

AGENDA

Gibbon Public School Board of Education
Regular Meeting
Monday, September 11, 2017 at 7:00 p.m.
“Working Together for Success”

A Public Hearing with the board of education will be held on the 11th day of September at 6:50 p.m., in the Gibbon Public School auditorium for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to the proposed 2017-18 Gibbon Public Schools Budget (Appendix A).

A Public Hearing with the board of education will be held on the 11th day of September at 6:55 p.m., in the Gibbon Public School auditorium for the purpose of hearing support, opposite, criticism, suggestions, or observations of taxpayers related to the proposed Tax Request for the 2017-18 school year budget. (Appendix B).

The regular meeting of the board of education will be held on the 11th day of September at 7:00 p.m. in the Gibbon Public School auditorium. 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 the Agenda
- C. Correspondence
 - 1. None
- D. Reports
 - 1. Celebrations
 - a. Boys and Girls Cross Country Teams
 - b. FCCLA National Convention Participants
 - c. Congratulations to each member of our board who advanced and was recognized in the Awards of Achievement presented by NASB. Board members are recognized for years of service and attendance at workshops hosted by NASB.
 - d. The district would like to extend a special thank you to the Faith United Methodist Church for hosting he School Appreciation Dinner on August 30th.
 - 2. Board Reports
 - a. Finance/Facilities/Grounds Committee
 - 3. Secondary Report
 - a. Update on ICU
 - 4. District Report
 - a. Introduction of GEA Officers – Mrs. Rahmann
 - 5. Superintendent Report
 - a. NASB State Education Conference, November 15-17
 - b. Audit conducted by Dana F. Cole & Company. Dates, October 4 – 6
 - c. Safety and Security Assessment (NDE), September 17
- E. Discussion Items

1. 204.07 (REVISED) Meeting Notice (Appendix C)
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.
2. 403.08 (NEW) Employee Fundraising (Appendix D)
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.
3. 802.07 (REVISED) School Food Procurement (Appendix E)
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.
4. 1005.12 (NEW) Title I Parent and Family Member Engagement (Appendix F)
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.
5. State Statute Section 13-506. Outlines processes associated with the adoption of a school district’s budget. (Appendix G)

F. Patron Participation

G. Action Items

1. Consent Agenda
 - a. Minutes – August 14th and August 28th
 - b. General Fund Claims (White)
 - c. Payroll Claims
 - d. Lunch Fund Claims (Teal)
 - e. Activity Account (Blue)
2. Adoption of the 2017-18 Budget
Consider and take necessary action to approve the district budget for the 2017-18 school year.
3. Approve the Property Tax Request for 2017-18
Consider and take necessary action to approve the property tax request for the 2017-18 school year.
4. Policy
 - a. First Reading
 - i. Policy 1005.12. Consider and take necessary action to approve policy that expands language to include other adult relatives who may be involved in a child’s education.
 - b. Second Reading
 - i. 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.
 - ii. Policy 403.08. Consider and take necessary action to approve the superintendent’s ability to authorize online fundraising campaigns.
 - iii. 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.
 - c. Third Reading

i. None

- 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.