

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, July 8, 2019

A hearing to review the Bullying Policy opened at 7:45 p.m. Hearing closed at 7:50 p.m.
A hearing to review the Student Fees Policy opened at 7:50 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 8, 2019, 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 13, 2019, and thereafter, and in the *Atkinson Graphic* on June 27, 2019, 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, Nick Konrad, 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 Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the June 12, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$110,827.42. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, Beef in Schools, 2019-20 budget update, policy review, and review of agenda action items.

Discussion was held on purchase agreement for Clover Cove and policy updates.

Moved by Mr. Konrad, seconded by Mr. Gotschall to approve the purchase agreement submitted by Heath Dobrovolny to purchase the buildings and real estate at Francis Township, a 1-acre tract in the southwest corner of the southwest ¼ in 19-28-15 (Dist. 210, Old Clover Cove School Site) for the proposed price of \$25,593.00 as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the addition of the following new policies

as presented: 2017 Indemnification and Liability Insurance and 3052 Leasing Personal Property. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the following updated policies as presented: 2002 Organization of the Board, 2006 Complaint Procedures, 2014 Relationship with District Legal Counsel, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3016 Smoking, 3046 Animals at School, 3050 Technology in the Classroom, 4048 Assessment Administration and Security, 4052 Job Reference to Prospective Employers, 5002 Admission of Students, 5016 Student Records, 5017 Routine Directory Information, 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, 5035 Student Discipline, and 5063 Audio and Video Recording. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the moving of the following policy: 4001 to 3053 Nondiscrimination. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the removal of the following policy due to duplication: 5061 Therapy Dogs (duplicated in 3046). Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve hiring Ursula Blake as a paraprofessional for the 2019-20 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve hiring Jennifer Asche as a paraprofessional for the 2019-20 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, 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 Mr. Mlady to have a special Board of Education meeting on August 28, 2019, at 7:15 a.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to adjourn the meeting at 9:10 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, August 12, 2019, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary