

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Tuesday, July 7, 2020

A hearing to review the Student Bullying Policy (5054) opened at 7:49 p.m. Hearing closed at 7:52 p.m.

A hearing to review the Student Fees Policy (5045) opened at 7:52 p.m. Hearing closed at 7:54 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 7:56 p.m.

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Tuesday, July 7, 2020, in the Board Meeting Room. Meeting opened at 8:00 p.m. by Vice-President Judge. 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 16, 2020, and thereafter, and in the *Atkinson Graphic* on July 2, 2020, 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: Susan Judge, Mike Fredrick, Brian Mlady, and Scott Gotschall. Kelly Jelinek and Nick Konrad were absent. Also present were Paul Pistulka, Tracy Larson, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the minutes of the June 15, 2020, meeting as printed. Roll call vote: 4 ayes, 0 nays, Jelinek and Konrad absent. Motion carried.

Kelly Jelinek arrived at 8:03 p.m.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$102,387.97. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, bond information, 2020-21 budget update, policy review, and review of agenda action items.

Discussion was held on Myers bus contract, strategic planning/Superintendent evaluation process, and policy updates.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve the purchase of iPads and carts for use in the elementary school for an approximate total of \$17,800.00. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the district to participate in the Strategic

Planning Process in cooperation with the Nebraska Association of School Boards for an estimated cost of \$5,000.00. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Fredrick to approve the district to participate in the design and implementation of a new Superintendent evaluation rubric in cooperation with the Nebraska Association of School Board. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the district to accept the agreement with Myers Bus Service, Inc. as presented. Moved by Mr. Mlady, seconded by Mrs. Judge to table this action item to the August 10, 2020, regular meeting. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the review of the following policy from the previous hearings: 5054 Student Bullying, 5045 Student Fees, and 5018 Parental and Guardian Involvement in Educational Practices. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the following updated policies as presented: 2002 Organization of the Board, Board Officers, Committees and Check Signing, 3039 Threat Assessment, 3046 Animals at School, 4003 Drug Testing of Drivers, 5016 Student Records, 5035 Student Discipline, 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation, and 6033 Restraint and Seclusion. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to approve the removal of the following policy due to duplication: 3034 Disbursements (now covered in policy 2002). Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge that the option enrollment resolution be approved as read. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to approve of the disposal of items as presented through means deemed appropriate by the Superintendent. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to have a special Board of Education meeting on August 26, 2020, at 7:30 a.m. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to adjourn the meeting at 9:31 p.m. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

The next regular meeting will be Monday, August 10, 2020, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary