

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, July 9, 2018

A hearing to review the Bullying Policy opened at 7:50 p.m. Hearing closed at 7:53 p.m.
A hearing to review the Student Fees Policy opened at 7:53 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 7:56 p.m.

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, July 9, 2018, 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 12, 2018, and thereafter, and in the *Atkinson Graphic* on June 28, 2018, 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, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the June 11, 2018, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$93,117.19. Roll call vote: 6 ayes, 0 nays. Motion carried.

Visitors were recognized and any visitors not on the agenda wishing to address the board were invited to do so at this time.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, Beef in Schools, 2018-19 budget update, policy updates, review of agenda action items, and discard of books.

Discussion was held on policy updates.

Moved by Mr. Jelinek, 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 Mr. Mlady, seconded by Mrs. Judge to approve the addition of the following new policies as presented: 3048 Communicable Diseases, 3049 Drones and Unmanned Aircraft, 3050 Technology in the Classroom, and 6036 Reading Instruction and Intervention Services. Roll call vote: 6 ayes, 0

nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the following updated policies as presented: 2002 Organization of the Board, 2006 Complaint Procedures, 2007 Reimbursements and Miscellaneous Expenditures, 2013 Violation of Board Ethics, 3020 Copyright Compliance, 3022 Volunteers, 3023 Record Management and Retention, 3025 Returned and Outstanding Checks, 3047 Data Breach and Response, 4012 Staff Internet and Computer Use, 4014 Employment-Related Sexual Harassment, 5008 Pregnant and Parenting, 5017 Routine Directory Information, 5026 Sex Discrimination and Sexual Harassment of Students, 5035 Student Discipline, 5057 District Title I Parent and Family Engagement Policy, 6027 Field Trips, and 6031 Emergency Exclusion. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve the removal of the following policies due to duplication: 4047 Implementation of Student Assistance Team (duplicated in 5067), and 5027 Sexual Harassment of Students by Other Students (duplicated in 5026). Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to approve hiring Jenny Forker as a paraprofessional for the 2018-19 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Moved by Mr. Jelinek, seconded by Mrs. Pacha to have a special Board of Education meeting on August 28, 2018, at 7:30 a.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to adjourn the meeting at 9:24 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, August 13, 2018, at 8:00 p.m. in the Board Meeting Room.

Scott Gotschall, Secretary