

Regular June 2022 Meeting
Monday, June 13, 2022 7:00 PM
High School Media Center

HEARING ON PARENTAL INVOLVEMENT POLICY 5018

-Hearing Called to Order: At 7:00 PM. There were 7 visitors and 4 administrators present.

-Note Nebraska Open Meeting Laws

- Roll Call:

Mike Bonacci: Present

Josh Christensen: Present

Mike Conrad: Present

Jon Genoways: Present

Amanda Schrum: Present

Kelli Shaner: Present

-Excused Absences: All members were present.

-Approval of Agenda: A motion to approve the agenda as presented made by Shaner and seconded by Schrum, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Review of Policy 5018: Mr. Green explained the rationale for this procedure and that this parent involvement policy is also posted on the website

-Board of Education Comments: No others.

-Public Comments: The board received no public comments.

-Adjournment of Hearing: Being no further business, the president declared the hearing adjourned at 7:02 PM.

7:02

ROUTINE BUSINESS

-Call to Order: The Regular Meeting of the Board was called to order at 7:03 PM. There were 7 visitors and 4 administrators present.

-Note Nebraska Open Meeting Laws

-Excused Absences: There were none.

-Roll Call:

Mike Bonacci: Present

Josh Christensen: Present

Mike Conrad: Present

Jon Genoways: Present

Amanda Schrum: Present

Kelli Shaner: Present

-Approval of Agenda: Moved that the agenda be approved as presented. This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh

Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

REGULAR AGENDA

-Public Participation: The board received no public comment.

- Approval of Claims: Motion that the claims for June be approved in the amount of \$159,426.66 from the General Fund and \$92,611.82 from Savings and Depreciation. This motion, made by Christensen and seconded by Shaner, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. There was discussion about the claim for work on the master plan coming from the General Fund.

-Claim for Abes Trash: Moved that the claim for Abe's Trash Service be approved in the amount of \$1,569.95. This motion, made by Schrum and seconded by Bonacci, Passed. Josh Christensen: Abstain (With Conflict), Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Consent Agenda: Moved that the Consent Agenda be approved as presented. This motion, made by Shaner and seconded by Schrum, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Board Committee Reports: Mike Bonacci--American Civics discussed policies, the necessary changes and that they are recommending them. They also discussed landscaping replacements, information from the Booster Club about purchasing a video scoreboard, painting the sports building, and an update on the PLC project. The salary schedule for paras, the Before and After School Director's benefits as it would fit in the 3 year self sufficiency, mileage reimbursement, and moving forward with the football field and track were also discussed.

Finance: Amanda Schrum reported the committee discussed a preliminary budget, athletic budget breakdown, salary schedule changes for paras and the Before/After school director, the football field and track, transferring accounts/operations for the new athletic director with the bank, setting up a Volleyball account, landscaping, wrestling mats and painting the sports building were also discussed. A suggestion was made when replacing trees on the south side, not to have them so close to the entrance and exit as it is hard to see over/around them.

-Policies

•Policy 4043 Professional Boundaries and Appropriate Relationships Between Employees and Students: Moved that the board waive first reading and affirm on second reading Policy 4043 Professional Boundaries and Appropriate Relationships Between Employees and Students as reviewed and discussed. This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

•Policy 5018 Parent and Guardian Involvement in Education Practices: Moved that the board waive first reading and affirm on second reading Policy 5054 Student Bullying as reviewed and discussed. This motion, made by Shaner and seconded by Schrum, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

•Policy 5054 Student Bullying: Moved that the board waive first reading and affirm on second reading Policy 5054 Student Bullying as reviewed and discussed. This motion, made by Genoways and seconded by Shaner, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Policies 2008-Meetings; 2010 Preparation for Board Meetings; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 3004.1- Fiscal Management for Purchasing and Procurement Using Federal Funds; 3012-School Meal Program and Meal Charges; 3057-Title IX Policy; 4056-Resignation of Certificated Staff; 5012-Testing and Assessment Program; 6021-District Criteria for Selecting Evaluators to be used for Special Education Evaluation and Verification and Independent Educational Evaluations. Moved that the board waive first reading and affirm on second reading Policies 2008-Meetings; 2010 Preparation for Board Meetings; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 3004.1- Fiscal Management for Purchasing and Procurement Using Federal Funds; 3012-School Meal Program and Meal Charges; 3057-Title IX Policy; 4056-Resignation of Certificated Staff; 5012-Testing and Assessment Program; 6021-District Criteria for Selecting Evaluators to be used for Special Education Evaluation and Verification and Independent Educational Evaluations be approved as reviewed and discussed. This motion, made by Schrum and seconded by Christensen, Passed.

Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. Mr. Green stated these are required by changes in the laws or are being recommended by our attorneys. On Policy 4056, the date is being changed from June 1 to April 15th and the certificated staff will be notified.

-K-2 Special Education Teacher: Moved that Mindy Otte be offered a contract as K-2 Special Education for 2022-23. This motion, made by Shaner and seconded by Schrum, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. She will take the position for the year because of a late resignation. She knows our culture and will make it work with her other duties. Ashley Dougherty assured she will do a good job.

-Computer Technology Teacher: Moved that Bo Hansen be offered a contract as the Computer/Technology instructor beginning with the 2022-23 school year. This motion, made by Schrum and seconded by Bonacci, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. He is already working with Mr. Wilson.

-PLC Update - Kitchen Area Remodel at the PLC: Moved that the quote from Donald Welchert in the amount of \$54,645.00 be approved as proposed and discussed. This motion, made by Schrum and seconded by Shaner, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. The plan was described by Mr. Green and how the building will be reconfigured. It will be done by the start of school. The bid does not include appliances which will be ordered separately, and it is more feasible for the students to use residential ones rather than commercial. Monies for the project will come from the Food Service Account, and the quote does not meet the amount that would require competitive bidding.

-Adopt Computer Damage/Loss Liability Process: Moved that the board of education approve the Computer Damage/Loss Liability process for student-issued Chromebooks.

This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. The Committees have discussed this and the procedure is not uncommon. Parents will have the option of paying a \$20 fee to cover repairs/replacement for the first student issued Chromebook or can opt out in which case they will be responsible for any amounts incurred.

-Resolution to Establish an Athletic Finance Account for Volleyball and the Transition of Financial Accounts to New Athletic Director: Moved that Resolution 2022-1-1 be approved to establish an athletic finance account for volleyball and the transition of financial accounts to new athletic director. This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. This is a standard provisional in order for them to run their programs. President Conrad read:

RESOLUTION No. 2022 1-1

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE COUNTY OF WASHINGTON SCHOOL DIST 3 (DBA FORT CALHOUN COMMUNITY SCHOOLS), AS FOLLOWS:

The Board of Education directs the establishment of an account for Volleyball at Washington County Bank, located at 1523 Washington Street, Blair, NE 68008 and authorizes Jerry Green and/or David Genoways to execute any and all necessary paper work to set-up said account.

In addition, the Board of Education designates the signatories as listed herein for the following accounts at Washington County Bank as of July 1, 2022.

Girls Basketball Martin Plum (Head Coach), Boys Basketball Thomas O'Connor (Head Coach), Running Kyle McMahon (Head Coach), Jim Meyer (Assistant Coach), Wrestling Andrew Welchert (Head Coach), Grid Iron Adolph Shepardson (Head Coach) Volleyball Elizabeth Sevcik (Head Coach). James Schleifer will oversee all accounts. PASSED AND APPROVED this 13th day of June 2022

-Milk and Dairy Products Bid for 2022-23: There will be no bids. One of the two companies will now not service this area leaving no competitive basis in the area.

-Board Member Reports: All board members welcomed Mr. Wagner back, thanked Mr. Mallette and Mr. Christensen for their time and dedication; and Mike Bonacci commented that it is good to see the building in use a lot and noted the upcoming band trip.

-Administrator Reports

Mr. Wernhoff - Reported on: this year's ACT scores and gave a comparison of years past; the upcoming new teacher orientation; that this year's teacher check out is complete and went well; the new scheduling build went well and students were able to get 22-23 schedules before they left for the summer; working on handbooks, new student registrations and ordering supplies; lots happening this summer and that the maintenance crew is doing a great job.

Mr. Wagner – Reported on: events around the building; building the master class schedule taking into consideration the 3 section classes, lunch procedures, specialist programs, minimal impact for students, and teacher plan time; hiring a special education teacher; upcoming professional development and new teacher orientation. A video is in the works for parents explaining these new procedures. He will also be working on the

Nebraska Frameworks improvement program. He expressed his appreciation for all the support from everyone especially Mr. Mallette while he was gone, and was glad to be back in time to still have kids in the building.

Mr. Christensen – Reported on: Summer activities have been advertised in various ways and are in full swing with the athletes this summer including camps and strength training having over 100 each day; scheduling is underway for 2022-23; summer maintenance taking place now and during the 2 remaining moratoriums; the Booster Club having conversations now with vendors about a new interactive scoreboard for inside to be fully funded by sponsors; and said Mr. Schleifer has been working with him and is a great asset. He thanked everyone for his years at “the Fort” saying he will cherish them. All in attendance applauded him for his service.

-Superintendent Report--Legislative Update - Mr. Green reported on: repair to an inlet that is breaking away and that Core Construction is responsible for the repair; the technology plan is going good; an update on the PLC renovation and wrestling building; and explained the facility plan as received from BCDM to include all that was requested of them which will be discussed further at the board retreat. Board members present at this meeting commented there were good ideas and that the 1st phase would still keep other areas accessible. Mr. Green said it would take around \$16.5 million to do the total project in today’s money. Other board questions included possible scenerios for building to the north affecting the football field and parking and making all building accessible for people and vehicles. It was agreed to have the board retreat on July 11th before the regular meeting starting around 2 PM. He is working on the agenda and will establish a time to encompass all that needs to be done.

ADJOURNMENT

There being no further business, the president adjourned the meeting at 8:03 PM.