

AGENDA

Gibbon Public Schools Board of Education Regular Board Meeting August 12, 2019

“Working Together for Success”

A public hearing with the board of education will be held on Monday, August 12th at 7:00 p.m. in the Distance Learning Classroom for the purpose of receiving input on the Student Fee Waiver Policy 504.19 of the Gibbon Public Schools

The regular meeting of the board of education will be held in the Gibbon High School Distance Learning Classroom beginning immediately upon the completion of the public hearing. 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. Reports

- a. Good News
 - i. The Shelton/Gibbon Juniors Baseball Team were District C6 Champions and went to the Class C Junior State Tournament held in Tri County. The team went 1-2 in the tournament and finished the year 16-8.
 - ii. The Gibbon Red Little League Team (ages 10-12) placed second in their league, had an undefeated regular season and finished the year 17-2.
 - iii. Fall sports – Practice began today, August 12th
 - iv. Brayden Behrendt – Certificate of Award

2020 “Nebraska Don’t Waste It Calendar

1100 students from across the state submitted artwork for a statewide contest sponsored by the Nebraska Department of Environment Quality. Brayden was one of the 13 chosen to be featured in the calendar.

b. Information

i. School Improvement

1. Thursday, August 8 – Jan Hoegh
 - a. High-Quality Proficiency Scales and Assessment
 - b. Implement first day of school
 - c. Administrative Goals
2. Monday, August 12 – School Improvement Activities
3. Monday, August 13 – Building meetings and time to prepare classrooms
4. Monday, August 19 – First PLC

ii. Area Membership Meetings

1. Wednesday, August 28th in Kearney
 - a. Registration – 4:30 p.m.
 - b. Vision Session – 5:00 p.m.

iii. Facilities

1. Concrete Work
 - a. Commons Door
 - b. Northeast Sidewalk
2. Carpet
 - a. Main Office
 - b. Amanda Stark’s Room
 - c. Steph Yockey’s Room
3. Wall Pads – Gym

iv. Bus Transportation – Revision of Routes

v. Special Board Meeting – August 26

c. Committees

i. Finance Committee

1. August 20, 2019 – 5:00 p.m.
 - a. Projected Expenses
 - b. Projected Revenue

V. Discussion Items

- a. Dismissal of District Property

b. Operating Principle 5

The Leadership Team Pledges to:

- Follow the chain of command with a high level of trust in and of team members.
 - Not direct criticism of individuals to them personally or at open meetings. The superintendent or board president should be made aware of all concerns.
 - If the superintendent needs to communicate concerns about the actions of a board team member, the first step will be to discuss the matter with the board president and the board member involved. If a resolution is not reached at this time, a mutual plan of action will be developed to ensure resolution of the matter.
 - If the superintendent is the focus of the concern, the board president will meet with the board member and the superintendent to discuss resolution.
 - If the concern involves a board team member, the board president and his/her designee will meet with the parties in conflict. If the concerns cannot be resolved, the matter will be taken up in an executive session.
 - Limit executive session discussions to those items permitted by state statute and to adhere to the strictest of confidentiality related to those items discussed in the executive session.
 - Operate as a team. As such, they will conduct themselves in accordance with district expectations which include, but are not limited to the following:
 - Personal requests for information will be channeled through the superintendent and board president.
 - Team members will be notified of the request through regular correspondence initiated by the superintendent.
 - The superintendent will be notified of issues that are causing the attention of members of the board team.
 - The superintendent will be the recipient of appropriate information regarding issues in need of investigation (i.e., names of people making complaints and specific incidents regarding the complaints).
 - To avoid the possibility of misinterpretation by other team members, board team members agree to coordinate all visits to other district or state agencies through the superintendent's office.
 - The superintendent, via regular correspondence, will disseminate information regarding discussions/requests involving individual board members.
- c. Designation of Representative of Federal Programs – Dr. Vern Fisher
- d. Designation of vehicle mechanic to conduct annual bus inspection – Todd Brundage

- e. Designation of legal counsel – KSB School Law Firm
- f. Designation of financial depository institute – Exchange Bank, Gibbon, NE

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 – July 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. The board of education will discuss, consider, and take all necessary action to approve the administration’s recommendation to dispose of district property.
 - i. Rationale – The manner in which decisions to dispose of district property is outlined in Policy, 904.02
- c. The board of education will discuss, consider, and take all necessary action to appoint Dr. Vern Fisher as the designated representative of Federal Programs.
 - i. Rationale – The Gibbon Board of Education has annually authorized the superintendent to sign all claims and forms for all Federal Programs for the next school year.
- d. The board of education will discuss, consider, and take all necessary action to appoint Todd Brundage the designation of vehicle mechanic to conduct annual bus inspections.
 - i. Rationale – The Gibbon Board of Education has annually appointed a designee to serve as the district’s mechanic to conduct annual bus inspections for the next school year.
- e. The board of education will discuss, consider, and take all necessary action to designate Exchange Bank, located in Gibbon, NE as the district’s financial depository institution.
 - i. Rationale – The action to name a financial depository institution is specified in Policy, 704.01
- f. The board of education will discuss, consider, and take all necessary action to appoint the KSB School Law firm as the designated legal counsel for Gibbon Public Schools.
 - i. Rationale – The appointment of the school district’s legal counsel is specified in Policy, 203.08.

VIII. Request for Executive Session

IX. Reconvene from Executive Session

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

XI. 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.**