

## **Agenda Information**

### **April 10, 2017**

#### **Report Items:**

1. The Board will receive the Good News Report highlights of the last month.
2. Mr. Alderson will provide information on the planned elementary summer school program. He will share the dates of the summer school and the curriculum areas of focus.
3. Mr. Lurz will provide information on the 2017-18 high school schedule and course offerings. He will also recap the prom activities that were held on March 25<sup>th</sup> and the graduation activities scheduled for May 13<sup>th</sup>.
4. Mrs. Stall and members of the Blended Learning cohort will be sharing their experiences with the Blended Learning program from this school year. Their experiences include traveling to Bellevue Public Schools to see first-hand what blended learning looks like, as well as their half-day meeting each month where they worked collaboratively toward a modern learning experience for students. Mr. Alderson and Mr. Lurz will share the spring testing schedules for the elementary and the high school. Mr. Witt will announce the official last day of classes for students and the end of the contract period for certified teachers. Mr. Alderson will provide information on the district's summer food services while Mr. Witt will review the Activity Pass pricing for the next school year.
5. Mr. Witt will share information on the June 9<sup>th</sup>, NASB School Law Seminar. The conference will be held at the Younes Center in Kearney from 8:00 to 4:00. There will be many interesting and informational sessions and lunch will be served. Interested Board members are asked to contact Mr. Witt prior to the end-of-the-day on Thursday, March 25<sup>th</sup>.
6. Mr. Witt will lead a discussion of Operating Principle Four. Board members will report on their attendance at the Back to Basics of School Law Workshop that the members recently attended. Mr. Witt will provide information on the district's status with the OCR and the submitted proposals for remediation. Mr. Witt and the Facility Committee will report on ongoing and planned projects.

#### **Discussion Items:**

1. The Gibbon Educational foundation, working with the superintendent and the business manager, are proposing a revision of Policy #407.03E1 – Salary Advancement Request. It is felt by those involved that revising this request form will provide an improved method for requesting advancement and maintaining accurate records of the education level of the certified staff. This policy revision will receive first reading.
2. Districts are being asked to permit student use of service dogs and therapy dogs. The district does not presently have a policy addressing the use of these animals in the school. This policy is intended to address these requests. This policy will receive a first reading.
3. Local governmental entities are prohibited from contracting with parties that are suspended or debarred when purchasing goods and services with federal fund awards. Federal regulations allow for the suspension or debarment of contractors that have been found guilty of serious violations of federal statutes. The agency awarding those federal funds may ask our district for a policy on Suspension and Debarment – thus this policy adoption. The policy will receive a first reading.
4. The Federal Government has released its new rules on School Wellness and they go far beyond the mandates created back in 2010 that mainly centered on nutrition. The School Wellness policy has been greatly revised and therefore Mr. Witt has included both the existing policy as well as the proposed replacement policy for the Board's review. This policy will receive first reading.
5. Mr. Witt will present any recommendations for hiring as well as letters of resignation received to the Board for their consideration and approval. Presently this includes a recommendation for the hiring of Taylor Hubbard for the K-12 vocal music position and a recommendation for the hiring of a 7-12 physical education teacher.