

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, July 10, 2017

Regular Meeting at 8:00 P.M.

Finance Committee meeting 7:30

Hearing at 7:45 P.M. to review the Student Bullying Policy - 5054. Hearing closed at _____ P.M.

Hearing at 7:50 P.M. to review the Student Fees Policy - 5045. Hearing closed at _____ P.M.

Hearing at 7:55 P.M. to discuss, consider, and receive input on the Parent and Guardian Involvement in Education Practices Policy - 5018. Hearing closed at _____ P.M.

The mission of West Holt Public Schools is to provide a safe learning environment that promotes quality educational experiences for students, staff, families, and community. A high priority shall be placed on academic excellence, life-long learning and self worth with today's global society.

1.0 Preliminary Procedures:

1.1 Call Meeting to Order

1.2 A Complete copy of the Open Meeting Act is posted in our boardroom; a copy of all material provided to the board is available in the folder.

1.3 Order of agenda items are subject to change.

1.4 The board may choose to go into closed session if necessary for the protection of the public interest or for the prevention of needless injury to a person's reputation. Possible reasons for closed session include but not limited to: collective bargaining, buying real estate, pending or threatened litigation, deploying security devices, investigative proceedings, and evaluation of job performance.

1.5 Public Notice – Advertised in *Graphic* on June 29, 2017

1.6 Roll Call

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

Also present: _____

1.7 Pledge of Allegiance

1.8 Approval of Minutes

Moved by _____ seconded by _____ to approve the minutes of the June 12th, 2017 meeting as printed/corrected.

Discussion _____

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

1.9 Approval of Bills

Moved by _____ seconded by _____ to approve the General Fund Bills for:
 \$134,099.10

HS/Elem.	\$134,099.10	
Depreciation Account	\$ 0.00	
Total	\$ 134,099.10	

SPED	\$	16,633.70
Grant	\$	16,480.00
G.F.	\$	100,985.40

Discussion _____

_____yes	_____no	Mr. Mlady
_____yes	_____no	Mr. Fredrick
_____yes	_____no	Mr. Gotschall
_____yes	_____no	Mr. Jelinek
_____yes	_____no	Mrs. Judge
_____yes	_____no	Mrs. Pacha

1.10 Approval of Building Fund Bills

Moved by _____ seconded by _____ to approve the Building Fund Bills for: **\$ 53.97**

Discussion _____

_____yes	_____no	Mr. Fredrick
_____yes	_____no	Mr. Gotschall
_____yes	_____no	Mr. Jelinek
_____yes	_____no	Mrs. Judge
_____yes	_____no	Mr. Mlady
_____yes	_____no	Mrs. Pacha

2.0 Community Input – Recognition of visitors:

Any visitors wishing to address the board are invited to do so at this time.

3.0 Student Presentation (None this month)

4.0 Reports

4.1 Principal Report (Mr. Young) - NONE

4.2 Principal Report / Curriculum Report (Mr. Gross)

4.2.1 Assessment Information

4.3 Superintendent Report (Mr. Pistulka)

- 4.3.1 Finances
- 4.3.2 Personnel
- 4.3.3 Buildings and Grounds
- 4.3.4 Beef in Schools
- 4.3.5 2017-18 Budget Update
- 4.3.6 Review Action Items
- 4.3.7 Policy Updates
- 4.3.8 Other

5.0 Discussion Items

5.1 Other

6.0 New Business

6.1 Policy Approval

Moved by _____ seconded by _____ to approve the review of the following policy from the previous hearings:

- 5054 - Student Bullying Policy
- 5045 - Student Fees Policy
- 5018 - Parental and Guardian Involvement in Educational Policy

Discussion _____

_____yes	_____no	Mr. Fredrick
_____yes	_____no	Mr. Gotschall
_____yes	_____no	Mr. Jelinek
_____yes	_____no	Mrs. Judge
_____yes	_____no	Mr. Mlady
_____yes	_____no	Mrs. Pacha

6.2 Policy Removal

Moved by _____ seconded by _____ to approve the removal of the following policies:

- 3038 - Suspension and Debarment
- 5002.2 - Admission of Out-of-State Students
- 6023 - Relations with Non-Accredited Private or Home School Students

6.3 Policy Updates

Moved by _____ seconded by _____ 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
- 6035 - Athletic Contest Participation by Sixth Graders

Discussion _____

_____yes	_____no	Mr. Mlady
_____yes	_____no	Mr. Fredrick
_____yes	_____no	Mr. Gotschall
_____yes	_____no	Mr. Jelinek
_____yes	_____no	Mrs. Judge
_____yes	_____no	Mrs. Pacha

6.4 Board of Education Goals

Moved by _____ seconded by _____ to approve 2017-18 Board of Education Goals as presented.

Discussion _____

_____yes	_____no	Mr. Fredrick
_____yes	_____no	Mr. Gotschall
_____yes	_____no	Mr. Jelinek

____ yes ____ no Mrs. Judge
____ yes ____ no Mr. Mlady
____ yes ____ no Mrs. Pacha

6.5 Hire Paraprofessional

Moved by _____ seconded by _____ to approve hiring Amy Mueller as a paraprofessional.

Discussion _____

____ yes ____ no Mr. Fredrick
____ yes ____ no Mr. Gotschall
____ yes ____ no Mr. Jelinek
____ yes ____ no Mrs. Judge
____ yes ____ no Mr. Mlady
____ yes ____ no Mrs. Pacha

6.6 Option Enrollment Resolution - READ from Handout

Moved by _____ seconded by _____ that the option enrollment resolution be approved as read.

Discussion _____

____ yes ____ no Mr. Fredrick
____ yes ____ no Mr. Gotschall
____ yes ____ no Mr. Jelinek
____ yes ____ no Mrs. Judge
____ yes ____ no Mr. Mlady
____ yes ____ no Mrs. Pacha

6.7 Discuss, consider and take action regarding the repair of the Clover Cove School site

Moved by _____ seconded by _____, _____

Discussion _____

____ yes ____ no Mr. Mlady
____ yes ____ no Mr. Fredrick
____ yes ____ no Mr. Gotschall
____ yes ____ no Mr. Jelinek
____ yes ____ no Mrs. Judge
____ yes ____ no Mrs. Pacha

6.8 Set Meeting Date for End of August

Moved by _____ seconded by _____ to have a Board of Education meeting on August ____, 2017 at _____ (Time?)

Discussion _____

____ yes ____ no Mr. Mlady
____ yes ____ no Mr. Fredrick
____ yes ____ no Mr. Gotschall
____ yes ____ no Mr. Jelinek
____ yes ____ no Mrs. Judge
____ yes ____ no Mrs. Pacha

7.0 Adjournment

Moved by _____ seconded by _____ that the meeting be adjourned at _____ P.M.

____ yes ____ no Mr. Mlady
____ yes ____ no Mr. Fredrick

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

8.0 Next Regular Meeting will be Monday, **August 14th, 2017**, at 8:00 p.m. in the Board Room.