

AGENDA

**Gibbon Public Schools Board of Education
Regular Board Meeting
Monday, May 14, 2018
“Working Together for Success”**

The regular meeting of the Board of Education will be held on the 14th day of May in the Gibbon High Distance Learning Lab beginning at 7:00 p.m. The following is the agenda for Monday’s meeting.

I. Opening Procedures

- a. Call to Order
- b. Opening 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. School Wellness
- b. Educator Appreciation Luncheon – Noon, May 23rd
- c. Finance Committee
 - i. Agenda, May 9, 2018
- d. Rob Winter
 - i. July 11, 2018
- e. Operating Principle 7

Operating Principle 7: Meeting Format

The Leadership Team Pledges That:

- Board meeting agendas will be developed cooperatively between the superintendent, board president and/or vice president. Any board member may request items to be placed on the agenda subject to the approval of the board president and in adherence to the adopted deadline for items to be included.
- Board meeting agendas are open and publicized to encourage meaningful dialogue.
- Potentially controversial issues, which could have an impact on a significant portion of the public, will be thoroughly covered with appropriate documentation and information before any decision-making activity occurs.
- Executive sessions will only be used as necessary and consistent with state regulations in areas such as personnel, land acquisition, and negotiations.

- The board will welcome input from the public during the scheduled public forum of each meeting. However, the board will not respond to the issues raised without adherence to procedure that may include the issue being referred to a board committee for further study.
- Each board meeting will have a portion of the meeting devoted to a segment on student or staff success within the district. The board and superintendent will research the feasibility of having a non-voting student board member.
- All board committee agendas and minutes will be sent to all members of the board team. Non-committee members wishing to attend specific meetings will make their requests through the superintendent's office.
- Each meeting shall have an agenda item that allows for board members to offer reflections, suggestions, concerns or requests for information.

V. Discussion

- a. School Improvement
 - i. AdvancEd to Nebraska Frameworks
 - ii. School Improvement Plans

- b. Budget
 - i. REAP
 1. Robotics/Drones
 2. Lap Tops – Junior and Senior Class
 3. Business – Carlia, Veronica, Cindy
 4. Safety

 - ii. Budget Development
 1. The process
 2. Recommendation(s) from the Finance Committee

 - iii. Auditor's Letter of Engagement
 1. Dana F. Cole & Company

- c. Personnel
 - i. Tina Godfrey – Elementary Principal
 - ii. Christina Davis – Early Childhood
 - iii. Stephanie Yockey – Elementary, Special Education
 - iv. Erica Wankum – Instrumental Music

- d. Policy –
 - i. Revision
 1. Compulsory Attendance – 503.01

 - ii. Annual Review
 1. 504.07 – Care of School Property and Vandalism
 2. 504.08 – Freedom of Expression
 3. 504.09 – Student Lockers
 4. 504.11 – Weapons
 5. 504.14 – Secret Societies or Gang Activity
 6. 504.15 – Smoking, Drinking or Drugs
 7. 504.16 – Searches, Seizures and Arrests

8. 504.17 – Questioning of Students by Outside Agencies
9. 504.18 – Harassment by Students
10. 504.19 – Student Fees
11. 504.20 – Bullying Prevention
12. 504.21 – Dating Violence Prevention
13. 505.01 – Detention of Students
14. 505.03 – Suspension of Students
15. 505.04 – Expulsion of Students
16. 505.05 – Fines for Lost or Damaged Items
17. 505.06 – Corporal Punishment
18. 505.07 – Restraint and Seclusion
19. 506.01 – Student Activity Eligibility
20. 506.07 – Student Performances
21. 506.09 – Student Activities Funds
22. 506.10 – Student Physicals for Athletics
23. 506.50 – Junior-Senior Prom
24. 507.01 – Student Records Access
25. 507.02 – Student Directory Information
26. 508.01 – Student Health and Immunization Checkups
27. 508.02 – Administration of Medication to Students
28. 508.03 – Communicable or Infections Diseases
29. 508.04 – Student Illness or Injury at School
30. 508.06 – Student Insurance
31. 508.07 – Custody and Parental Rights
32. 508.12 – Asthma and Allergic Reaction Protocol
33. 508.13 – School Wellness
34. 508.15 – Concussion Awareness Policy
35. 509.01 – Class or Student Group Gifts
36. 509.30 – Memorials

VI. Patron Participation

VII. Action Items

a. Consent Agenda

- i. The board of education will consider and take all necessary action to approve the consent agenda as presented by the administration.
 1. Approval of Minutes
 - a. Regular Meeting - March 12, 2018
 - b. Special Board Meeting – March 19, 2018
 2. General Fund Claims
 3. Payroll Claims
 4. Lunch Fund Claims
 5. Activity Fund Claims
 6. Special Building Fund
 7. Depreciation Fund

b. Personnel

- i. Approve the administration's recommendation to extend a contract to Tina Godfrey, Elementary Principal.
 1. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees.

- ii. Approve the administration's recommendation to extend a contract to Christina Davis, Early Childhood.
 - 1. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees
 - iii. Approve the administration's recommendation to extend a contract to Stephanie Yockey, Elementary Special Education.
 - 1. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees.
 - iv. Approve the administration's recommendation to extend a contract to Erica Wankum, Instrumental Music.
 - 1. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees.
- c. Budget
- i. Approve the administration's recommendations to accept the Auditor's Letter of Engagement
 - 1. Rationale – Policy 704.04 authorizes the superintendent to arrange with a firm for an audit examination of all financial, transportation, food service and attendance records.

VIII. Closed Session

IX. Adjourn

- 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 be 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.