

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
March 14, 2016**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Excuse Absent Board Members**
- E. 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.

- F. Citizen comments:** (Generally allowed 5 minutes per individual)
 - 1. Citizen Comments (please sign-in prior to addressing the Board)
 - 2. Shannon McEvoy has requested to speak. Mrs. McEvoy would like to speak on starting her child in first grade rather than kindergarten.

MARCH 14, 2016

BOARD AGENDA

G. Approval of the Agenda

Any changes to the agenda will need approval.

H. Monthly Reports

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

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, February 8, 2016.
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

J. 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, March 14, 2016.

Business Items

1. Julie Hendricks teaching employment
Explanation: Following state statute 49-1499.04, the board is informed that Julie Hendricks, spouse of Yutan Superintendent Stan Hendricks, is being considered for a teaching position at Yutan. The board needs to approve this employment after being informed that the position was duly advertised, that the applicant is qualified, and that pay is not for an unreasonably high salary.
2. Teacher Approval:
Explanations: Three open teaching positions have gone through the interview process with offers made. Approval of Superintendent's recommendation to hire Julie Hendricks, BA18 Step 5; Paula Elgart, MA step 15; Taylor Teeter, BA step 3.
3. Action needed.
3. Jr. High track coach(es)/supervision
Explanation: a request to add additional coaches to the junior high track team has been made.
4. North Star software contract.
Explanation: The North Star negotiations software (NASB) contract is attached. The contract year runs from April 1 to March 31. This purchase was requested by the board's negotiation committee to use for the next negotiations cycle.
5. Local sub certificate
Explanation: Request local substitute certificate for Kaitlin Nathan.
6. Cara Neesen contract
Explanation: Cara Neesen's contract is negotiated separately. Attached is my recommendation.
7. Principals contract negotiations for 2016-17
Explanation: information attached
8. Superintendent contract negotiations for 2016-17

Reports/Discussion Items

9. State Aid Certification
Explanation: State Aid has been certified for next year. I will share that with you.
(see attached)
10. Random Student Drug testing procedures
Explanation: I have procedures I want to share you as to what the random drug testing will look like.
11. Curriculum updates
Explanation: business curriculum is scheduled for any updates this year, and a presentation on the new scoreboard will be on March 16 to encourage students to enroll in the Digital Media class.
12. Scoreboard Proposal
Explanation: Attached is the Scoreboard proposal. Approve right to me to sign contract.
13. Winter Sports Financials
Explanation: Attached winter sports financials
14. Classified Staff Evaluation instrument
Explanation: Attached classified staff evaluation instrument

K. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, April 11, 2016 at 6:00 PM, in the High School Board Room.

BOARD ACTION STATEMENTS

BOARD OF EDUCATION MEETING

**HIGH SCHOOL BOARD ROOM
March 11, 2016**

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 ____

K. Business Items

1. Julie Hendricks applicant for hire

Board Action: Board member _____ made a motion to approve Julie Hendricks for full-time teaching employment following requirements from Neb. Statute 49-1499.04 Seconded by board member _____. Roll Call: yes ____, no ____

2. Teacher Approval

Board Action: Board member _____ made a motion for approval of the Superintendent's recommendation for a contract for new teacher Julie Hendricks, 1 FTE language arts/physical education, BA18 Step 5 on the 2016-17 salary schedule. Second by board member _____, Roll Call yes ____, no ____

Board Action: Board member _____ made a motion for approval of the Superintendent's recommendation for a contract for new teacher Paula Elgart, 1 FTE special education, MA Step 15 on the 2016-17 salary schedule. Second by board member _____, Roll Call yes ____, no ____

Board Action: Board member _____ made a motion for approval of the Superintendent's recommendation for a contract for new teacher Taylor Teeter, 1 FTE 6th grade, BA Step 3 on the 2016-17 salary schedule. Second by board

member _____, Roll Call yes _____, no _____

3. North Star Software contract

Board Action: Board member _____ made a motion to authorize purchase of the North Star Software contract for \$1,800 for the program for the 2016-17 school year. Second by board member _____, Roll Call yes _____, no _____

4. Local Substitute teacher certificate

Board Action: Board member _____ made a motion approve Kaitin Nathan as a local substitute. Second by board member _____, Roll Call yes _____, no _____

5. Cara Neesen contract

Board Action: Board member _____ made a motion to approve a salary of \$65,635 for the 2016-17 school year. Second by board member _____. Roll Call: yes _____, No _____.

6. Approve principal salary negotiations.

Board Action: Board member _____ made a motion to approve 2016-17 principal salary of (\$ insert salary) for Trevor Hoegh. Second by board member _____. Roll Call: yes _____, No _____.

Board Action: Board member _____ made a motion to approve 2016-17 principal salary of (\$ insert salary) for Tim McNamara. Second by board member _____. Roll Call: yes _____, No _____.

7. Approve Superintendent Salary negotiations:

Board Action: Board member _____ made a motion to approve 2016-17 Superintendent salary of (\$ insert salary) for Stan Hendricks. Second by board member _____. Roll Call: yes _____, No _____.