

## AGENDA

### Gibbon Public Schools Board of Education Regular Board Meeting Monday, May 13, 2019 “Working Together for Success”

A meeting as a Committee of the Whole by members of the board of education will be held at Gibbon High School’s Distance Learning Classroom on Monday, May 13, 2019 at 6:00 p.m. The following is the agenda for the meeting.

- I. Review and Discussion of the Superintendent Goals
  - a. Update on Superintendent Goals
    - i. Evaluations
    - ii. Academic Achievement
  - b. American Civics Education Bill, LB 399

A regular meeting of the board of education will be held on the 13<sup>th</sup> day of May, 2019 in the Gibbon High School’s Distance Learning Classroom. The regular meeting will begin immediately after the conclusion of 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**

#### **IV. Celebrations**

##### **❖ FCCLA STAR Results**

- Hernan Vargas – Bronze
- Miracle Kenkel, Daniela Corona, Yessenia Raymundo, Sydney Elliott, Ana Montanez, Carla Murillo Corona – Silver
- Paola Murillo and Daisy Martinez – State Champions
- Gibbon Chapter – 7 National Awards and a GOLD Chapter Award

❖ **2019-20 Shimmers**

- Jalyssa Gillming, Jade Bentley, Samantha Walker, Aleah Onate, Laynie Earll, Keana Brumfield, Faith Yockey, Baylee Rockefeller, Kalyee Palmieri

❖ **Central Nebraska Track Meet held on April 23<sup>rd</sup>.**

- Alissa Bailey, Nathan Holcomb, Kaleb Pickle qualified for the 3200-meter run
  - Nathan finished in first place. Kaley finished in third place.
- River Smith qualified for the long jump.

❖ **Science Olympiad**

- Rowan Carson who finished 7<sup>th</sup> and to Keagan Pickel and Hannah Wilhelm who placed 10<sup>th</sup> in Fossils.

❖ **State Science Olympiad**

- Rowan Carson finished in 3<sup>rd</sup> place at the State Science Olympiad.

❖ **State Track Qualifiers**

- 3200 Meter Relay Team – Jalyssa Gillming, Alissa Bailey, Kaylee Palmieri, and Jade Bentley.
- River Smith – Long Jump
- Jade Bentley – 1600 and 3200 meter run.
- Nathan Holcomb – 3200 meter run as an additional qualifier

**V. Reports**

- a. HAL and Robotics Angie Brown
- b. Transportation Randy Holl
- c. Technology Ed Uden, Deanna Stall
- d. Key Fobs Ed Uden, Mark McLaughlin
- e. Vehicle Lease Agreement Vern Fisher
- f. Board Committees
  - i. Finance Committee
    - 1. Agenda, May 15<sup>th</sup>

2. Agenda, May 20<sup>th</sup>

ii. Facilities Committee

1. Agenda, May 6<sup>th</sup>

**VI. Discussion Items**

a. Memorandum of Understanding – Extra Duty Schedule

b. Personnel

i. Resignation

1. Ashley Billeter, School Nurse

c. 2019 – 20 Calendar

d. Operating Principle #3

Operating Principle 3: Human Resource Development

Leadership Members Pledge to:

- Participate in at least one retreat annually to review district operations and to engage in visionary planning.
- Stay current with educational issues via professional readings, attendance at regional, state or national activities or through attendance at professional seminars.
- Participate in activities to enhance knowledge of best practices in education.
- Commit time and resources for professional development of the leadership team.

**VII. Patron Participation**

**VIII. 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 – April 8, 2019

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. Resignation

1. The board of education will consider, discuss, and take all necessary action to accept the resignation of Ashley Billeter.
  - a. Rationale: According to policy 408.01, the board of education makes the final determination regarding a request made by an employee to be released from her contract.

### c. Calendar

- i. The board of education will consider, discuss and take all necessary action to approve the 2019-20 calendar as presented by the administration.

### d. Contract

- i. The board of education will consider, discuss and take all necessary action to approve a Memorandum of Understanding developed to address corrections with the 2019-21 Negotiated Agreement

## **IX. Request for Executive Session**

### a. Personnel

- i. The board of education may move into executive session 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.
  - a. Rationale: The Gibbon Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

## **X. Reconvene from Executive Session**

## **XI. Approval of any action deemed necessary as a result of Executive Session**

## **XII. 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.**