

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING MINUTES HIGH SCHOOL BOARD ROOM

6:00 P.M. August 14, 2017

A. Call to Order by President Joe Vandenack.

B. Pledge of Allegiance

C. Roll Call: **Joe Vandenack, Molly Lloyd, Jaime Long, and Andy Frye.**

D. Excused absences of board members:

Motion by Andy Frye to excuse Danny Josoff and John Limbach, second by Molly Lloyd.

Roll Call: yes 4 no 0

E. Notices:

All necessary postings and notices were displayed and recognized. **Open Meeting Act was posted and referred to by President Vandenack.**

Danny Josoff and John Limbach present 6:10.

Closed Session.

None

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

1. Citizen Comments (please sign-in prior to addressing the Board)

None

G. Approval of the Agenda

Board action to approve the agenda: Board member Andy Frye made a motion to approve the agenda as presented, Second by board member Molly Lloyd, Roll Call yes 6, no 0

H. Monthly Reports

· Teachers: **None**

· Administrators' Report

Mr. McNamara reported on 7-12 enrollment numbers, Fall participation numbers, and the Prevention Mini Grant that Mrs. Neesen wrote and Yutan received.

Mr. Hoegh reported on PreK-6 enrollment numbers, Summer School, and back to school registration 101.

· Superintendent's Comments

Mr. Hendricks spoke on the 65 Building discussions with Mr. Horeis, track resurfacing, drinking fountain upgrades, extra duty schedule assignments, solar eclipse field trip and student assembly, and the student fees update.

· Board Comments/Announcements

None

I. 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 10, 2017
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

**CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS**

7/31/17	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
FUND					
SPECIAL BUILDING					
	8/7/17	151	MIDWEST TENNIS & TRACK	TRACK RESURFACING	\$41,000.00
				<u>Total Special Building</u>	<u>\$41,000.00</u>

CONSTRUCTION ACCOUNT

				<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION					
	8/1/17	427	ULINE	I TECH EQUIPMENT	\$1,427.96
	8/1/17	428	ULINE	I TECH EQUIPMENT	\$2,237.37
	8/9/17	431	MAKERBOT INDUSTRIES LLC	MAKERBOT AND TRUE FILAMENT 2LBS	\$3,042.26
				<u>Total Depreciation</u>	<u>\$6,707.59</u>
TRANSFERS					
				<u>Total Transfers</u>	<u>\$-</u>
GENERAL					
Board Bills		17125	17268		\$211,291.66
Payroll Checks		21895	21909		\$194,889.00
Direct Deposit		8052	8107		\$156,689.79
				<u>Total General Fund</u>	<u>\$562,870.45</u>
				<u>TOTAL PAYMENTS</u>	<u>\$610,578.04</u>

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Board action to approve the all the Consent Items as presented. Board member Jaime Long made a motion. Second by board member John Limbach, Roll Call yes 6, no 0

J. Items Removed From the Consent Agenda for Separate Action

1. _____ **NONE** _____

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 9, 2017.

K. Business Items

Action

1. Addition of High School golf

Explanation: Motion to approve Superintendent's recommendation to establish high school boys golf program for the 2017-18 school year.

Board Action: **Tabled**

2. Policy 3311 Procurement Policy (1st reading)

Explanation: USDA requires this policy in determining bid process. Yutan fits in the formal competitive procedure with our coop food purchases. This procedure is currently used by the food purchasing coop.

Board Action: Board member Jaime Long moves to approve first reading of Policy 3311. Second by board member John Limbach. Roll Call: yes 6 no 0

3. Policy 6170 ESSA Homeless (1st reading)

Explanation: Specific provision of the ESSA as it concerns homeless students.

Board Action: Board member John Limbach made a motion to approve first reading of Policy 6170. Second by board member Andy Frye. Roll Call: yes 6 no 0

4. Policy 6895.5 Student interviews (1st reading)

Explanation: Update of new law giving law enforcement more authority to take a student into temporary custody without a warrant or order of the court. (Nebraska legislature amended this past legislative session.)

Board Action: Board member Andy Frye made a motion to approve first reading of Policy 6895.5 Second by board member Jaime Long. Roll Call: yes 6 no 0

5. Delete Policy 6897

Explanation: Currently have two wellness policies on record. This will delete the oldest, more outdated one.

Board Action: Board member Jaime Long moved to delete Policy 6897 from the current board policy book. Second by board member Andy Frye. Roll Call: yes 6 no 0

6. Policy 6995 Wellness Policy (1st reading)

Explanation: This wellness policy update adds required provisions omitted from current policy.

Board Action: Board member John Limbach moved to approve first reading of Policy 6995. Second by board member Jaime Long. Roll Call: yes 6 no 0

7. Policy 6996 Meal Charge policy (1st reading)

Explanation: This specific policy needs to be in our stated policy books.

Board Action: Board member Andy Frye moved to approve first reading of Policy 6996. Second by board member Molly Lloyd. Roll Call: yes 6 no 0

8. Policy 10180 Internet Safety (1st reading)

Explanation: The only addition to our current Internet Safety Policy is a phrase, “The District shall comply with the Nebraska Student Online Personal Protection Act and will endeavor to take all reasonable and necessary steps to protect the online privacy of all students.”

Board Action: Board member Molly Lloyd moved to approve first reading of Policy 10180. Second by board member Andy Frye. Roll Call: yes 6 no 0

9. Superintendent Goals, Objectives and Incentive compensation

Discussion only.

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, September 11, 2017, at

6:00 PM, in the High School Board Room.