

AGENDA

Gibbon Public Schools Board of Education Regular Board Meeting Monday, January 14, 2019 “Working Together for Success”

A regular meeting of the board of education will be held on the 14th day of January, 2019 in the Gibbon High School Distance Learning Classroom beginning at 7:00 p.m. The following is the agenda for the meeting.

I. Opening Procedures

- a. Call to Order
- b. Roll Call
- c. Announce Open Meetings Act Posting and Location
- d. Verification of Publication and Notification
- e. Excuse Board Member Absence

II. Approval of the Agenda

III. Oath of Office for the newly elected board members

Board Policy, 201.04 and 203.01 clarifies that each newly elected school board member shall be given the oath of office at the first meeting attended as an elected member prior to taking any action as a school official. The superintendent shall administer this oath of office.

- a. Brandon Kee - Oath of Office
- b. Ryan Carson – Oath of Office
- c. Scott Baker - Oath of Office

IV. Resignation of a Board Member

- a. Ryan Carson will submit his resignation to the board of education due to an appointment by Governor Ricketts.

V. Election of Officers

- a. The board of education will consider, discuss, and take all necessary action to elect a President of the Board of Education for 2019.
 - i. Rationale: Board Policy, 203.01 - At the annual meeting, the board shall appoint all necessary officers and committees. The superintendent shall assume chairmanship of the meeting for the purpose of electing a board president.
- b. The board of education will consider, discuss, and take all necessary action to elect a Vice President of the Board of Education for 2019.

- i. Rationale: Board Policy, 203.01 - At the annual meeting, the board shall appoint all necessary officers and committees.
- c. The board of education will consider, discuss, and take all necessary action to elect a Secretary of the Board of Education for 2019.
 - i. Rationale: Board Policy, 203.01 - At the annual meeting, the board shall appoint all necessary officers and committees.
- d. The board of education will consider, discuss, and take all necessary action to elect a Treasurer of the Board of Education for 2019.
 - i. Rationale: Board Policy, 203.01 - At the annual meeting, the board shall appoint all necessary officers and committees.

VI. Correspondence

VII. Information Items

- a. Finance Committee
 - i. Agenda - December 19, 2018
 - ii. Keyless System
 - 1. Recommendation of the Finance Committee
 - 2. Role of the Facility Committee
 - a. Policy
 - b. Procedure
- b. School Improvement
 - i. January 4, 2019
 - ii. Scale Review Checklist
 - iii. Proficiency Scale Guidance
 - iv. January 14, 2019 - PLC Activity
- c. High School
 - i. Restructuring of the Discipline System
- d. Appointment of the district's Non-discrimination compliance officer – Board Policy, 203.01

VIII. Discussion Items

- a. Process for securing appointing a new member to the board of education
 - i. Board Policy – 201.02
 - ii. Board Policy – 201.06
 - iii. Memo from KSB
- b. Establishing a date for the board retreat.
- c. Board Policy – Section 900

- i. 903.01 – Security
- ii. 903.02 – Access to Buildings
- iii. 904.02 – Lease, Sale or Disposal of Buildings
- iv. 905.01 – Facilities Inspections
- v. 905.02 – Annual Emergency
- vi. 905.06 – Accident Reports
- vii. 905.07 – Safety Drills
- viii. 905.08 – School Closings
- ix. 905.09 – Eye Protective Devices

IX. Patron Participation

X. 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. Minutes, December 10, 2018
 - 2. General Fund
 - 3. Payroll Claims
 - 4. Lunch Fund Claims
 - 5. Activity Account
 - 6. Depreciation Account

b. Accept Ryan Carson's resignation from the board of education.

- i. The board of education will consider, discuss, and take all necessary action to accept the resignation of a board member, the method of considering candidates, and the appointment of a new board member.
 - 1. Rationale: Governor Ricketts has appointed Ryan Carson to a District Judgeship.

c. Appointment of the Non-discrimination Compliance Coordinator

- i. The board of education will consider, discuss, and take all necessary action to appoint the district's non-discrimination compliance coordinator.
 - 1. Rationale: Board Policy, 203.01 specifies the appointment of the district's Non-discrimination coordinator to meet federal Equal Employment Opportunity requirements. The superintendent has typically filled this role, and according to policy 203.01, the appointment should occur during the annual organization meeting.

d. Policy

- i. The board of education will discuss, consider, and take all necessary action to approve section 900 of the board policy manual.

1. Rationale: Rationale – The board of education participates in the annual review, revision, and adoption of board policy.

XI. Request for Executive Session

a. Collective Bargaining

- ii. The board of education will consider and take all necessary action to move into a closed session for the purpose of a strategy session with respect to negotiations/collective bargaining and discuss personnel matters clearly necessary for the protection of the public interest.

1. Rationale: The board of education may move into executive session to discuss negotiations for the purpose of protecting the public’s interest.

b. Superintendent Evaluation

- iii. The board of education will consider and take all necessary action to move into executive session for the purpose of discussing personnel matters clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

1. Rationale: The board of education may move into executive session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

XII. Reconvene from Executive Session

XIII. Approval of any action deemed necessary as a result of Executive Session

XIV. Adjourn

- **The Board of Education reserves the right to move into executive session 84-1401 at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed through LB – 1410(1).**
- **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 for discussion on any item placed on the agenda.**