**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING ON STUDENT FEES**

**JULY 16, 2018 – 12:00 NOON**

The hearing was called to order by President Ballagh at 12:03 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. One guest was present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Lowery II to update Administrative Regulation #5600. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Bird briefed the Board on the number of student fee waivers requested in 2017-2018.

Motion by Smith, second by Wilson to update Student Fee Policy #5135. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn the hearing at 12:14 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 16, 2018 – 12:10 P.M.**

The meeting was called to order by President Ballagh at 12:14 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. One guest was present in the audience.

Motion by Plock, second by Lowery II to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Dobbins to approve the minutes of the June 11, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Smith, second by Wilson to set Activity Ticket prices for 2018-2019 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to set Breakfast/Lunch prices for 2018-2019 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Wilson to continue to offer the ACT Academy and to contract with John Baylor for 2018-2019 at a cost of $2,600.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve membership into the Nebraska Rural Community Schools Association (NRCSA) at a cost of $850.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Smith to approve the Special Building Fund claim from Midwest Floor Specialists in the amount of $9,065.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II, to approve the Second Reading of Policy #6515, High Ability Learner. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve the First Reading of Policy #3570, Business Operations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to approve the First Reading of Policy #4003, Employee: Anti-Discrimination, Anti-Harassment and Anti-Retaliation. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to approve the First Reading of Policy #5401, Students/Employees: Anti- Discrimination, Anti-Harassment and Anti-Retaliation. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the First Reading of Policy #5101, Student Discipline. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve the First Reading of Policy #5402, Students: Child Abuse and Neglect. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Plock to approve the First Reading of Policy #5403, Students: Married Students. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Wilson to approve the First Reading of Policy #5418, Homeless Students. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve the First Reading of Policy #6212, Instruction: Assessments-Academic Content Standards. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the First Reading of Policy #6213, Reading Instruction and Improvement. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the First Reading of Policy #8231, Board Members: Reimbursable Expenses. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Dobbins to continue to contract with Loup Basin Health to provide nursing services to the school during the 2018-2019 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to purchase bookshelves for the Elementary Library at a cost of $3,205.00 from Cornhusker State Industries. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, August 13, 2018 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 1:53 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary