

**AGENDA**  
**Gibbon Public School Board of Education**  
**Regular Meeting**  
**Monday, February 13, 7:00 p.m.**  
**“Working Together for Success”**

The regular meeting of the Board of Education will be held Monday, February 13<sup>th</sup>, 2017 at 7:00 p.m. The following is the agenda for the meeting.

**A. Opening Procedures**

1. Call to Order
2. Open Meetings Act
3. Verification of Publication and Notification
4. Roll Call
5. Excuse Board Member Absence

**B. Approval of Agenda**

**C. Correspondence**

1. None

**D. Reports**

1. Good News Report
  - a. Congratulations to the elementary school, staff coordinator Mrs. Ronnfeldt, and high school student coordinators Zach Thomas and Jade Bentley. The elementary students raised over \$2,000 as a result of their Pennies for Patients project. The money will go to the Leukemia and Lymphoma Society to support research.
  - b. The Crisis Team has completed "Standard Response Protocol" training. This training occurred on February 7th. The purpose of the training was to re-examine our protocols and procedures that are currently in place to make sure they are as efficient as possible. It also addressed a common language that is being used across the state of Nebraska regarding school safety.
  - c. The cheerleaders brought home a 2nd place trophy from the Skutt Catholic Cheer and Dance Competition. Cheerleaders include Amanda Hendrickson, Gaby Montanez, Vicky Gaona, Kelly Tovar, Addie Plautz, Morgan Wadkins-Meyer, and Faith Yockey.
  - d. Congratulations to Media Production students Maddi Roblyer and Amanda Hendrickson for winning 2nd place in the Field to Fuel Video Contest sponsored by the Nebraska Ethanol Board. These students won a \$600 prize that will be used for equipment to enhance our studio and video capabilities.
  - e. Seven Buffalo Band students were selected to the Lou Platte Honor Band. They are: Ahron Mitchell, Samantha Mercer, Christopher Mercer, Austin McHale, Logan Banzhaf, Maira Gaona and Jaime Cuellar.
2. Elementary Report
  - a. First Semester Discipline Report (Appendix A)
3. Secondary Report
  - a. First Semester Discipline Report (Appendix B)
  - b. Academic Enhancement Task Force Summary
4. District Reports
  - a. First Semester Lunch Report (Appendix C)
  - b. Board Retreat – February 25<sup>th</sup>
  - c. Appreciation Banquet – April 6<sup>th</sup>
  - d. Operating Principle Two (Appendix D)
  - e. Superintendent Selection Update – Mr. Smyth
5. Superintendent's Report – Mr. Witt
  - a. Back to Basics of School Law – March 14<sup>th</sup>
6. Board Reports
  - a. OCR Compliance Update
  - b. Legislative Issues Conference Participation Report – Mr. Kee and Mr. Green
  - c. Facility Committee

## **E. Patron Participation**

1. Public Comment Period

## **F. Discussion Items**

1. Certified Staff Tentative Agreement – Executive Session
2. Administrative Staff Compensation Parameter – Executive Session
3. Classified Staff Compensation Parameters – Executive Session

## **G. Action Items**

1. Consent Agenda
  - a. January 9<sup>th</sup> Minutes
  - b. General Fund Claims (White)
  - c. Payroll Claims
  - d. Lunch Fund Claims (Teal)
  - e. Activity Fund Claims (Blue)
  - f. Depreciation Fund Claims (Yellow)
2. Certified Teacher Negotiated Agreement for 2017-18 – Action to follow Executive Session

## **H. Executive Session**

1. Certified Staff Tentative Agreement
  - The Board reserves the right to move into executive closed session at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed by LB 84-1410(1).
  - All “Discussion Items” and “Executive Session” items may be subject to action.
  - The Gibbon School Board of Education reserves the right to move agenda items within the agenda. Please attend the entire meeting to ensure you are present when an agenda item is discussed.