correspondences

Congratulations to new parents, Cole & Erica Wieseler, on the birth of a son.

Congratulations to new grandparents Allen & Cecily Clark and Rick & Anngie Love, on the birth of a granddaughter.

Condolences to Doug & Deb Keller & family on the death of Deb's father.

Condolences to Nick & Kaleen Hodge & family on the death of Kaleen's father.

Thank you from the family of Meddie Cote for the plant sent to the Memorial Service

5.3. Approval of new classified staff hires

Amanda Rossell, Student Program Assistant Coordinator

Blake Armstrong, Bus Driver

Bruce Hird, Bus Driver

5.4. Approval of Staff Resignations

Resignation of Ruby Bappe, Food Service employee, effective July 20, 2015.

Resignation of Jeri Johnson, Pre-school paraprofessional, effective July 24, 2015

5.5. Salary Advancements

Dustin Favinger--Fundamentals of School Administration--3 hrs.--Chadron State College

5.6. Standing Reports

5.6.1. Bond Fund Taxes

5.6.2. Building Fund Taxes

5.6.3. General Fund Taxes

5.6.4. NDE SFSP Claim 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. District Financial Report

6.2.2.1. Depreciation Fund

6.2.2.2. Bond Fund

6.2.2.3. Building Fund

6.2.2.4. Employee Benefit

6.2.2.5. Student Fee Fund

6.2.2.6. Hot Lunch Fund

6.2.2.7. General Fund

6.2.3. Check Journal General Fund

6.2.4. Check Journal Lunch Fund

6.2.5. Activities Financial Report

6.3. Consideration to approve the contract for physical therapy for the 2014- 2015 school year with Karla Bryant, P.T.

6.4. Discuss, Consider, and Take Action on the approval of the Cozad Community Schools Middle School Handbook and Activities Handbook for 2015-2016

6.5. Discuss, Consider, and Take Action on the approval of the acquisition of a 2013 Chevrolet Express Van from Pony Express for \$23,890.00

6.6. Executive Session

6.7. Discuss, Consider, and Take Action to pursue a one year suspension of the Nebraska Teaching Certificate of former certificated staff member

7. DISCUSSION ITEMS

7.1. 2015-2015 Budget Consideration

Budget Possibilities with our assessed valuations. (At this point we don't have any information on our new assessed evaluation...it is in the mail they told us.)

7.2. Bus Acquisition

Discussion of Trading of buses. Will cost us around \$43,000. (Information for buses from Coach Masters)

7.3. Proposed Activities Salary Schedule

7.4. Board of Parole Notice of Hearing

Hearing date for Brenda L. Sigler set for 8-26-2015

8. AGENDA SETTING AND FUTURE MEETINGS

Wednesday, August 26, 2015' 11:30 AM Foundation/Board of Education Meeting

Wednesday, August 26, 2016, 12:00 PM Special Board of Ed Meeting

Wednesday, September 16, 2015, 6:30 PM Budget Hearing

Wednesday, September 16, 2015, 6:45 PM Tax Hearing

Wednesday, September 16, 2015, 7:00 PM Regular Board of Ed Meeting

9. ADJOURNMENT