

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

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

**HIGH SCHOOL BOARD ROOM
October 13, 2014**

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 October 9, 2014.

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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 – review contractor invoices and change orders
- Board Comments/Announces

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, September 8, 2014.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 - Contractor invoices and change orders - recommendation for payments

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, October 8, 2014.

J. Business Items

1. Policy review - Policy 4400 Early Retirement Incentive Program ERIP (attached)
Explanation: No action needed if there are “no” revisions
2. Building & Grounds
 - a. Activity Center Update: Chad, Dan, Joe
 - Contractor invoices and change orders - review and consider recommendation for payments which are attached
 - b. Interior Paint bid approval
Explanation: Bids will be submitted for review and recommended approval
 - c. Bleacher update - no action needed
 - d. Basketball backboard purchase recommended
Explanation: Lou’s Sporting Goods helped with this backboard and structure package, manufactured at Bison of Lincoln. The recommended purchase is attached. Scoreboard bid review and purchase recommendation
Explanation: Two quotes are submitted for review and attached. The HS scoreboards are over twenty years old with outdated timing technology and need replaced. They could be delivered and installed prior to the first basketball game. The plan is to install one of the HS scoreboards in the Activity Center. Recommended purchase.
3. Teacher Incentive Projects reviewed for approval
Explanation: The list of administrative approved projects is attached. The total amounted to \$6,965. There were two new and very good incentive projects requested this year which increased the total.
4. Option-Out Request

K. Reports/Discussion Items

5. Review Statewide Assessment Results – Building Principals
6. Teacher Negotiations update - On or before November 1 negotiations shall begin
Explanation: The board’s committee is Stephanie Mueller, Danielle Egr, and Joe Vandenack. The teacher’s committee has requested a meeting during the last week of October.

7. Publicity/Promotion - Live Streaming Home Activities - Mr. Hoegh
8. NASB/NASA 2014 State Conference in LaVista, November 19-21 Any Interest?

L. November 10, 2014 - Board Meeting Agenda Items

1. Audit Report
2. Multicultural Report
3. Technology Update
4. Staff holiday Event
5. Board Retreat Update
6. Superintendent Formative Evaluation
7. NASB/NASA State Conference

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, October 13, 2014, at 6:00 PM, in the High School Board Room.