

Board of Education Regular Meeting
Monday, July 9, 2018 6:00 PM
Dundy County Stratton High School
400 9th Avenue West
Benkelman, Nebraska 69021

1. Opening Procedures

Procedural Item

1.A. Call to order

Action Item

1.B. Roll Call

Action Item

2. Open meetings law

Action Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion maybe to enter into Closed/Executive Session to 1) discuss a personnel matter, or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action concerning matters discussed in Closed/Executive Session will be acted upon in open session

3. Awards and Recognitions

Action Item

4. Public comment

Information Item

Welcome to the Dundy County Stratton Public Schools Board of Education Meeting. The Board welcomes citizens to attend board meetings to become acquainted with the programs and operations of the district. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled “Public Items”. Comments or questions from the audience at any other time during the meeting except for the agenda item “Public Items” will out of necessity be declared out of order.

The Nebraska Open Meetings Act prevents the board from speaking to a matter that is not on the agenda. Please understand that the board may be unable to address your issue during the meeting. It is not permissible for the board to comment on items not listed for the protection of the public’s right to know and participate in the discussion of items that do come before the board and stated appropriately in the meeting agenda.

During this agenda item “Public Items” we ask that you abide by the following rules:

Public Comment Protocol and Procedures

1. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Board President prior to the opening of the meeting. The public will only be recognized and their comments heard at Item “Public Items” on the board agenda. The total time allotted for the public comment will not exceed thirty minutes and each member of the public will be allotted not more than five minutes to address the Board. If a group wishes to speak, please designate one spokesperson for the group.
2. Please state your name and the topic you are addressing before you begin.
3. Speakers are asked to direct their questions and comments to the chair. A member of the Board of Education or the Superintendent may direct clarifying questions to the chair, but the board will not under any circumstance enter into a debate with any the member of the public.
4. Speakers may offer objective criticism of district operations and programs, but the Board would encourage members of the public to address complaints concerning individual

district personnel through the proper chain of command. The chair may direct the member of the public to the appropriate means to address concerns brought before the Board; however, the board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.

5. Please remember that is a public meeting for the conduct of business of the Dundy County Stratton Public School District. Offensive language, personal attacks and hostile conduct will not be tolerated. You should further be advised that there is no legal protection for any comments that are made.

6. As stated in **NEB. REV. STAT. § 79-570 Class I, II, III, IV, or VI school district; president; meetings; maintenance of order.**

If any district meeting of a Class I, II, III, IV, or VI school district any person conducts himself or herself in a disorderly manner and persists in such conduct after notice by the president or person presiding, the president or person presiding may order such person to withdraw from the meeting and, if the person refuses, may order any person or persons to take such person into custody until the meeting is adjourned.

7. As stated in **NEB. REV. STAT. § 79-571 Class I, II, III, IV, or VI school district; meetings; disorderly conduct; penalty.**

Any person who refuses to withdraw from such meeting on being so ordered as provided in section 79-570 or who willfully disturbs such meeting shall be guilty of a Class V misdemeanor.

5. Consent Agenda

Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Jason Frederick and a second by Kevin League.

Brad Baney: Yea
Jason Frederick: Yea
Kevin League: Yea
Kent Lorens: Yea
Shad Stamm: Yea

5.A. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice

5.B. Adoption of the agenda

Consent Item

To adopt the agenda of this meeting. The board reserves the right to change the order of items within the agenda.

5.C. Approval of the minutes

Consent Item

5.D. Payment of the bills

Consent Item

5.E. Policy updates second reading

Consent Item

5.E.1. Approval of new policies

Consent Item

5.E.2. Delete policies

Consent Item

5.E.3. Revise policies

Consent Item

5.F. Activities shuttle

Consent Item

Annual item

6. Policy review

Action Item

By statute we are required to review these policies annually and have that noted in our minutes.

6.A. Title I Parent Involvement policy review

Action Item

6.B. Bullying

Action Item

6.C. Attendance

Action Item

7. Business Meeting

Action Item

7.A. Financial Report

Action Item

Presentation of the financial status of the district, balances in various funds, recent/impending activity therein, anticipated expenses and planning for future considerations.

Motion to approve the financial report as presented. Passed with a motion by Jason Frederick and a second by Kevin League.

Brad Baney: Yea

Jason Frederick: Yea

Kevin League: Yea

Kent Lorens: Yea

Shad Stamm: Yea

7.B. Fuel bids

Action Item

For the past ten to fifteen years we have paid for our gas and diesel from Frenchman Valley and later Scott's and Jay Bird Express based on a fixed amount above the board prices.

Frenchman Valley delivers to the bus barn and until last spring we paid at the pump in Stratton. The last part of this spring we had portable tanks in Stratton, near the shop, supplied and filled by Sapp Brothers.

We are seeking bids for the entire year of fuel for the district, 8,000 gallons of gas and 15,000 gallons of diesel.

This represents a change back to the "old" way of doing business. Both sides take a risk when in this process, but for us we will know our exact fuel cost. The preliminary quotes from vendors would be less than we paid this past year.

We expect bids returned from: Bosselman, Frenchman Valley, Jay Bird Express, Sapp Brothers and Stratton Coop.

We are also trying to package tanks at no cost for Stratton as part of this deal.

Motion to accept the low bid from Frenchman Valley in the amount of \$2.425 per gallon for 8000 gallons of E-10NL and \$2.605 per gallon for 15,000 gallons of clear #2 diesel.
Passed with a motion by Kevin League and a second by Brad Baney.

Brad Baney: Yea
Jason Frederick: Yea
Kevin League: Yea
Kent Lorens: Yea
Shad Stamm: Yea

7.C. NASB information

Action Item

7.D. Lunch prices

Action Item

Our current lunch prices are as follows:

Breakfast

K-6 \$2.50

7-12 \$2.50

Adult \$3.10

Lunch

K-6 \$2.95

7-12 \$3.20

Adult \$4.20

Our recommendation at this time would be to leave the as they are.

Motion to keep breakfast and lunch prices at 2017-2018 levels Passed with a motion by Jason Frederick and a second by Kevin League.

Brad Baney: Yea

Jason Frederick: Yea

Kevin League: Yea

Kent Lorens: Yea

Shad Stamm: Yea

7.E. Activity admission prices

Action Item

From our earlier discussions this spring we would recommend changing single game admission prices to home events to \$5.00 for adults and \$4.00 for students. We would also recommend eliminating the family game admission.

For season pass purchases we would recommend prices be set at \$60.00 for adults, \$30 for students and \$110 for a family.

Current admission prices are: single game adult \$4.00, student \$3.00 and family \$8.00; season adult \$50, student \$20 and family \$90.

The schools in the RPAC, based on this springs discussion will be changing (or have changed) to \$5 and \$4.

Motion to set activity admission prices as follows: Single event: Adult \$5.00 Student \$4.00 Family eliminated Year long pass: Adult \$60.00 Student \$30.00 Family \$110.00 Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea

Jason Frederick: Yea

Kevin League: Yea

Kent Lorens: Yea

Shad Stamm: Yea

7.F. Subsititute teacher pay

Action Item

Last year we changed to \$105, I would recommend that this year we move to \$110.

Motion to raise substitute teacher pay to \$110 per day. Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea

Jason Frederick: Yea

Kevin League: Yea

Kent Lorens: Yea

Shad Stamm: Yea

7.G. Staff handbook

Action Item

The staff handbook has undergone a major renovation. We are using the handbook as recommended by KSB as the template for the new handbook. It also merges the teacher and classified staff handbooks into one document. There are some places we have edited it to comply with us.

7.H. Student handbook

Action Item

The student handbook should also be reviewed and approved annually.

7.I. Building access

Action Item

We would like to discuss building access issues and steps to be taken to protect our students, buildings and grounds.

8. Reports

Action Item

8.A. Technology report

Information Item

8.B. Elementary principal report

Information Item

8.C. Secondary principal report

Information Item

8.D. Transportation report

Information Item

8.E. Superintendent report

Information Item

8.F. Board and committee reports

Information Item

8.F.1. Board information

Information Item

8.F.2. Finance/Budget/Legislation committee

Information Item

8.F.3. Transportation/Facilities/Grounds committee

Information Item

8.F.4. Curriculum/Activities/Staff Development committee

Information Item

8.F.5. Americanism committee

Information Item

8.F.6. Negotiations committee

Information Item

9. Excuse absent member(s)

Action Item

Motion to excuse Sandy Noffsinger, Mike Blecha, Amy Haines, and Craig Kerchal from the meeting. Passed with a motion by Kent Lorens and a second by Kevin League.

Brad Baney: Yea

Jason Frederick: Yea

Kevin League: Yea

Kent Lorens: Yea

Shad Stamm: Yea

10. Adjourn

Information Item

Motion to adjourn at 7:34 PM Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea

Jason Frederick: Yea

Kevin League: Yea

Kent Lorens: Yea

Shad Stamm: Yea