

Agenda

Regular Monthly Meeting, Location: Spencer Site, 7:30 PM

District No. 08-0051

Monday, June 12, 2017

- 1. Call to Order by President Drueke at 7:31 p.m.**
- 2. Pledge of Allegiance**
- 3. Roll Call**

**Present: Beth Drueke, Jeremy Boetcher, Perry DeKay, Cindy Nolan, James Bernt,
(Todd Boetcher arrived at 7:41 p.m.)**

- 4. Nebraska Open Meetings Act**
- 5. Approval of Agenda**

It is moved by Perry, seconded by James, 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 following addition(s):

Voting yes: All present members. Motion passes 5-0.

- 6. Excuse Absent Members**
- 7. Approval of Minutes**

It is moved by Cindy, seconded by James, for approval of the minutes of the May 8, 2017 Regular Board Meeting of West Boyd Schools, June 1, 2017 Special Meeting of Boyd County Public Schools, May 8, 2017 Regular Board Meeting of Lynch Public Schools, and the May 30 Special Meeting of the Lynch Public Schools.

Voting yes: All present members. Motion passes 5-0.

- 8. Approval of Financial Reports**

Motion by Jeremy, seconded by Beth, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CD's, ICS-Depreciation Fund, Revenue Summary Sheet) of the West Boyd district 08-0050.

Voting yes: All present members. Motion passes 5-0.

Motion by Cindy, seconded by Perry, to approve the financial reports (Activity Fund,

Hot Lunch Fund, Financial Summary CD's, ICS-Depreciation Fund, Revenue Summary Sheet) of the Lynch School district 08-0036.

Voting yes: All present members. Motion passes 5-0.

9. Approval of Claims/transfers

Motion by Jeremy, seconded by James, to approve the bills, claims and transfers (as presented) (as amended) for West Boyd district 08-0050.

Voting yes: All present members. Motion passes 5-0.

Motion by Cindy, seconded by James, to approve the bills, claims and transfers (as presented) (as amended) for Lynch School district 08-0036.

Voting yes: All present members. Motion passes 5-0.

10. Administrative/Staff/Student

Discussion about the new K-6 Reading Program and costs.

11. Public Comment

Bill Wellner presented information about the Eclipse field trip.

12. Business Action/Discussion items

12.A. Public Hearing Policy 5415 Anti-bullying

Hearing opened by President Drueke at 7:50 p.m. No Comments

Hearing closed by President Drueke at 7:51 p.m.

Motion by Cindy, seconded by Jeremy, to note review of Policy 5415.

Voting yes: All members. Motion passes 6-0.

12. B. Public Hearing Policy 5416 Student Fees

Hearing opened by President Drueke at 7:51 p.m. No Comments

Hearing closed by President Drueke at 7:52 p.m.

Motion by Perry, seconded by James, to note review of Policy 5416.

Voting yes: All members. Motion passes 6-0.

12. C. Public Hearing Policy 5417 Wellness

Hearing opened by President Drueke at 7:52 p.m. No Comments
Hearing closed by President Drueke at 7:53 p.m.

Motion by Todd, seconded by Cindy, to note review of Policy 5417.
Voting yes: All members. Motion passes 6-0.

12. D. Public Hearing Policy 5008 Student Attendance

Hearing opened by President Drueke at 7:53 p.m. No Comments
Hearing closed by President Drueke at 7:54 p.m.

Motion by James, seconded by Beth, to note review of Policy 5008.
Voting yes: All members. Motion passes 6-0.

12. E. Public Hearing Policy 6400 Parent Involvement and 6410 Title I Parent involvement

Hearing opened by President Drueke at 7:55 p.m. No Comments
Hearing closed by President Drueke at 7:56 p.m.

Motion by Todd, seconded by Perry, to note review of Policies 6400 and 6410.
Voting yes: All members. Motion passes 6-0.

12. F. Authorized signatures on accounts

Motion by Todd, seconded by Cindy to approve Amy Holz, Monica Bendig, Blair Kluckman, Mark Koch, and the superintendent of schools for the Petty Cash Account(s); Charie King, Cindy Johnson, and the superintendent of schools for the Cafeteria Account; Charie King, Mark Koch, Amy Holz and the superintendent of schools for the Activity Account; and Charie King, Amy Holz, Cindy Johnson, and the superintendent of schools for the Lunch Account.

Voting yes: All members. Motion passes 6-0.

12.G. Extra Duty assignments

Motion by Perry, seconded by Todd, to accept (amend) the extra duty assignments as presented.

Voting yes, Jeremy Boettcher, Todd Boettcher, Perry DeKay, Cindy Nolan, James Bernt
Abstain: Beth Drueke
Motion passes 5-0.

12.H. Lunch prices

Motion by James, seconded by Beth, to set the lunch prices for Boyd County School District as follows:

2017-2018

K-12 Breakfast-\$1.55, K-6 Lunch-\$2.30, 7-12 Lunch-\$2.60, Extra Milk-.45, Seconds-.75, Adult Breakfast-\$2.30, Adult Lunch-\$3.60, Adult Salad Bar-\$2.50, Adult Entree Only-\$1.75.

Voting yes: All members. Motion passes 6-0.

12.I. Math curriculum

Motion by James, seconded by Jeremy, to approve the purchase of recommended PK-5 Math Curriculum from McGraw/Hill, My Math, for a 6-year program.

Voting yes: All members, Motion passes 6-0.

12.J. Authorized agents/managers ICS and CDARS accounts

Motion by Todd, seconded by Perry, to name Charie King and the superintendent of schools as authorized agents/managers for ICS and/or CDARS accounts; and to name Charie King and the superintendent of schools as holders for the Safety Deposit Box.

Voting yes: All members. Motion passes 6-0.

12.K. First Reading Policies 3130 Purchasing policies, 3131 Procurement policies, 1200 Anti Harassment policy, 4003 Employee Anti-discrimination policy, 3570 Business Operations policy, 4028 Employee Fundraising policy, Form 5001 Student immunization form, 5004 Part Time Enrollment policy, 5202 FERPA Notification Rights, 5413 ESEA Homeless policy, 5413 Student Interviews policy, 6800 Internet safety

Motion by Todd, seconded by Cindy, to approve the first reading policies #3130, #131, #1200, #4003, #3570, #4028, #5004, #5202, #5413, #5418, #6800, and Form #5401.

Voting yes: All members. Motion passes 6-0.

12.L. Resignations

12.M. Contracts

Motion by James, Seconded by Perry to approve the teaching contract for Grace Synek for the 2017-2018 school year.

Voting yes: All members. Motion passes 6-0.

12.N. Negotiations

Motion by Todd, seconded by James, to enter into executive session for the purpose of negotiations and staffing at 8:30 p.m.

Voting yes: All members. Motion passes 6-0.

Motion by Jeremy, seconded by James, to re-enter open session at 9:00 p.m.

Voting yes: All members. Motion passes 6-0.

13. Next Meeting Date, July 10, at the Spencer School Building at 7:30 p.m.

14. Adjournment

The meeting was adjourned at 9:01 p.m. by President Drueke