

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
March 13, 2017**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Joe Vandenack, Danny Josoff, Andy Frye, Jaime Long, Molly Lloyd, John Limbach.**
- D. Excused absences of board members:**
- E. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1**
- F. Citizen comments: (Generally allowed 5 minutes per individual)**
  - 1. Citizen Comments (please sign-in prior to addressing the Board)
    - a. Kevin Johnson, citizen, has requested an agenda item be added and speak on that item.**
- G. Approval of the Agenda**

**Board action to approve the agenda: Board member Danny Josoff made a motion to approve the amended agenda, moving item 9 to number 1, Second by board member Andy Frye, Roll Call yes 6, no 0**
- H. Monthly Reports**
  - Administrators' Report
  - **Mr. McNamara reported on the Distracted Driver Assembly, ECNC Quiz Bowl Runner-Up finish, Prom, and Graduation.**
  - **Mr. Hoegh reported on Kindergarten Round-up, 99% P-T conference attendance, and NeSA testing window.**
  - Superintendent's Comments

**Mr. Hendricks spoke on updates to classified staff and extra-curricular job descriptions, classified staff evaluations, exemplary performance identifiers, samples of principals contracts, Skills USA conference in Grand Island, track resurfacing, SOCS documentation of parent communications to school employees, Maintenance of Effort update, technology committee discussions, request to move April board meeting to April 12<sup>th</sup> and school bus bid request process.**
  - Board Comments/Announcements  
**NONE**
- I. Consent Agenda:**
  - 1. Approval of Minutes of the regular board meeting, Monday, February 13, 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

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

CONSENT ITEMS FOR PAYMENT  
YUTAN PUBLIC SCHOOLS

FUND	3/13/17	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
SPECIAL BUILDING						
					<u>Total Special Building</u>	<u>\$-</u>
CONSTRUCTION ACCOUNT						
					<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION						
					<u>Total Depreciation</u>	<u>\$-</u>
TRANSFERS						
					<u>Total Transfers</u>	<u>\$-</u>
GENERAL						
Board Bills		3/7/17	16845	16903		\$87,534.59
Payroll Checks		3/20/17	21737	21764		\$232,772.77
Direct Deposit		3/20/17	7553	7636		\$183,576.21
					<u>Total General Fund</u>	<u>\$503,883.57</u>
					<u>TOTAL PAYMENTS</u>	<u>\$503,883.57</u>

J. Items Removed From the Consent Agenda for Separate Action

1. \_\_\_\_\_ NONE \_\_\_\_\_

**Business Items**

1. Policy Review  
Explanation: A request from the public was made to review policies 1655, 1655J, 1570, 1480 #2e, 1550.1 (4).  
**Mr. Kevin Johnson spoke on policies 1655, 1655J, 1570, 1480 #2e, 1550.1 (4) School legal counsel Mr. David Kramer was recognized.**
2. Principal Salary negotiations-McNamara  
Explanation: Enter into salary negotiations for secondary principal McNamara. Salary data has been provided.  
**Tabled until April.**
3. Principal Salary negotiations-Hoegh  
Explanation: Enter into salary negotiations for secondary principal Hoegh. Salary data has been provided.  
**Tabled until April.**
4. Redefine School Psych/Counselor position:  
Explanation: Redefine School Psych/Counselor position to include Special Education Supervisor/School Psych/Counselor.  
**Board Action: Board member Molly Lloyd moved to approve Superintendent's recommendation to redefine School Psych/Counselor position to Special Education Supervisor/School Psych/Counselor. Second by board member Andy Frye. Roll Call: yes 5 no 1 Danny Josoff - no**
5. Special Education Supervisor/School Psych/Counselor negotiations-Neesen:  
Explanation: Enter into salary negotiations for Special Education Supervisor /School Psych/Counselor. Salary data has been provided.  
**Tabled until April.**
6. Board Policy 2191 video surveillance (2<sup>nd</sup> reading as amended):  
Explanation: 2<sup>nd</sup> reading of video surveillance policy 2191.  
**Board Action: Board member John Limbach moved to approve 2nd reading of policy 2191, video surveillance as amended. Second by board member Jaime Long. Roll Call: yes 6 no 0**
7. Approve improvement to shot put area.  
Explanation: Recommendation to improve our shot put area in preparation for upcoming season and the district track meet we will hold. Attached is cost breakdown.  
**Board Action: Board member John Limbach moved to authorize improvement to shot put area not to exceed \$7,500. Second by board member Molly Lloyd. Roll Call: yes 6 no 0**

8. Calendar 2017-18

Explanation: Recommendation to approve Academic calendar for the 2017-18 school year. Calendar attached

**Board Action: Board member John Limbach moved to approve 2017-18 academic calendar as presented. Second by board member Andy Frye. Roll Call: yes 6 no 0**

**Discussion**

9. Bullying policy

Explanation: Proposed changes to student handbook defining bullying violations. The policy language itself should remain the same with the changes occurring in the handbook definition. (Recommendation from legal counsel.) Proposed language change for handbooks attached.

**Information only.**

**L. Next Board Meeting**

**The next regular meeting of the Board is scheduled for Wednesday, April 12, 2017, at 6:00 PM, in the High School Board Room.**