

AGENDA

Gibbon Public Schools Board of Education Regular Board Meeting Monday, October 16, 2017 “Working Together for Success”

A regular meeting of the Board of Education will be held on the 16th day of October at the Gibbon High School Auditorium. The regular meeting will begin immediately after the Committee of the Whole. The following is the agenda for the meeting.

- I. Opening Procedures
 - a. Call to Order
 - b. Open Meetings Act
 - c. Verification of Publication and Notification
 - d. Roll Call
 - e. Excuse Board Member Absence

- II. Approval of the Agenda

- III. Correspondence
 - a. None

- IV. Reports
 - a. Secondary Report
 - i. Update on ICU
 - b. Food Service
 - c. Superintendent Report
 - i. NASB Education Conference
 - ii. Audit. October 24 – 26
 - iii. Academic Enforcement Task Force (Appendix F)

The Purpose: To create, review, process, research, and recommend thoughts and ideas to optimize the educational experience students receive at Gibbon Public Schools. We are not a voting body, rather we offer recommendations for the school district to consider.

 - Visioning Process: Culture, Academic Achievement, Structures, College & Career
 - Current Team Members: Sina Martin Lehn (Parent), Kim Wadkins (BOE), Alan Green (BOE), Brian Kroll (BOE), Laura Lucas (Elementary) Chelsey Jacobitz (Secondary)
 - d. Discussion Items
 - i. Operating Principles (Appendix G)
 - ii. Board Policy
 1. 204.07 (REVISED) Meeting Notice (Appendix H)

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 I)

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 J)
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 K)

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.

V. Patron Participation

VI. Action Items

- a. Consent Agenda
 - i. Minutes – September 11, 2017
 - ii. General Funds (White)
 - iii. Payroll Claims
 - iv. Lunch Fund Claims (Teal)
 - v. Activity Account (Blue)
- b. Consider and take all necessary action to approve the purchase of a new school van.
 - i. Rationale: Purchasing a school van will replace an aging vehicle currently in use by the school district.
- c. Consider and take all necessary action to approve the purchase of a new school bus.
 - i. Rationale: Purchasing a school bus will replace an aging vehicle currently in use by the school district.
- d. Consider and take all necessary action to approve contracting the completion of excavation work.
 - i. Rationale: The completion of excavation work will help relieve issues associated with flooding and water entering the school building.
- e. Policy
 - i. First Reading
 1. None
 - ii. Second Reading
 1. Policy 1005.12. Consider and take necessary action to approve, the second reading, policy that expands language to include other adult relatives who may be involved in a child’s education.
 - iii. Third Reading
 1. Policy 204.07. Consider and take all necessary action to approve, the final reading, changing the usual method of providing advance notice of a meeting to publication on the district website.

2. Policy 403.08. Consider and take necessary action to approve, the final reading, the superintendent's ability to authorize online fundraising campaigns.
3. Policy 802.07. Consider and take necessary action to approve, the final reading, policy that aligns district purchasing activities to guidelines provided by NDE and the Federal Government.

VII. Adjourn the Meeting

- 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.