

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, July 10, 2017

A hearing to review the Bullying Policy opened at 7:50 p.m. Hearing closed at 7:51 p.m.
A hearing to review the Student Fees Policy opened at 7:52 p.m. Hearing closed at 7:55 p.m.
A hearing to discuss, consider, and receive input on the Parental Involvement Policy opened at 7:55 p.m. Hearing closed at 7:57 p.m.

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, July 10, 2017, in the Board Meeting Room. Meeting opened at 8:01 p.m. by President Jelinek. 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 29, 2017, 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: Kelly Jelinek, Susan Judge, Cathy Pacha, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the June 12, 2017, meeting as printed. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Mike Fredrick arrived.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$134,099.10. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$53.97. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Gross gave the curriculum report on preliminary NeSA Assessment information.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, Beef in Schools, 2017-18 budget update, review of agenda action items, and policy updates.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the review of the following policies from the previous hearings: 5054 Student Bullying Policy, 5045 Student Fees Policy, and 5018 Parental and Guardian Involvement in Education Policy. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the removal of the following policies: 3038 Suspension and Debarment, 5002.2 Admission of Out-of-State Students, and 6023 Relations with Non-Accredited Private or Home School Students. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the following updated policies: 2004 Oath of Office, 2005 Conflict of Interest, 2008 Open Meetings, 2016 Participation in Insurance Program by Board Members, 3003 Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004 General Purchasing and Procurement, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3011 Transportation, 3012 School Meal Program and Meal Charges, 3033 Lending Textbooks to Children Enrolled in Private Schools, 3036 Purchasing (Credit) Card Program, 3042 Construction Management at Risk Contracts, 3043 Design-Build Contracts, 3044 Incidental or De Minimus Use of Public Resources, 3045 Use of Sniffer Dogs, 3047 Data Breach Response, 4001 Notice of Nondiscrimination, 4011 Family Medical Leave Act, 4011.1 Nebraska Family Military Leave Act, 4019 Workplace Injury Prevention and Safety Committee, 4053 Conflict of Interest, 4060 School Vehicle Use, 5001 Compulsory Attendance and Excessive Absenteeism, 5002.1 Admission of Out-of-State Students, 5003 Admission of Part-Time Students, 5008 Pregnant and Parenting Students, 5014 Homeless Students, 5015 Protection of Pupil Rights, 5017 Routine Directory Information, 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, 5052 School Wellness Policy, 5063 Audio and Video Recording, and 6035 Athletic Contest Participation by Sixth Graders. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Fredrick to approve the 2017-18 Board of Education Goals as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve hiring Amy Mueller as a paraprofessional for the 2017-18 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady that the option enrollment resolution be approved as read. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall to make repairs to the Clover Cove school building. Motion died for lack of a second motion.

Moved by Mr. Gotschall, seconded by Mrs. Judge to have a special Board of Education meeting on August 29, 2017, at 7:30 a.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to adjourn the meeting at 9:17 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, August 14, 2017, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary