

**Board of Education Minutes
Regular Meeting
August 10, 2009**

The Board of Education of Chadron Public Schools was convened in Regular Session on August 10, 2009 by President Kuskie at 5:30 pm. Board members present: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie.

President Kuskie announced the posting of a complete copy of the Open Meetings Act on the west wall of the classroom next to the entrance.

09-08-01: Motion by Mr. Noble, seconded by Mrs. Roes, to excuse Mr. Drinkwalter from the meeting. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

09-08-02: Motion by Mrs. Haynes, seconded by Mrs. Nobiling, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Roes, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

President Kuskie welcomed visitors to the meeting.

09-08-03: Motion by Mr. Noble, seconded by Mrs. Nobiling, to approve the Agenda of the Regular Meeting for August 10, 2009 to include item 6.r. Motion to Approve Surplus Items. Voting Aye: Mr. Noble, Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

09-08-04: Motion by Mrs. Roes, seconded by Mr. Noble, to approve the minutes of the Regular Board Meeting for July 13, 2009. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble. Abstaining: Mrs. Nobiling, Motion carried, 4-0-1.

Award and/or Honors

There were no Award and/or Honors to present at this meeting.

Treasurer's Report for July 2009:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	4,478,317.96	170,073.92	768,677.52	25.20	3,879,689.16
Depreciation	996,366.47	2,707.09	-	-	999,073.56
Lunch Fund	16,100.12	9,326.18	10,600.05	-	14,826.25
Bond Fund	259,519.01	-	-	-	259,519.01
Special Building Fund	896,296.65	3,580.07	115,644.51	-	784,232.21
Cooperative Fund	29,328.00	-	29,328.00	-	-
TOTAL	6,675,928.21	185,687.26	924,250.08	25.20	5,937,340.19

09-08-05: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the bills and claims from the General Fund in the amount of \$271,254.40, the Lunch Fund in the amount of \$3,536.89, the Special Building Fund in the amount of \$48,039.57, and Cooperative Fund in the amount of \$16,944.00. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

09-08-06: Motion by the Finance Committee, seconded by Mrs. Nobiling to approve the claims from the Student Activity Fund in the amount of \$3,685.38. Voting Aye: Mrs. Roes, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

Student Performance and Program Reports

- A. Criteria for Valedictorian Proposal –Informational Update – Mr. Lurz
- B. Board Committee Reports – Finance Committee, Policy Committee, Building and Grounds, and Personnel Committee.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) MS Interim Principal Arrangements, (b) Classified Staffing Needs Update, (c) Staff In-Service for New School Term – August 12-19, 2009, (d) Proposed Change Order to Area Surrounding New Maintenance and Bus Facility, and (e) Middle School Parent-Teacher Advisory Committee.

New Business

President Kuskie opened the hearing to amend the fiscal year 2008-09 budget at 6:10 pm and closed the hearing on the issue at 6:31 pm.

09-08-07: Motion by Mr. Noble, seconded by Mrs. Haynes, to amend the fiscal year 2008-09 budget as published. Voting Aye: Mr. Noble, Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

09-08-08: Motion by Mr. Noble, seconded by Mrs. Nobiling, to approve the request from the Chadron Girls Softball Association to provide financial assistance for a quarter of the amount of the Softball Lighting Proposal of Hampton Field to a limit of \$20,000 contingent upon the approval of the LB840 grant request. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble. Motion carried.

09-08-09: Motion from the Building and Grounds Committee, seconded by Mr. Noble, to approve the recommended paving area around the new maintenance and bus facility as proposed. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mr. Noble, and Mrs. Nobiling. Motion carried.

09-08-10: Motion from the Policy Committee, seconded by Mrs. Nobiling, to approve the following policies on second reading: 6176.6 – Individualized Education Program,

6176.7 – Early Intervention Transition, 6176.8 – Participation in Assessments, 6176.9 – Reporting to the Public, 6176.10 – Least Restrictive Environment (LRE), 6176.13 – Leasing Classrooms, 6176.14 – Procedural Safeguards/Confidentiality, and 6176.26 – Performance Goals and Indicators. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

Item 6.m. – Second Reading and Approval of Proposed Revision of Special Education Policy 5112 – Student Attendance was listed in error as this policy was approved on final reading at the last meeting.

09-08-11: Motion from the Policy Committee, seconded by Mrs. Roes, to approve the following policies on second reading: 5111.8 – Discontinuance of Enrollment for Children Younger Than 6 Years of Age, Or At Least 16 But Less Than 18 Years of Age, and 5111.2 – Option Enrollment. Voting Aye: Mrs. Roes, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

The Board of Education briefly reviewed the District Bullying and Hazing Policy and recommended that the Policy Committee consider possible revisions.

Item 6.q. – Motion to Approve Certified Staff 2009-10 Negotiated Agreement Contingent on Approval of the CTA Membership – has been tabled until the Special Board Meeting of August 24, 2009.

09-08-12: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to declare the following items as surplus: 3 Vollrath Metal Hot Food Holding Units, a Cres-cor Proofing Cabinet-Model 121-1816, a 2000 Mercury Car, and a 1988 Mercury Wagon. Voting Aye: Mr. Noble, Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

Personnel

09-08-13: Motion by Mrs. Roes, seconded by Mr. Noble, to accept the letter of resignation from Nancy Kain, Rural School Special Education Teacher, for 2009-10 school year. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble. Motion carried.

09-08-14: Motion from the Personnel Committee, seconded by Mrs. Roes, to approve the contract addendum for Troy Lurz as Middle School Interim Principal in the amount of \$20,000 in addition to his duties as High School Principal. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble. Voting Naye: Mrs. Nobiling. Motion carried, 4-1.

Advanced Planning

Special Board Meeting – August 24, 2009 at 5:30 pm

Regular September Board Meeting – Monday, September 14, 2009 at 5:30 pm

NASB Board Member Meeting in Gering – August 26, 2009 at 5:30 pm

Personnel Committee Meeting – August 13, 2009 at 5:00 pm

Policy Committee Meeting – August 13, 2009 at 7:30 pm
Building and Grounds Committee Meeting – TBD
Finance Committee Meeting – August 24, 2009 at 12:00 pm

09-08-15: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to adjourn the meeting at 7:24 pm. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education