

**Agenda Information**  
**May 8, 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 elementary “end of the year” activities, the annual Elementary Field Day and the dates and times of the elementary summer school program.
3. Mr. Lurz will provide information on the high school “end of the year” activities, the graduation ceremony and the high school summer school program.
4. Mr. Witt will lead a discussion and review of the Leadership Team Goals and Operating Principle Five.
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, May 25<sup>th</sup>.
6. 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 district has used the auditing services of Dana Cole for many years. The Board will consider the Letter of Engagement for 2017-18 auditing services.
2. Mr. Alderson will review changes made to meal pricing for the 2017-18 school year.
3. Gibbon is a member of the NASB Legislative District #15. The election process is needed to fill the seat on the Committee currently held by Larry Paxson whose term is expiring. The Board will vote whether to cast the district’s vote for either Steve Koch or John Winkler.
4. 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 second reading.
5. 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 second reading.
6. 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 second reading.
7. 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 second reading.
8. 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 Keri Waddle as high school guidance counselor.