

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**BOARD MEETING
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
AUGUST 10, 2015**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Notices:

Postings – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Policy 1540

Agenda – The agenda shall be kept current and available for public inspection at the Superintendent’s office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at the meeting.

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment time – The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

Closed Session – The Board of Education reserves the right to go into closed session for any agenda item for which it is deemed necessary to discuss any matter for which is appropriate by law and according to Policy 1550.1.

E. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)
2. No member of the public has requested to address the Board as of August 4, 2015.

AUGUST 10, 2015

BOARD AGENDA

F. Approval of the Agenda

Any changes to the agenda will need approval.

G. Monthly Reports

- Teachers’ Reports
- Administrators’ Report
- Superintendent’s Comments
- Board Comments/Announcements

H. Consent Agenda:

The Following items are recommended for approval on the consent agenda by the administration

(Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Approval of Minutes of the regular board meeting, Monday, July 13, 2015.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

I. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 10, 2015.

J. Business Items

1. Close Special Education to option enrollment.
Explanation: We ended last school year with 92 school aged students (PK-12) and 102 total students in Special Education. It's my recommendation that special education is a full program and should be closed to option enrollment students from outside the district.
2. Lease of 65 building –Waive conflict of interest
Explanation: Tenant used different attorney but same law firm.
3. Lease of 65 building-
Explanation: Motion to ratify the lease of the 65 building to Yutan Kids Academy.
4. Board Policy 6470 Assessment Standards
Explanation: Updated policy adopting the most recent state standards
5. Board Policy 6900 Special Education
Explanation: This policy has been amended to include additional provisions required by NDE Rule 51, and to incorporate updated citations to Rule 51.
6. Board Policy 6971 Return to Learn from Cancer
Explanation: LB 511 requires schools to establish a return-to-learn protocol for students returning to school after being treated for pediatric cancer.
7. Board Policy 10170 Pregnancy- Non-discrimination
Explanation: Addition to Nebraska Fair Employment Act
8. Option Enrollment Request:
Explanation: Application attached
9. Option Enrollment Request:
Explanation: Application attached
10. Personnel: Approve addition of Kassandra Bik as assistant softball
Explanation: Ms. Bik would be our 2nd asst. coach in softball. I believe in both softball and baseball, three coaches are necessary because of the inherent risks associated with the game and for game supervision and management since 2 coaches are on the field and one needs to be in the dugout. This 2nd assistant coach position is already provided for in our extra-duty schedule as part of the negotiated agreement.

11. Use of football field

Explanation: Our football field has been used in past years by a youth league from the Metro. I'd like board input and possible action on this continued practice.

K. Reports/Discussion Items

12. Activity Center

Explanation: Met with fire marshal on July 22. Attached are my notes of that meeting. Activity Center sign is in place.

13. Julie Hendricks-substitute teacher

Explanation: Following protocol for employing relatives, I am informing the board that Julie has submitted credentials for substitute teaching at Yutan.

13. Safety deposit box

Explanation: Discussion of continued need for safe-deposit box at First State Bank.

L. September Agenda Items

- a. Budget adoption.
- b. Levy adoption
- c. Approval of Curriculum

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, September 14, at 6:00 PM, in the High School Board Room.

BOARD ACTION STATEMENTS

BOARD OF EDUCATION MEETING

HIGH SCHOOL BOARD ROOM

August 10, 2015

The following action statements are presented for consideration.

F. Agenda Approval

Board action to approve the agenda : Board member _____ made a motion to approve the agenda as presented, Second by board member _____, Roll Call yes____, no_____

H. Consent Agenda: (Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

Board action to approve the all the Consent Items as presented. Board member _____ made a motion, Second by board member _____, Roll Call yes____, no_____

J. Business Items

1. Close Special Education to option enrollment:

Board Action: Board member _____ made a motion to close special education to option enrollment due to special education being deemed as full. Second by board member _____, Roll Call yes____, no_____

2. Lease of 65 building- Waive conflict of interest

Board Action: Board member _____ made a motion waive any conflict of interest involving the law firm of Bromm, Lindahl, Freeman-Caddy and Lausterer regarding the lease of the 65 building. Second by board member _____, Roll Call yes____, no_____

3. Lease of 65 building-ratify lease

Board Action: Board member _____ made motion to ratify the lease of the 65 building with Yutan Kids Academy LLC. Second by board member _____, Roll Call yes____, no_____

4. Board Policy 6470:

Board Action: Board member _____ made a motion to update policy 6470 adopting current state standards. Seconded by board member _____. Roll Call: yes____, no_____.

5. Board Policy 6900:

Board Action: Board member _____ made a motion to update policy 6900 adopting additional provisions required by NDE Rule 51. Seconded by board member _____. Roll Call: yes____ no_____.

6. Board Policy 6971: Return to Learn from Cancer
Board Action: Board member _____ made a motion to establish a return-to-learn protocol for students returning to school after being treated for pediatric cancer. Seconded by board member _____. Roll Call: yes _____ no _____
_____.
7. Board Policy 10170: Pregnancy: Non-discrimination.
Board Action: Board member _____ made a motion to update policy 10170 adding reference to pregnancy as a classification of non-discrimination. Seconded by board member _____. Roll Call: yes _____ no _____
_____.
8. Option enrollment request:
Board Action: Board member _____ made a motion to approve/deny request for option enrollment into Yutan Public Schools. Seconded by board member _____. Roll Call: yes _____ no _____.
9. Option enrollment request:
Board Action: Board member _____ made a motion to approve/deny request for option enrollment into Yutan Public Schools. Seconded by board member _____. Roll Call: yes _____ no _____.
10. Personnel: Approve Kassandra Bik as assistant softball coach
Board Action: Board member _____ made a motion to approve assigning Kassandra Bik as assistant softball coach. Seconded by board member _____. Roll Call: yes _____ no _____.
11. Rental use of football field:
Board Action: Board member _____ made a motion to continue the rental of the football field to outside groups. Seconded by board member _____. Roll Call: yes _____ no _____.