

MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
June 9, 2014

A meeting of the Board of Education of Homer Community School was convened in open and public session on Monday, June 9, 2014 at 8:00 p.m. in the Library at Homer Community School, Homer, Nebraska. The following board members were present or absent:

Present: Troy Launsby, Tim Murphy, Aaron Reis, Paul Tighe, Darrin Brand and Randy Tremayne

Administration present: Superintendent Cheryll Malcom, Principal Randy Pirner, Principal Lora Crowe and Board Secretary Trish Rohde

Visitors present: Several

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

I. Call Meeting to Order and Notification of Open Meeting Law

The meeting was duly called to order and the Chairperson announced and informed the public that a current copy of the Open Meetings Act is posted in the Library.

II. Roll Call – All members are present.

III. Approval of Agenda and Changes to Agenda

Motion was made by Reis and seconded by Murphy to approve the agenda as provided.

On roll call vote, the Board voted as follows:

Voting for: Launsby, Tighe, Reis, Brand, Murphy, Tremayne

The motion carried 6-0.

IV. Consent Agenda

1. Approve the Minutes of the May 12th regular meeting

2. Approve claims and accounts and payroll expense of \$436,568.62 from General Fund.

Motion was made by Brand and seconded by Reis to approve all Consent Agenda items.

On roll call vote, the Board voted as follows:

Voting for: Tighe, Reis, Brand, Murphy, Tremayne, Launsby

The motion carried 6-0.

V. Communications

Principal Pirner reported that all state reports are completed and the PowerSchool rollover is complete for the 2014-2015 school year.

Principal Crowe reported that NESAs test scores have increased, teachers have been reviewing science materials and attending workshops.

Dr. Malcom reported that enrollment is at 432, May attendance rate was 97%, extra curricular involvement is at 75%, summer school has started, Title 1 compliance review is complete and 504 plans for students will need to be addressed for the 2014-2015 school year.

There was no public comment.

VI. Action Items

- A. Mr Heck discussed the insurance rate increase with the board. The increase is due to property losses and workers compensation losses.
Motion was made by Tremayne and seconded by Murphy to approve the payment of Northeast Nebraska Insurance for the insurance premium. On roll call vote the board voted as follows:
Voting for: Reis, Brand, Murphy, Tremayne, Launsby, Tighe
The motion carries 6-0.
- B. Sheriff Kleinberg and Deputy Kleinberg addressed the board regarding a grant that can be obtained to assist with the cost of a School Resource Officer. It would cost the school \$11,000 for 4 years to have a full time officer in the school.
Motion was made by Tremayne and seconded by Murphy to approve the involvement of the Homer Community School District in applying for a grant to support a School Resource Officer. On roll call vote, the board voted as follows:
Voting for: Brand, Murphy, Tremayne, Launsby, Tighe, Reis
The motion carries 6-0.

VII. Discussion Items

- A. Science Curriculum Report was given by Mrs. Broyhill, Mrs Crowe, Mrs. Robertson, Mrs. Pick and Mrs. Snyder. They presented the board with a binder with all the science review materials and recommendations for course materials that need purchased for elementary and high school.
- B. Having a closed campus over lunch time was discussed and board members were in favor of that.
- C. The Attendance Policy and Procedures were discussed and the board was provided with sample letters that are mailed to parents if students miss too many school days.
- D. Facility and Grounds update was given on the summer projects. There was discussion regarding a meter that the city needs to install for the shop and art rooms. The parking lot cracks need filled and remove the soccer goals as that is no longer played.
- E. Facility Analysis will be taken a step farther by having DA Davidson come speak to the board regarding financing.
- F. Board of Education Self-Reflection documents were presented to the board and upon completion return to Trish so the information can be compiled for the July board meeting.
- G. Strategic Plan and Goal Setting will be conducted in July.
- H. BOE Committees set no meeting dates and times but the finance committee will need to meet on the budget figures are compiled.

VIII. Action Items

A. Motion was made by Reis and seconded by Brand to authorize the purchase of science curriculum materials recommended by the Science Committee from the Depreciation Fund. On roll call vote, the board voted as follows:

Voting for: Murphy, Tremayne, Launsby, Tighe, Reis, Brand
The motion carried 6-0.

B. Motion was made by Tremayne and seconded by Brand to approve the purchase of a Country Clipper riding mower from Walthill Service. On roll call vote, the board voted as follows:

Voting for: Tremayne, Launsby, Tighe, Reis, Brand, Murphy
The motion carried 6-0.

C. Motion was made by Murphy and seconded by Reis to approve Policy 504.20 Bullying Prevention and waive the second reading. On roll call vote, the board voted as follows:

Voting for: Murphy, Reis, Tighe, Brand, Tremayne, Launsby,
The motion carried 6-0.

D. Motion was made by Reis and seconded by Tremayne to approve the 1st reading changes to Board of Education Policies:

Policy 302.02 Superintendent Contract and Contract Nonrenewal
Policy 406.02 Certificated Employee Qualifications, Recruitment, Selection
Policy 412.02 Support Staff Qualifications, Recruitment, Selection
Policy 503.04 Address Barriers to Attendance
Policy 503.09 Homeless Children and Youth
Policy 504.11 Weapons
Policy 504.23 Suicide Awareness
Policy 508.05 Emergency Plans and Drills
Policy 508.15 Concussion Awareness
Policy 1006.02 Tobacco Free Environment

On roll call vote, the board voted as follows:

Voting for: Reis, Tighe, Brand, Tremayne, Launsby, Murphy
The motion carried 6-0.

E. Motion was made by Tremayne and seconded by Brand to approve the addition of Regulation 1005.03R Parental Involvement in the schools: Title 1 Parent Involvement and waive the second reading. On roll call vote, the board voted as follows:

Voting for: Tighe, Brand, Tremayne, Launsby, Murphy, Reis
The motion carried 6-0.

F. No need to approve resignations.

G. No need to approve new teachers.

IX. Discussion

A. Superintendent Evaluation will be tabled until the July meeting.

X. Time/Date of next meeting

The next board meeting is set for July 21, 2014 at 7:00 p.m.

XI. Motion to Adjourn

Motion was made by Brand and seconded by Murphy to adjourn the meeting at 10:00 p.m. on June 9, 2014.

Voting for: Brand, Tremayne, Launsby, Murphy, Reis, Tighe

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 9th day of June, 2014.

ATTEST:
Darren Brand
Secretary

Dakota County School District #31R
a/k/a Homer Community School
BY: Paul Tighe, President