

**Board of Education Minutes  
Special Meeting  
February 8, 2010**

The Board of Education of the Chadron Public Schools was convened in Regular Session on February 8, 2010 by Board Vice President Roes, at 5:30 pm. Board members present: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes.

10-02-06: Motion by Mrs. Nobiling, seconded by Mr. Drinkwalter, to excuse Charlie Kuskie and Cyd Janssen from the meeting. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

10-02-07: Motion by Mrs. Haynes, seconded by Mrs. Nobiling, to declare the meeting properly publicized and open to the public. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, and Mrs. Haynes. Motion carried.

The visitors were welcomed to the meeting.

10-02-08: Motion by Mrs. Nobiling, seconded by Mr. Drinkwalter, to approve the agenda of the regular meeting of February 8, 2010. Voting Aye: Mr. Drinkwalter, Mrs. Roes, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

10-02-09: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to approve the minutes from the Regular Board Meeting of January 11, 2010 and the two Special Board Meetings of January 25, 2010 and February 3, 2010. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

**Award and/or Honors**

Mr. Cogdill announced the following East Ward students with Perfect Attendance for first semester: Tatum Bailey, Emily Beye, Isaiah Beye, Mia Broderick, Scarlett Cook, JashwaAllan Cummings, Demi Green, Madisyn Hamar, Joseph Matt, Michael Matt, Ashley Orton, and Savanna Sayaloune. Congratulations to these students for this accomplishment.

Mrs. Drinkwalter, Student Council Advisor, announced that two students would like to speak on item 3.b. – Valedictorian and Salutatorian Selection. Additionally, Nancy Swiftbird requested to speak on items 3.a., 4.a., and 4.b.

## Treasurer's Report for January 2010:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	2,660,849.29	812,503.09	803,785.88	(50.64)	2,669,515.86
Depreciation	1,122,130.81	861.70	-	-	1,122,992.51
Lunch Fund	16,248.51	28,730.30	27,397.00	-	17,581.81
Bond Fund	27,424.97	15,574.06	-	-	42,999.03
Special Building Fund	643,163.56	9,743.48	16,313.48	-	636,593.56
Cooperative Fund	-	-	-	-	-
TOTAL	4,469,817.14	867,412.63	847,496.36	(50.64)	4,489,682.77

10-02-10: Motion by the Finance Committee, seconded by Mrs. Haynes, to approve the bills and claims from the General Fund in the amount of \$202,819.57, the Lunch Fund in the amount of \$27,885.00, the Special Building Fund in the amount of \$12,569.12, and the Coop Fund in the amount of \$17,079.00. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, with abstention from check numbers 59484 and 59527, and Mrs. Roes. Motion carried.

10-02-11: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the claims from the Student Activity Fund in the amount of \$17,239.06 and the Student Fee Fund in the amount of \$432.27. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, with abstention from check numbers 11259, 11272, 11292, and 11293, and Mrs. Haynes. Motion carried.

### **Student Performance and Program Reports**

**A. Mid-Year Reading Program Report** - Mrs. Heinen presented the Mid-Year Reading Program Report to the school board and answered questions from the audience.

**B. Student Council Proposal for Selection of Valedictorian and Salutatorian** – Kiya Stack and Kailas Ledbetter from the Student Council summarized several issues related to the way in which our High School calculates class valedictorians. Both students recommended the changes as presented in the updated policy #5127.1 Valedictorian and Salutatorian Selection (to be reviewed later in this meeting).

### **C. Respective Principals' Building Reports**

East Ward Elementary and Kenwood Elementary: Mr. Cogdill discussed the following: 1) 90% of parents attended Parent Teach Conferences last week, 2) Reading Action Plan has been started to focus on student needs, 3) February 15 – Teachers will begin to review new math standards, 4) February 18 – Program to be held on Student Respect, and 5) February 19 – A Nebraska author will be visiting the school.

Rural Schools: Ms. Miller reported on the following: 1) Parent Teacher Conferences: 90% of Alpha parents attended, 100% of Trunk Butte parents attended, and 100% of Whitney parents attended, 2) the last Stakeholders Meeting reviewed some legislative issues with the topic for next meeting to include a CENSUS reporting, and 3) Alpha

would like to welcome their new foster grandparent, June Ballard, who began working two weeks ago.

Rural Schools: Dr. Detwiler reported on the following: 1) 100% of the parents attended Prairie Home Parent Teacher Conferences, 2) Corbin Johnson, 5<sup>th</sup> grade, won the Geography Bee, and 3) February 19 will be the Spelling and Math Contest.

Middle School and High School: Mr. Lurz reported on the following: 1) Enrollment at CMS is 225 and CHS is 267, 2) Mentor Program will have their next meeting on February 24 at 6:30 pm, 3) HS continues to work on NCA/AdvancEd topics, 4) Winter sports are winding down with District wrestling this weekend and sub-districts for girls basketball beginning next week, 5) 2<sup>nd</sup> Annual Mr. CHS is February 9<sup>th</sup> at 7:00 pm, and 6) 48% of parents attended Parent Teacher Conferences last week at the High School with at least 75% of parents attending them at the Middle School.

#### **D. Board Committee Reports**

The Finance Committee is requesting that the Curriculum Committee look at the issues of sustainability of the softball program, to include input from the staff, students, and community members. Additionally, the rural curriculum request which was presented this month should be finalized in March 2010. The Policy Committee met regarding policy 5127.1 Valedictorian and Salutatorian Selection, listed for first reading later in the meeting. The Building and Grounds met with Baker and Associates last week to draw up plans for the track resurface project. The Curriculum Committee also reviewed the policy 5127.1 Valedictorian and Salutatorian Selection along with the proposal from Upward Bound on summer school transfer credit.

#### **Superintendent's Report**

Superintendent Hirning reviewed the following: (a) Update on Preliminary Preparation of 2010-11 Calendar, and (b) the Review process for requesting to transfer from one building to another within the district.

10-02-12: Motion by Mrs. Nobiling, seconded by Mrs. Haynes, to have the Curriculum Committee meet with Administrators to come up with one or two proposals on age based attendance centers in the district. Discussion occurred. Voting Aye: Mr. Drinkwalter, Mrs. Roes, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

#### **Unfinished Business**

10-02-13: Motion by Mrs. Nobiling, seconded by Mrs. Haynes, to approve the interlocal agreement with NASB All Lines Interlocal Cooperative Aggregate Pool (ALICAP) for District Insurance Coverage. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

## **New Business**

The board held a first reading on Policy 5127.1 – Valedictorian Salutatorian Selection.

10-02-14: Motion from the Curriculum Committee, seconded by Mr. Drinkwalter, to approve the proposal from Upward Bound for Summer School Transfer Credit as presented. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

10-02-15: Motion by Mrs. Nobiling, seconded by Mrs. Haynes, to approve the following items as surplus property: 1991 Oldsmobile Custom Cruiser station wagon, 1992 Ford 11 passenger van, a piece of tan carpet from SPED house, a piece of maroon carpet from Central Office, 1 double basin stainless steel sink w/faucet, 2 single basin stainless steel sinks – 1 with faucet, several boxes of Christmas yard ornaments, 1 Zenith TV, Health master exercise bike, 1 dorm sized refrigerator, 1 toilet from SPED house, 1 bathtub from SPED house, 1 bathroom sink with cupboard from SPED house, miscellaneous shelving/cabinets, miscellaneous tables/desks, counter top, 6 doors, miscellaneous overstocked cleaning supplies, cables, 1 water heater, 1 Whisper heat furnace, 1 Lennox furnace, and 1 Marthon electric motor. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, and Mrs. Haynes. Motion carried.

10-02-16: Motion from the Building and Grounds Committee, seconded by Mrs. Haynes, to approve the agreement with Baker and Associates for track renovation and re-surfacing. Voting Aye: Mr. Drinkwalter, Mrs. Roes, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

## **Personnel**

10-02-17: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to approve the contract with Nichlas Dressel as Middle School Principal to begin August 1, 2010. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

## **Board Member Roundtable Discussion**

The following appointments were made by Vice President Roes to the Board Committees:

Personnel Committee: Charlie Kuskie (chairperson), Sandy Roes, and Terri Haynes. Alternate: Cyd Janssen.

Transportation, Building & Grounds Committee: Keith Drinkwalter (chairperson), Charlie Kuskie, Tracy Nobiling. Alternate: Terri Haynes.

Finance Committee: Sandy Roes (chairperson), Cyd Janssen, and Keith Drinkwalter. Alternate: Tracy Nobiling.

Policy Development Committee: Tracy Nobiling (chairperson), Terri Haynes, and Cyd Janssen. Alternate: Charlie Kuskie.

Curriculum, Textbook and Americanism Committee: Terri Haynes (chairperson), Charlie Kuskie, and Cyd Janssen. Alternate: Keith Drinkwalter.

District Safety Committee: Keith Drinkwalter.

Chadron Public Schools Foundation: Sandy Roes.

### **Advanced Planning**

Building and Grounds Committee – February 10, 2010 at 4:30 pm

Curriculum Committee – February 15, 2010 at 5:00 pm

Special Board Meeting – February 16, 2010 at 5:30 pm

February 16 & 17, 2010 - Staff, Student, Parent & Community Assessment Meetings for Superintendent Search

Policy Committee – February 17, 2010 at 4:30 pm

Personnel Committee Meeting – March 1, 2010 at 4:30 pm

NASB Board Workshop – Board as Judge and Jury – March 2, 2010 at 6:00 pm ESU 13

Regular March Board Meeting – March 8, 2010 at 5:30 pm

Special Board Meeting – March 9, 2010 at 5:30 pm

10-02-18: Motion by Mrs. Nobiling, seconded by Mrs. Nobiling, to adjourn the Board Meeting at 8:05 pm. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

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Sandy Roes  
Vice President, Board of Education

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Kim Morrow  
Secretary, Board of Education