

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, July 11, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, July 11, 2016, in the Board Meeting Room. Meeting opened at 8:00 p.m. by Vice President Judge. A complete copy of the Open Meetings Act was posted inside the meeting room, and a copy of all materials provided to the board was made available to the public in a folder.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on June 30, 2016, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was simultaneously sent to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as is the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Kelly Jelinek was absent. Also present were Paul Pistulka and Michelle Laetsch.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the June 13, 2016, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$61,927.65. Roll call vote. All ayes. Motion carried.

Mr. Pistulka gave the superintendent report to include finances/bills, personnel, drive time presentation, RCA, buildings/grounds, 2016-17 budget update, and a review of agenda action items.

Discussion items included building insurance, policy updates, and superintendent evaluation.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to hire Robyn Kennedy as Educational Sign Language Interpreter for the 2016-17 school year. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve the following updated policies: 2005 Conflict of Interest; 4012 Staff Internet and Computer Use; 4015 Prohibition Against Employment of Board Members; 4051 Use of Social Media by Staff and District; 4060 School Vehicle Use; 5004 Option Enrollment; 5016 Student Records; 5028 Initiations and Hazing; 5033 Student Driving and Parking; 5053 Self-Management of Diabetes or Asthma or Anaphylaxis; 5057 Parental Involvement in the Title I Program; 5063 Recording Policy; 6024 Student Discipline; and 6027 Field Trips. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady that the option enrollment resolution be approved as read. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the 3000 Series policies which consists of thirty-six policies relating to the Business Operations of the District. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to have a special Board of Education meeting on August 31, 2016, at 7:30 a.m. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Fredrick to adjourn the meeting at 9:42 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, August 8, 2016, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary