**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING ON STUDENT FEES**

**JULY 15, 2019 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith and Snyder. Wilson was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. No guests were present in the audience.

The Pledge of Allegiance was recited.

Superintendent Max undated the Board on Administrative Regulation #5600, and also briefed the Board on the number of student fee waivers requested in 2018-2019.

Motion by Dobbins, second by Smith to approve Student Fee Policy #5135 as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Plock, second by Snyder to adjourn the hearing at 8:08 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 15, 2019 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:10 p.m. Board members present were Ballagh, Dobbins, Plock, Smith and Snyder. Wilson was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. No guests were present in the audience.

Motion by Dobbins, second by Smith to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Snyder to approve the minutes of the June 10, 2019 Regular Meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Plock, second by Smith to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Snyder to approve the payment of claims as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Superintendent Max noted funds were transferred annually every June from the Lunch Fund into the General Fund.

Motion by Smith, second by Plock in increase activity ticket prices by $5.00 for 2019-2020. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins second by Snyder to increase breakfast/lunch prices as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Plock to continue to offer the ACT Academy and to contract with John Baylor for 2019-2020 at a cost of $2,600.00. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Snyder to approve membership in the Nebraska Rural Community Schools Association (NRCSA) at a cost of $850.00. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Snyder to waive the reading and approve the First Reading of Student Discipline Policies #1120, #5101, #5103, #5104 and #5305 as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Plock to waive the reading and approve the First Reading of Policy #3130, Purchasing Policies, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Ballagh, second by Dobbins to table action on the First Reading of Policy #3131, School Food Authorities.

Motion by Smith, second by Snyder to waive the reading and approve the First Reading of Policy #4030, Wage Information, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Snyder to waive the reading and approve the First Reading of Policy #5001, Admission Requirements, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Plock to waive the reading and approve the First Reading of Policy #6211, Curriculum Assessments, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Snyder to waive the reading and approve the First Reading of Policy #6410, Title I Parent and Family Engagement, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Dobbins, second by Smith to waive the reading and approve the First Reading of Policy #8151, Standing Committees, and Policy #8153, American Civics Committee, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, August 12, 2019 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:41 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

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 Randall Dobbins, Secretary