

BOARD OF EDUCATION

YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

June 10, 2019

A. Call to Order- Meeting was called to order by President Vandenack

B. Pledge of Allegiance

C. Roll Call – All members present Joe V., Jaime L., Andy F., Molly L., Scott F., Danny J.

D. Excused absences of Board Members

Moved by _____ seconded by _____ to excuse absent board members.

No Action taken as all members were present.

E. Notices

Postings- The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per 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/during 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- 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 effectively and in an organized manner, a Visitor's Period will be scheduled at some meetings. Each speaker shall be allowed a maximum of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 1600-Procedure for Addressing the Board, is made available in the meeting room.

F. Citizen Comments

a. **Foundation Information-None**

- b. **Booster Information- Approved wish list items, choosing apparel for next year, taking bids for record boards**
- c. **Teacher Presentation-None**
- d. **Other**

G. Approval of the Agenda

Moved by Andy F. seconded by Scott F. to approve Agenda

Motion Passed 6-0

H. Administrative Reports

- a. **Elementary Principal** – Mr. Hoffer presented on projected enrollment, back to school registration, resignation of a para and summer school
- b. **High School Principal**- Mr. Daniell presented on handbook changes, Spanish curriculum, safety and crisis plans, PLC mapping, and semester vs quarter set up
- c. **Student Services Director**- Mr. Hoffer presented on reports sent to the state and Mrs. Shantz speech summer schedules
- d. **Activity Director**- Mr. Hoffer presented on the completion of spring sport coaches evaluations, state golf, athletic budget for 19-20, summer calendar and cleaned out the AD office
- e. **Superintendent**
 - i. Auditor Search for 2019-2020
 - ii. Custodial Service Start Date
 - iii. Phone System Upgrade
 - iv. Science Curriculum Update
 - v. Extra Duty Assignments Update
 - vi. Legislative Updates – LB 399 and LB 103
 - vii. Purchasing Services of Policies
 - viii. Grant for Bus
 - ix. State Aid
 - x. Resignation of Trish Barta
 - xi. Financial Notes
- f. **Board Comments**- Board discussion lead to some ideas moving forward
 - i. 5 year return program- bring back college students to know their thoughts on preparation for the next step in their lives.
 - ii. Goal setting update- the creation of goals for next year and future years
 - iii. Potential student showcase at board meetings in the future

I. Consent Agenda:

- a. Minutes from May 13, 2019 meeting
- b. Treasurer’s Report and Claims

Moved by Scott F. second by Andy F. to approve Consent Agenda

Motion passed 6-0

J. Business Items

a. Approval of Yutan High School Handbook

Motion made by Andy F. seconded by Jaime L to approve the 2019-2020 Yutan High School Student Handbook.

Motion passed 6-0

b. Approval of paying Trevor Hoegh \$500 matching funds for his participation in the TeamMates Program

Motion made by Scott F. seconded by _____ to pay Trevor Hoegh \$500 for his participation in the TeamMates Program.

Motion died from lacking a second

c. Superintendent Evaluation

Discussion Only

K. Closed Session

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

L. Adjourn – Meeting was adjourned at 7:24 PM

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday July 8, 2019 at 6:00pm in the high school board room.

*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.