

AGENDA
Gibbon Public School Board of Education
Regular Board Meeting
Monday, August 14, 2017 at 7:00 p.m.

“Working Together for Success”

A public hearing with the board of education will be held Monday, August 14, 2017 at the Gibbon High School Auditorium at 6:55 p.m. for the purpose of receiving input on the Student Fee Waiver Policy 509.19 of the Gibbon Public Schools. (Appendix A)

The regular meeting of the board of education will be held on Monday, August 14, 2017 at 7:00 p.m. The following agenda is 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 the Agenda

C. Correspondence

D. Reports

1. Good News Report
 - i. Volleyball Team
 - ii. Football Team
2. Elementary Report
3. Secondary Report
 - i. Intensive Care Unit – ICU (Appendix B)
4. District Reports
 - i. **OCR Update**
5. Superintendent Report
 - i. NASB Area Membership Meeting, August 31 (Kearney)
 - ii. NASA/NASB Labor Relations Conference, September 6-7 (Lincoln)
 - iii. Rob Winter – McPherson & Jacobson
 - iv. End-of-Year Fiscal Meeting. Monday, August 28th at 5:30 p.m.
 - v. Google Email and Technology
 - vi. Gibbon Priorities (Appendix C)

E. Discussion Items

1. Board Committees
 - a. Consider moving from the current committee structure to a “Committee of the Whole” format. (Appendix D)
 - b. Budget – Current and historical perspective of the reserve. (Appendix E)
2. Policy
 - a. 203.01 (REVISED) Board Organizational Meeting (Appendix F)
The policy contains provision allows the board to handle other important business as approval of bills even though it may be unable to elect a new slate of officers.
 - b. 204.07 (REVISED) Meeting Notice (Appendix G)
The policy would change the “usual method” of giving advance notice of meetings. Currently, advance notice shall be the publication in the local newspaper. The recommendation would change the notice to publication on the district’s website.

- c. 403.08 (NEW) Employee Fundraising (Appendix H)
This policy addresses all types of employee-initiated fundraising but is mainly meant to deal with the new issue of online fundraising such as crowdfunding.
- d. Policy 406.02 (LANGUAGE) Certificated Employee Qualifications, Recruitment, Selection (Appendix I)
The board of education asked administration to review language that authorizes the superintendent to employ a certificated employee on a temporary basis.
- e. 504.16 Searches, Seizures and Arrests and Policy 504.17 Questioning of Students by Outside Agencies (REVISED) (Appendix J)
The policy adds consistent language that is consistent in each policy regarding circumstances when a student can be removed from school. The superintendent or building principal shall only release minor student into the custody of a law enforcement officer upon presentation of a court order or warrant for the student's arrest, or under conditions of temporary custody of a juvenile without warrant as provide by state statues.
- f. 508.01 (REVISED) Student Health and Immunization Checkups (Appendix K)
HHS has updated immunization requirements. The policy reflects changes to these requirements and attaches a new form (508.01E4) to show specific immunizations are required.
- g. 606.06 (REVISED) Acceptable Use of Computers, Technology and The Internet (Appendix L)
Policy adds the SOPPA legal reference to existing policy and includes administrative regulation dues to the specifics of implementing SOPPA, COPPA and CIPA.
- h. 802.05 (NEW) Free or Reduced Cost Meals Eligibility and Meal Charges (Appendix M)
Policy reflects guidelines released by NDE and the Federal Government associated with the district's ability to address delinquent accounts.
- i. 802.07 (REVISED) School Food Procurement (Appendix N)
Combines 2 policies now required by both the federal government and NDE with a procurement policy statement that governs all purchasing activities associated with any aspect of the National School Lunch and Breakfast Programs.
- j. 1005.12 (NEW) Title I Parent and Family Member Engagement (Appendix O)
NDE will conduct audits for a Title I Parental Involvement Policy, as opposed to the broader 1005.03 Parental and Family Involvement Policy. This policy helps the district meet requirements associated with the audit.

Title I, Part A, Section 1010 of ESSA made several changes in parental involvement for Title I that include always referring to “parent and family members” instead of just parents, and making the policy and “engagement” policy rather than an “involvement” policy. Typically, a district would ask the parents if there is another adult relative frequently involved in raising the child, and if so, whether the parents want that person involved in the discussions relating to their student.

F. Public Comment

G. Action Items

- 1. Consent Agenda
 - i. Minutes, July 10th Regular Board Meeting
 - ii. General Fund Claims (White)
 - iii. Payroll Claims
 - iv. Activity Fund Claims (Blue)

- v. Depreciation Fund Claims (Green)
- vi. Special Building Fund (Yellow)
- vii. Lunch Fund (Teal)
- 2. Business Manager's authorization for wiring money
- 3. Designation of Representative of Federal Programs
- 4. Designation of vehicle mechanic to conduct annual business inspections
- 5. Faculty Handbook
- 6. Contracts
 - i. Mid-States Automation & Control, INC. (Appendix P)
Consider and take necessary action to approve the administrations recommendation to accept a contract for \$23,2000 with Mid-States Automation & Control, INC.
- 7. Policy
 - i. First Reading
 - a. Policy 203.01. Consider and take necessary action to approve the board's ability to pass a resolution for re-adoption of all existing policies, relations, and handbooks for the governance of the district.
 - b. Policy 204.07. Consider and take all necessary action to approve changing the usual method of providing advance notice of a meeting to publication on the district website.
 - c. Policy 403.08. Consider and take necessary action to approve the superintendent's ability to authorize online fundraising campaigns.
 - d. Policy 504.16 and Policy 501.17. Consider and take necessary action to approve language that outlines circumstances when a student can be removed from school.
 - e. Policy 508.01. Consider and take necessary action to approve an update in language that identifies immunization requirements specified by the Nebraska Health and Human Services.
 - f. Policy 606.06. Consider and take necessary action to approve an update to policy that reflects legal reference to the Nebraska Student Online Personal Protection Act, LB 512 (2017)
 - g. Policy 802.07. Consider and take necessary action to approve policy that aligns district purchasing activities to guidelines provided by NDE and the Federal Government.
 - h. Policy 1005.12. Consider and take necessary action to approve policy that
 - ii. Second Reading
 - a. Policy 802.05 Consider and take necessary action to approve policy on second reading that reflects guidelines provided by NDE and the Federal Government that addresses delinquent accounts.
 - iii. Third Reading
 - a. None

H. Executive Session

- The board of education reserves the right to move into executive session at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of the individual.
- All "Discussion Items" and "Executive Session" items may 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.