

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, July 12, 2021

A hearing to review the Student Bullying Policy (5054) opened at 7:46 p.m. Hearing closed at 7:50 p.m.

A hearing to review the Student Fees Policy (5045) opened at 7:50 p.m. Hearing closed at 7:53 p.m.

A hearing to discuss, consider, and receive input on the Parent and Guardian Involvement in Education Practices Policy (5018) opened at 7:55 p.m. Hearing closed at 7:59 p.m.

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Tuesday, July 12, 2021, in the Board Meeting Room. Meeting opened at 8:00 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 on the West Holt Public School's website on June 11, 2021, and thereafter, and in the *Atkinson Graphic* on July 1, 2021, 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: Mike Fredrick, Brian Mlady, Scott Gotschall, Kelly Jelinek, and Nick Konrad. Susan Judge was absent. Also present were Paul Pistulka, Cody Havranek, Tracy Larson, Michelle Laetsch, Jenna Welborn, and Katrina Gotschall.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the June 9, 2021, meeting as printed. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Frederick to approve the General Fund bills in the amount of \$111,319.35. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$621,134.62. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Katrina Gotshall gave comment on current health standards.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, 2021-22 budget update, policy review, drive time - student behaviors, possible grants, enrollment review, and review of agenda action items.

Discussion was held on Strategic Planning Date for Needs Assessment Review, Policy Updates, Budget Direction, and Health Standards.

Mrs. Judge arrived.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve hiring Kelsi Williams as a paraprofessional. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Judge to approve hiring Sarah Klinger as a paraprofessional. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Frederick to approve the review of the flowing policy from the previous hearings: 5054 Student Bullying, 5045 Student Fees, and 5018 Parental and Guardian Involvement in Educational Practices. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the following updated policies as presented: 2005 Conflict of Interest, 3001 Budget and Property Tax Request, 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Project with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Dollars, 3042 Construction Management At Risk Contracts, 3043 Design-Build Contracts, and 5063 Audio and Video Recording. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the addition of the following policy: 6036 Reading Instruction and Intervention Services. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Frederick, seconded by Mr. Gotschall to set the daily substitute teacher rate to \$120 per day and \$60 per half day, with long term substitute rates to continue to follow Policy 4028. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, 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. Jelinek, seconded by Mr. Konrad to have a special Board of Education meeting on August 25, 2021, at 7:30 a.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 9:26 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, August 9, 2021, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary