

Agenda
Regular Monthly Meeting
District No. 08-0050
Monday, August 11, 2016

- Item 1. Call To Order
- Item 2. Pledge of Allegiance
- Item 3. Roll Call
- Item 4. Nebraska Open Meetings Act
- Item 5. Approval of Agenda
- Item 6. Excuse Absent Members
- Item 7. Approval of the Minutes
- Item 8. Approval of Financial Reports
- Item 9. Approval of Claims/transfers
- Item 10. Student/Staff Reports
Administrative reports
- Item 11. Public Comment
- Item 12. Business Action Items
 - 12.A Revision of Policy 3570 Business Operations
 - 12.B West Boyd Out of state Tuition for pre-school children
 - 12.C Volunteer coaching pay with Special Services Certificate
 - 12.D Approval of the 2016-17 Student handbook
 - 12.E
 - 12.F
 - 12.G
- Item 13. Committee Reports (Lynch-West Boyd future plans)
- Item 14. Executive Session (if needed)
- Item 15. Next Meeting Date
- Item 16. Adjournment

Regular Monthly Meeting
District No. 08-0050
Monday, August 8, 2016

Item 1. Call to order by _____ at _____ PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by _____, seconded by _____, that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be (accepted as presented) (accepted as presented but with the following addition(s):

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

Item 6. Excuse absent members

It is moved by _____, seconded by _____, to excuse, _____ from the West Boyd School Board Meeting.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

Item 7. Approval of the minutes

It is moved by _____, seconded by _____, for approval of the minutes of the July 11, 2016 Regular Board Meeting and the

minutes from the Workshop meetings held with Lynch on July 18 and July 25, 2016.

Roll Call:

Kaci Classen _____	Tricia Hipke_____	Dan Ohri_____
Jeremy Boettcher_____	Todd Boettcher_____	LaVern Higgins_____
Beth Drueke_____	Keith Mohr_____	Karen Reiser_____

Item 8. Approval of Financial Reports

Motion by _____, second by _____, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Roll Call:

Kaci Classen _____	Tricia Hipke_____	Dan Ohri_____
Jeremy Boettcher_____	Todd Boettcher_____	LaVern Higgins_____
Beth Drueke_____	Keith Mohr_____	Karen Reiser_____

Item 9. Approval of Claims

Motion by _____, seconded by _____, to approve the bills, claims and transfers (as presented) (as amended).

Roll Call:

Kaci Classen _____	Tricia Hipke_____	Dan Ohri_____
Jeremy Boettcher_____	Todd Boettcher_____	LaVern Higgins_____
Beth Drueke_____	Keith Mohr_____	Karen Reiser_____

Item 10. Superintendent /Administration report

Item 11. Public Comment

Item 12. Business Action Items

!2.A Policy #3570

The policy includes the revisions reflecting the term ESSA (Every Student Succeeds Act) replacing the term NCLB (No child Left Behind). All actions included in the policy remain the same.

Motion by _____, seconded by _____, that policy #3570 be amended as provided.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.B West Boyd Out of state Tuition for pre-school children

I have included the out of state tuition form, as presented last month, pre-school children only attend school ½ day and I would request that the rate for these students be lowered to \$100 reflecting this.

Motion by _____, seconded by _____, that the out of state tuition fee for pre school students be set at \$100 per year.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.C Volunteer coaching pay with Special Services Certificate

It is my recommendation that volunteer coaches who have completed the coursework for the Special Services Certificate for coaching be paid as per the negotiated agreement for extra duties.

Motion by _____, seconded by _____, to pay "volunteer" coaches who have obtained a special certificate for coaching at the extra duty rates provided by the negotiated agreement.

Roll Call:

Kaci Classen _____ Tricia Hipke _____ Dan Ohri _____
Jeremy Boettcher _____ Todd Boettcher _____ LaVern Higgins _____
Beth Drueke _____ Keith Mohr _____ Karen Reiser _____

12.D Approval of 2016-17 student handbook

I would request approval of the 2016-17 Student handbook as provided. Mrs. Johnson attended meetings that gathered additional legal suggestions as items and wording to take place in the handbook and has put this together.

Motion by _____, seconded by _____, to approve the 2016-17 Student Handbook (as presented) (as amended).

Roll Call:

Kaci Classen _____ Tricia Hipke _____ Dan Ohri _____
Jeremy Boettcher _____ Todd Boettcher _____ LaVern Higgins _____
Beth Drueke _____ Keith Mohr _____ Karen Reiser _____

Item 13. Committee Report (Lynch-West Boyd Future plans and discussions)

Information from Jeremy, Todd, and LaVern regarding committee meetings and possible future meetings.

Item 14. Closed (Executive) Session

If there is a reason to go into closed session, we must identify that reason in the motion to enter into executive session.

Motion by _____, seconded by _____, to enter into executive session for the purpose of _____ at _____ PM.

Roll Call:

Kaci Classen _____ Tricia Hipke _____ Dan Ohri _____
Jeremy Boettcher _____ Todd Boettcher _____ LaVern Higgins _____
Beth Drueke _____ Keith Mohr _____ Karen Reiser _____

Motion by _____, seconded by _____, to re-enter open session at _____ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 15 Next Meeting Date

September 12, 2016 at Spencer Building at 8:00 PM

Item 16. Adjournment

The meeting was adjourned at _____ PM by _____.

Regular Monthly Meeting
District No. 08-0050
Monday, July 11, 2016

Item 1. Call to order by Tricia Hipke at 8:03PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present: Kaci Classon, Jeremy Boettcher, Tricia Hipke, Keith Mohr, Dan Ohri, LaVern Higgins, Karen Reiser

Absent: Beth Drueke, Todd Boetcher

Item 4. Nebraska Open Meetings act was read by Tricia Hipke.

Item 5. Acceptance of the agenda

It is moved by Kaci Classon, seconded by Keith Mohr that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented.

Motion carried 7-0

Item 6. Excuse absent members

It is moved by Jeremy Boettcher, seconded by Kaci Classon, to excuse, Beth Drueke and Todd Boetcher from the West Boyd School Board Meeting.

Motion carried 7-0

Item 7. Acceptance of the Minutes

It is moved by Karen Reiser, seconded by Keith Mohr that the minutes of the Regular June 2016 meeting be approved.

It is moved by Dan Ohri, seconded by Jeremy Boettcher, to amend the minutes to reflect the directive given by Tricia, Hipke to Mr. Nelsen to contact the Lynch Public Schools regarding a possible meeting, with the minutes to be re-published.

Motion to amend and re-publish carried 7-0

Motion to approve the minutes carried 7-0

Item 8. Approval of Financial Reports

Motion by Kaci Classon, second by LaVern Higgins, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Motion carried 7-0

Item 9. Approval of Claims

Motion by Karen Classon, seconded by Keith Mohr, to approve the bills, claims and transfers.

Discussion on Dustin Strong bill.

Motion carried 7-0

Item 10. Student/Staff/Administration reports

Report from FBLA National Qualifiers-Samantha Hipke and Emily Reiser reported on their trip to Atlanta as part of the FBLA national Qualifiers and thanked the board and community for their support. Pastor Grant commended students and staff for their performances with FBLA, FCCLA, and FFA.

Superintendent /Administration report

Mr. Nelsen reported on budget work, upcoming meetings with administrators days, days of absence as reflected by the .8 FTE position, maintenance items of need (lawn mower bagger and forklift attachment for the Bobcat), receipt of a letter from the ACLU, and a speaker for staff meetings at the start of the year. Mr. Nelsen will bring a recommendation to the next meeting to pay volunteer assistants in activities upon completion of NSAA requirements for coaching certification and a recommendation for reducing the rate for out of state children in pre-school to \$100. The board was advised that a workshop meeting with the Lynch board of education has been set for July 18 at 7:00 PM at the Lynch School.

Item 11. Public Comment was opened at 8:41 and closed at 8:44 after providing response about when state aid information is released (February).

Item 12. Business Action Items

!2.A Student Fees Policy #5416, public hearing and action

A public hearing was opened at 8:44 and closed at 8:45 on Student Fee policy #5416 with no comments provided.

Motion by Kaci Classon, seconded by Karen Reiser, that the Student Fees policy, inclusive with Appendix 1 be approved.

Motion carried 7-0

12.B Public Involvement Policy #6400 and 6410

A public hearing was opened at 8:46 and closed at 8:47 on Public Involvement policies #6400 and #6410 with no comments provided.

Motion by LaVern Higgins seconded by Jeremy Boettcher, that the Public Involvement Policies #6400 and #6410 be re-adopted without alteration.

Motion carried 7-0.

12.C Anti-Bullying Policy #5415

A public hearing was opened at 8:48 and closed at 8:49 on policy #5415 with no comment on policy #5415.

Public comment-

Motion by Karen Reiser, seconded by Keith Mohr, to reaffirm the Anti-bullying policy #5415.

Motion carried 7-0

12.D Student Attendance Policy #5008

A public hearing was opened at 8:49 and closed at 8:55 on policy #5008. Public comments and questions were made on the number of days that can be missed and clarification was provided on current State law and local attendance.

Motion by Keith Mohr, seconded by Jeremy Boettcher, to reaffirm the Student Attendance Policy #5008.

Motion carried 7-0

12.E Lunch prices 2016-17

Lunch prices recommended for the 2016-17 School Year by the administration were:

Student Breakfast \$1.50
Adult Breakfast \$2.30
Pre K-6 Lunch \$2.30
7-12 Lunch \$2.60
Adult Lunch \$3.60
Seconds- \$.50
Milk- \$.45

Motion by Karen Reiser, seconded by Kaci Classon, to approve the lunch prices as recommended.

Motion carried 7-0

12.F Superintendent vacation days request (5 days)

Motion by LaVern Higgins, seconded by Karen Reiser, to approve the request by the superintendent for an additional 5 vacation days in exchange for days worked in June of 2016.

Motion carried 7-0

12.G Approval of 2016-17 student handbook

Mrs. Johnson provided information on the 2016-17 Student Handbook and asked for board members to review the proposed changes (yellow highlight areas being legal suggestion) (blue highlight being current handbook contents) Action on the handbook was tabled for the August meeting with Board input requested prior to the meeting.

Item 13. Closed (Executive) Session

Item 7

Motion by Kaci Classon, seconded by Keith Mohr, to enter into executive session for the purpose of discussion of possible legal proceedings at 9:45PM.

Motion carried 7-0

Motion by Dan Ohri, seconded by Jeremy Boettcher, to re-enter open session at 11:00 PM.

Motion carried 7-0

Item 14 Next Meeting Date

July 18, 2016 Board workshop at Lynch Schools with the Lynch School Board at 7PM
August 8, 2016 Regular monthly meeting at Butte Elementary School at 8:00 PM

Item 15. Adjournment

The meeting was adjourned by Tricia Hipke at 11:02 PM.

Special Meeting Board Workshop
District No. 08-0050
Monday, July 18, 2016

Item 1. Call to order by Tricia Hipke at 7:02 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Members present: Kaci Claussen , Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Jeremy, seconded by Beth, that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented.

Roll Call:

Voting yes: Kaci Classen, Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser

Item 6. Discussion of futures for the West Boyd and Lynch Districts (possible merger, reorganization, etc.)

Initial discussions as to the possible future of a countywide school system took place between the West Boyd and Lynch Boards of Education. Kelley Baker spoke as to the methods of school unification, re-organization and merger. Discussion referred to the plan that has been proposed by Boyd County residents and steps necessary for that process as opposed to a board-to-board process. It was determined that there would be a future meeting of the boards of education on July 25 at 7 PM at Spencer for further discussions and to possibly establish committees to work on the establishment of a county wide school system. Public and board comments and questions were discussed in this initial meeting.

The meeting was recessed and moved to a tour of the Lynch school facility provided by the Lynch administration.

Item 7. Adjournment

Tricia Hipke adjourned the meeting at 9:06 PM.

Special Meeting Board Workshop
District No. 08-0050
Monday, July 25, 2016

Item 1. Call to order by Jeremy Boettcher at 7:03 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present: Kaci Classen, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Keith Mohr, Karen Reiser

Absent: Tricia Hipke and Beth Druke

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Karen, seconded by Kaci, that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented.

Motion carried 7-0

Motion by Kaci, seconded by Keith to excuse the absent board members.

Motion carried 7-0

Item 6. Discussion of futures for the West Boyd and Lynch Districts (possible merger, reorganization, etc.)

Discussion was held among the members of the Lynch and West Boyd boards as to possible future collaborations, mergers, and/or reorganization of the districts. Public input was provided by several patrons present and questions submitted to both boards of education. It was determined that each board would name a committee to work on possible plans for merger of the districts. Those appointed by President Hipke to meet and discuss possible plans concerning the Lynch and West Boyd Schools were: LaVern Higgins, Todd Boettcher and Jeremy Boettcher.

A recess was called for a tour of the Spencer and Butte facilities.

Item 7. Adjournment

The meeting was adjourned by Jeremy Boettcher at 9:36 PM.

West Boyd Board of Education Regular Meeting

June 13, 2016 8:00 PM
West Boyd Elementary Gym

Attendance Taken at 8:02 PM:

Present Board Members:

Jeremy Boettcher
Todd Boettcher
Kaci Classen
Beth Drueke
Lavern Higgins
Tricia Hipke
Keith Mohr
Danny Ohri
Karen Reiser

1. Call to Order

Discussion:

Meeting called to order by Chairman Hipke at 8:02

2. Pledge of Allegiance

3. Roll Call

4. Nebraska Open Meetings Act

5. Approve Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Beth Drueke and a second by Lavern Higgins.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

6. Motion to approve any excused board member absences

7. Approval of Minutes,

Motion Passed: Motion to approve Minutes, passed with a motion by Kaci Classen and a second by Beth Drueke.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

8. Approval of Financial reports

Motion Passed: To approve the financial reports passed with a motion by Karen Reiser and a second by Keith Mohr.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

9. Approval of claims

Motion Passed: passed with a motion by Todd Boettcher and a second by Beth Drueke.

7 Yeas - 0 Nays - 2 Abstained.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Abstain
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Abstain
Danny Ohri	Yes
Karen Reiser	Yes

10. Administrative report

11. Public Comment

Discussion:

Open at 8:15

Jeanne Hansen Board questions concerning merger plan.

Loren Seih Spencer-Naper school merger

Jim Bernt - County as a community

Item 7

Tricia Hipke directed Mr. Nelsen to contact the Lynch Board of Education to request a meeting between the boards of education.

Closed at 8:24

11.A. Jeanne Hansen

12. Business Action Items

12.A. Approval of the Interim Superintendent Contract for Mr. Merrel Nelsen for the 2016-17 school year.

Motion Passed: Approval of the Interim Superintendent Contract for Mr. Merrel Nelsen for the 2016-17 school year. passed with a motion by Lavern Higgins and a second by Jeremy Boettcher.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

12.B. Approval of 7th-12th Principal/Industrial Technology Instructor contract for Mr. Mark Koch

Motion Passed: Approval of 7th-12th Principal/Industrial Technology Instructor contract for Mr. Mark Koch passed with a motion by Kaci Classen and a second by Beth Drueke.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

12.C. Approval of appointment of Mr. Merrell Nelson as the director and administrator for State and Federal educational programs at West Boyd School.

Motion Passed: Approval of appointment of Mr. Merrell Nelson as the director and administrator for State and Federal educational programs at West Boyd School. passed with a motion by Danny Ohri and a second by Todd Boettcher.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes

Item 7

Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

12.D. Approval of revised teacher Observation form

Motion Passed: Approval of revised teacher Observation form passed with a motion by Karen Reiser and a second by Beth Drueke.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

12.E. Approval of Extra Duty Assignments for 2016-17

Motion Passed: Subject passed with a motion by Keith Mohr and a second by Lavern Higgins.

8 Yeas - 0 Nays - 1 Abstained.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Abstain
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

12.F. Approval Purchase of Chrome Books/ Laptops, Desktops,

Motion Passed: Approval Purchase of 20 Chrome Books for incoming 7th grade students. passed with a motion by Keith Mohr and a second by Lavern Higgins.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

Item 7

12.G. Board Workshop

13. Closed Session

Motion Passed: Motion to go into closed to discuss patron complaint forms passed with a motion by Keith Mohr and a second by Lavern Higgins.

8 Yeas - 1 Nays.

Jeremy Boettcher	No
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

13.A. Patron Complaint forms

Discussion:
into closed session at 8:49 Out at 8:57

Motion Passed: To enter into closed session to review and discuss patron complaint forms filed in administrative office. Out of closed session passed with a motion by Jeremy Boettcher and a second by Kaci Classen.

9 Yeas - 0 Nays.

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

14. Next Meeting Date

15. Adjournment

Board Secretary

Business Manager

Superintendent Report
August 8, 2016

1. We had Cindy, Mark and myself attend administrators days. We split up and attended many sessions and also planned for the coming year. We are making arrangements for the district to be in compliance with the many unfunded mandates present in Nebraska statutes. While there I also spoke with a couple superintendents who expressed an interest in the school.
2. Do you wish to be members of the Nebraska Rural Community Schools Association?
3. Do you wish to attend the opening meeting of the Nebraska Association of School Boards? Valentine, NE is August 30, Norfolk is September 21
4. I received a request from the Dana Cole auditing firm for a 2 year commitment for the district audit and have committed to it.
5. We have ordered the mower attachment for clippings, but it had not arrived as of August 1.
6. I took August 3 and 4 as vacation days to attend a funeral.
7. I have included the district census for your information.
8. I have included a copy of the welcome back letter and schedule for staff, as well as my opening remarks.
9. We are looking for 2 bus drivers (one south and one Naper) and one kitchen helper for the coming year.

Item 10
Supt Report

Dear Staff Members:

The start of the school year is upon us and I hope that you have found enjoyment during the summer. Enclosed with this letter is the agenda for the opening days of the 2016-17 school year. In the event that you lose the agenda between now and the start of the school year, I will have Blair put it on the school web page. Regarding the web page, please be aware that we are transitioning from the provider for this in the past to hosting our own site now. It is a work in progress, but it will continue to grow and provide staff and patrons with information.

There is no doubt that we enter the school year with a lot of change around us. I would like to stress that our mission of teaching our children remains constant and we have an obligation to our students and their parents to give them the best education we can. I look forward to joining you in this effort and to working with you in the coming year.

I would like to close by welcoming you back for another exciting year in the field of education. I wish you the very best in the coming year and thank you for your work with the students of the West Boyd School District.

Sincerely,

Merrell Nelsen, supt.

Item 10
Supt. Report

Friday, August 12, 2016

Building meeting at Spencer- Start time 8:00 (Cindy Johnson will introduce Mark Koch) Mark Koch conducts the meeting.

Building meeting at Butte-Start time 8:45 Cindy Johnson conducting the meeting

Monday- 8:00 AM- All staff at Spencer for training on Power School.

10:00 AM-10:30 AM-Matt McNiff with all staff

10:30-1:30-Matt McNiff with teaching staff and paras

*A light lunch will be provided by West Boyd kitchen

1:30-2:30-Mr. Nelsen

2:30-Crisis team meeting

Pool party from 5-9 PM

Tuesday-duties as assigned by building principals

Wednesday-Full day of School

8-10-Meet with students in the gym and class meetings following

10-3:45-shortened schedule

Start 2016 West Boyd Public Schools

1. Introduce myself: Merrell Nelsen, 15 years experience as superintendent, 12 years principal, 4 years teaching (Industrial Tech, PE). Previous Electrician. Chadron State and U of Wyo education. I look forward to working in the district and working with you all.
2. Budget Factors: As for budget matters, I would tell you that I am quite conservative. I expect that we get what we need, not everything that we want. You can expect a common question from me regarding purchases....how will this improve student learning? I have instructed the principals to ask the same question because they will need to explain this to me if they are supportive of the purchase. As much as possible, I like to order from the ESU coop purchase and like to have classroom purchase orders in place before the start of school. I am aware that there will be items that come up for needs during the year due to unforeseen circumstances and we will do everything we can to see that items supporting improved student learning are in place.
3. I believe that the school belongs to the public and we have been given the task of developing the academic abilities of the students. Certainly our job goes beyond that, but that is the primary task we are assigned. We can do this and we are still under the requirements of Federal and State laws. There will be some changes in local assessments over the course of the coming year, but we will still be held accountable for student learning. At this very moment I do not know well enough our history on student performance or the results from this past year to expound on our performance as a school, but however good or bad our results are, we would always seek to improve. That means that we will have to work collaboratively to provide the classroom instruction that allows our students to demonstrate their highest abilities on the assessments and classroom work.
4. We have to be student centered in the education we provide. We have to prepare our students to find success in their post school careers. We have to work with the public in all areas of common interest. Failure of students to learn is not an option. The classroom tasks provided need to be relevant and challenging.
5. I expect professional behavior from myself and all staff. I expect confidentiality regarding students. I do not deal well with rumors, gossip, or degrading of other people. I expect that conversations be professional regarding students and that they be based on factual information with the goal of determining how to better educate the student. I expect you to contact parents to assist you in educating their children. I expect you to contact them both when students are doing well or need improvement.
6. Do not do something that I cannot support you on. We are professionals and we must set the example in all things we do related to the school and our students.
7. We will be setting up work related to the continuous improvement plan for the district to act as a guide for school improvement. I am not sure where this currently stands in the district, but I believe that correct use of this planning allows for our desired academic growth in the most efficient manner.
8. Purchase order protocol must be used. You must have your purchase orders approved by the building principal and forwarded to the central office. We must have receipts on all purchases and they need to identify what was purchased, where it was purchased and what it was for.
9. Transportation requests need to be handed in 2 weeks prior to any trips and you need to be aware that there are times when transportation simply is not available. We will do all in our power to see that vehicles are available, but there are times when it is not possible.
10. Question and answer-

Info

*Item #0
Supt Report*

**SCHOOL DISTRICT
CENSUS REPORT
2016**

NDE 02-023
Revised 6/2016
Date Due: July 20

County-District Number: 08-0050-000	District Name: WEST BOYD SCHOOL DISTRICT	District City: SPENCER	Class of District: 3
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This is the school district's official consolidated census report of children. Please refer to Section 79-528(1) of the Nebraska Revised Statutes for the state requirements in completing this form. The purpose of this form is to report the count of children age five through eighteen years by age, county and school district in which they reside on June 30. Please keep a copy for your files.

Age	COUNTY NAMES AND NUMBERS					
	BOYD 08	HOLT 45				
Age 5	18	0				
Age 6	13	1				
Age 7	17	0				
Age 8	21	0				
Age 9	20	0				
Age 10	17	0				
Age 11	10	0				
Age 12	11	0				
Age 13	17	0				
Age 14	16	0				
Age 15	18	0				
Age 16	13	0				
Age 17	18	0				
Age 18	21	1				

This document is for district files. Do not submit to NDE.

Main Menu



NEBRASKA RURAL COMMUNITY SCHOOLS ASSOCIATION

455 S. 11th St, Ste B
Lincoln, NE 68508

2016-17 EXECUTIVE COMMITTEE

Officers:

Stephen Grizzle, President.
Fairbury Public Schools
Fairbury, Nebraska

Greg Sjuts, Past President.
Humphrey Public Schools
Humphrey, Nebraska

Dr. Jon Cerny, Pres-Elect.
Bancroft-Rosalie Community Schs
Bancroft, Nebraska

Jane Davis, Secretary.
Hershey Public Schools
Hershey, Nebraska

District Representatives:

Dr. Caroline Winchester, West
Chadron Public Schools
Chadron, Nebraska

Jason Alexander, North Central
Ord Public Schools
Ord, Nebraska

Jason Dolliver, Northeast
Pender Public Schools
Pender, Nebraska

Charles Isom, Southeast
Superior Public Schools
Superior, Nebraska

Dr. Dennis Shipp, South Central
Bertrand Public Schools
Bertrand, Nebraska

Jim Kent, Southwest
Dundy County-Stratton Public Schs
Benkelman, Nebraska

Executive Director:

Dr. Jon Habben
455 S. 11th St, Ste B
Lincoln, NE 68508
402-440-4378

Lobbyist:

Trent P. Nowka
Nowka & Edwards.
Suite 201
1233 Lincoln Mall,
Lincoln, NE 68508
402-476-1440

June 30, 2016

Merrell Nelson, Superintendent
WEST BOYD SCHOOL DISTRICT
PO BOX 109
SPENCER, NE 68777

Dear Merrell:

Please consider this your invitation to join the Nebraska Rural Community School Association. You are encouraged to join 189 other Nebraska school districts and Educational Service Units in supporting and promoting quality education for over 74,000 students across 89 counties and 24 legislative districts throughout Nebraska. NRCSA continues to grow in its advocacy role for rural community school districts. The importance of having as many districts in the size range NRCSA represents cannot be understated. It is the membership that gives any organization its strength and influence, particularly within a political climate that can reflect competing interests relative to increased demands in the midst of tight resources. This environment has no guarantees other than to provide the opportunity to inform and impact the process.

Why Become a Member of NRCSA?

We are the only organization focused on rural community K-12 school districts and their role in Nebraska's public education system. Depth of membership matters when talking to senators and other officials. Senators view NRCSA as representing all "small, rural, community districts". The more members we have, the larger the true number of districts and students represented, the stronger our voice. The enrollment range includes member districts up to 1961 students PK-12, the common theme being a rural community school.

NRCSA can act as a forum for advancing ideas and concerns, whether legislative, Department of Education, or any entity having a role in public education. This has included representing members to groups such as rural education research groups, rural membership advocacy groups, rural interest groups, NDE Policy Partners, and NREA committee participation.

NRCSA offers two annual statewide events (Legislative Forum and Spring Conference) which offer our members the chance to learn about issues affecting rural schools, network with personnel representing other districts, and interact directly with policymakers as well as NRCSA leaders.

NRCSA offers recognition to those who demonstrate outstanding leadership and character in rural schools through exceptional scholarship and awards programs (fifteen \$1,000 scholarships, seven Outstanding Educator Awards, eleven 2016 Closing the Achievement Gap Effective School Awards).

NRCSA provides, exclusively to superintendents of member schools, written updates from the Executive Director on current association activities and involvement within the legislative process. The superintendent is the conduit for getting this information to their board members.

NRCSA currently offers leadership roles, nine elected and 45 appointed positions, for superintendents of member districts to be further involved.

NRCSA is one of thirty-one state rural community school organizations belonging to the National Rural Education Association (NREA). As a state affiliate, NRCSA offers discounted individual and school memberships to the NREA. The NREA provides a strong and respected advocacy for rural public education on the national level.

Item 10



Nebraska Rural Community Schools Association 2016-17 Membership Form

PLEASE PRINT OR TYPE CLEARLY

School Dist/ESU Name: _____

Address: _____

City _____, NE Zip Code: _____

Phone: _____ - _____ - _____ Fax: _____ - _____ - _____

Supt Name: _____

Supt e-mail: _____

ADMINISTRATOR, BOARD MEMBERS, AND OTHER CONTACTS *(Optional)*

Name	Title	e-mail
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Please include a check for \$850.00 payable to NRCSA
Send dues and registration form to:**

**NRCSA
455 S. 11th St, Ste B
Lincoln, NE 68508**



NREA Discounted Membership (Through NRCSA) 2016-17 Membership Form

Instructions:

To complete the form, click on the highlighted boxes and fill in the appropriate information. Please complete the form entirely. When completed use the print command to print a copy to send to the NRCSA office. This form CANNOT be submitted electronically.

School District Name:

Address:

City: State: Zip Code:

Phone: - - Fax: - -

Administrator Name:

Administrator e-mail:

Type of Membership:

There are two different membership options. The discounted individual membership allows one (1) person to join the NREA at a cost of \$75.00. The discounted school district membership allows a maximum of 7 people (board members or other staff) to join the NREA at a cost of \$300.00.

Additional Contacts (District Membership Only): A maximum of 7 individuals may be included in a school district membership

Contact 1 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>
Contact 2 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>
Contact 3 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>
Contact 4 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>
Contact 5 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>
Contact 6 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>
Contact 7 Name:	<input type="text"/>	Title:	<input type="text"/>	e-mail:	<input type="text"/>

Please include a check for the membership fees payable to the NREA.

Send dues and registration form to:

NRCSA
455 S. 11th St, Suite B
Lincoln, NE 68508

Business Operations

ESSANCLB

It is the policy of the District to comply with the Every Student Succeeds Act ("ESSA")~~NCLB~~ and federal grant programs in which the District participates.

1. Authority to Sign Applications. The Superintendent is authorized to sign applications for any of the ~~NCLB~~BESSA formula grants on behalf of the District and may delegate such authority to other administrators in the Superintendent's discretion. The Superintendent shall submit such applications as determined appropriate so long as acceptance of the funds does not include conditions contrary to the policies of the Board of Education.
2. Supplement not Supplant. Federal funds shall be used to supplement, not supplant the amount of funds or services available from non-federal sources, in compliance with the requirements of federal law. ~~NCLB~~BESSA funds shall not be used to provide services otherwise required by law to be made available.
3. Equitable Allocation. Federal funds shall be used in a manner to ensure equitable allocation of resources. Staff are to be assigned and curriculum materials and instructional supplies are to be distributed to the schools in such a way that equivalence of personnel and materials is ensured among the schools in compliance with the requirements of federal law.
4. Maintenance of Effort. The District shall maintain fiscal effort related to ~~ESSA~~ ~~NCLB~~ programs in compliance with the requirements of federal law.
5. Resources. The procurement of resources related to the ~~NCLB~~-ESSA programs, including contracts and purchase or service agreements for such program, shall be in accordance with the District's written procedures for purchasing and contracting. Purchase orders and invoices shall indicate an appropriate record of expenditures. All equipment purchased with federal funds, including those used in nonpublic and other facilities, shall be appropriately identified, inventoried, and when no longer useful to the program, properly disposed. Resources such as staff, materials and equipment funded by Title I shall be used only for children participating in the program.
6. Maintenance of Records. Records of all federal financial and program information shall be kept for a minimum of 5 years after the start date of the project.
7. Identification of Eligible Children. The Superintendent and the designees shall implement an appropriate process to identify children eligible for services provided under federal programs.

8. Coordination of Services. Title I services shall be coordinated and integrated with the regular classroom, with other agencies providing services and with other federal, state and local programs.
9. Standards and Expectations. Students receiving services in Title I are held to the same standards and expectations as all other students.
10. Assessments. Students receiving services in Title I are assessed with the regular population without accommodations.
11. Parents Right to Know. At the beginning of each school year, if the District receives Title I funding, the District shall notify the parents of each student attending any school receiving Title I funds that the parents may request, and the District will provide the parents on request (and in a timely manner), information regarding the professional qualifications of the student's classroom teachers, including at a minimum, the following:
 - (A) Whether the student's teacher—
 - (i) has met State qualification and licensing criteria for the grade levels and subject areas in which the teacher provides instruction;
 - (ii) is teaching under emergency or other provisional status through which State qualification or licensing criteria have been waived; and
 - (iii) is teaching in the field of discipline of the certification of the teacher.
 - (B) Whether the child is provided services by paraprofessionals and, if so, their qualifications.
12. Testing Opt-Out. At the beginning of each school year, if the District receives Title I funding, the District shall notify the parents of each student attending any school receiving Title I funds that the parents may request, and the District will provide the parents on request (and in a timely manner), information regarding any State or District policy regarding student participation in any State or District assessments, including the District's policy and procedure on the parental right to opt the child out of such assessment(s). The District shall also make widely available through public means (including by posting in a clear and easily accessible manner on the District's website) information on each State or District assessment, including:
 - (A) the subject matter assessed;
 - (B) the purpose for which the assessment is designed and used;
 - (C) the source of the requirement for the assessment;
 - (D) the amount of time students will spend taking the assessment, and the schedule for the assessment; and
 - (E) the time and format for disseminating results.
13. Language Instruction Programs. At the beginning of each school year, if the District receives Title I funding, the District will implement an effective means of outreach to parents of English learners to inform the parents regarding how the parents can—
 - (A) be involved in the education of their children; and
 - (B) be active participants in assisting their children to—
 - (i) attain English proficiency;
 - (ii) achieve at high levels within a well-rounded education; and

(iii) meet the challenging State academic standards expected of all students.

The District will also inform parents of an English learner identified student of opportunities to participate in various school programs, as set forth in ESSA.

14. Other Requirements. The Superintendent shall take or cause other staff to take such action as required by law for the District to maintain compliance with ~~NCLB-ESSA~~ and specific ~~NCLB-ESSA~~ grant programs in which the District participates.

Legal Reference: ~~NCLB-ESSA~~

Date of Adoption: [Insert Date]

West Boyd
Out-of State Student
Tuition Policy

In accordance with Nebraska Education Law 79-215

Students; admissions; tuition; persons exempt; department duties.

Section (6) A school board may admit a student who is a resident of another state to the school district and collect tuition in advance at a rate determined by the school board.

The West Boyd School District therefore establishes tuition for **out-of-state students** attending West Boyd School to be:

\$ 200.00 per Student or \$500 per Family

It is further agreed that this fee will be paid at the time of enrollment into West Boyd School and on an annual basis prior to the beginning of the new school year if the student will be returning to West Boyd School. If the student qualifies for free or reduced lunch the Board of Education reserves the right to wave or refund tuition fees.

Approved this 14th day of December 2015

Out-of State Student Application

The undersigned, whose residence is, _____,
Parent/Student Address

s the parents/guardians of _____ enroll him/her as
Students Name

a student of West Boyd School and submit the tuition fee assessed by the Board of Education of West Boyd School. Furthermore we expect him/her to have the same educational opportunities and experiences afforded to all students at West Boyd School.

Signed this _____ of _____
Day Month

Mother

Father

Superintendent of School



NSAA By-Law 2.12.2: Head Coach, Assistant Coach, or Sponsor [9-12]. In order to serve as a head or assistant coach or sponsor of any activity sponsored by the NSAA, the individual must possess a valid NE Teaching Certificate or NE Administrative and Supervisory Certificate and have a written contract of employment as a coach or sponsor with the school in which he/she is to perform these duties.

NSAA By-Law 2.12.2.1: Individuals who possess a Special Services Certificate endorsed in coaching may be employed by a school district as a head or assistant coach in NSAA sponsored activities.

Effective September 1, 2013

Obtaining a Special Services Certificate for Coaching

1. Complete the NFHS Fundamentals of Coaching course that also will meet the Nebraska Human Relations requirement.
2. Complete a course in NFHS First Aid, Health and Safety for Coaches.
3. Complete fingerprint cards to meet the State patrol requirement if the applicant has not resided continuously in Nebraska for the past five years. A check for the cost of fingerprinting of \$50 should be submitted with the application. If the coach has been a resident for the past five years, a record of the addresses should be placed on the application.
4. Online application/fee should be completed at www.education.ne.gov/TCERT.
5. Submit original certificates indicating completion of the NFHS Fundamentals of Coaching, NFHS First Aid for Coaches, and/or the transcript from a college showing completion of the human relations requirement. *(Note: If you have successfully completed the NFHS Fundamentals of Coaching Course, you have met the human relations requirement and a transcript from a college showing completion of the human relations requirement is NOT needed.)*
6. A Special Services certificate will be sent electronically to the individual's email address included on the application. The certificate will be valid for five years and can be renewed following standards found in NAC 92, Chapter 21.