

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
August 11, 2014

BOARD MEMBERS

Jim Gotschall – President
Delight Becker – Vice President
Brad Ducker – Vice President-Elect
Ellen Boshart – Member
Gene Chohon – Member
Amy Rowse – Member

ADMINISTRATORS

Amy Shane – Superintendent
Corey Fisher – High School Principal
Dan Woodle – Elementary Principal
Nick Hostert – Activities Director
Kathy Grossnicklaus – Special Education Director

Board Secretary

Kathleen Marvin

Board Treasurer

James Rabe

The **regular** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 7:31 p.m., on Monday, August 11, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on July 31, 2014 and over KBRX Radio.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Gene Chohon, Brad Ducker, Jim Gotschall, and Amy Rowse present.

Administrators Amy Shane, Corey Fisher, Nick Hostert, Dan Woodle, and Kathy Grossnicklaus were also present. Building and Grounds Director Steve Brown was also present.

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act.

The Pledge of Allegiance was recited.

Delight Becker **moved, to approve the meeting agenda**. Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Brad Ducker **moved, to approve the minutes of the July 10, 2014 regular meeting as presented without reading**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Adoption of NASB Recommended Board Policies

Delight Becker **moved, to advance the adoption of the NASB recommended board policies to second reading**. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Board Committee Assignments

Board members were assigned by President Jim Gotschall to Board Committees. No action taken.

Resolution to Continue the Lease with the O'Neill Building Corporation

Brad Ducker **moved, to adopt a resolution to enter into a lease-purchase agreement with the O'Neill Building Corporation for the elementary classroom addition for the 2014-2015 year.** Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Review of Policy #1006.01 – Community Use of School District Buildings, Sites, and Equipment, #1006.01E1 Rental Fees for School Facilities and Equipment, and Facility Rental Report

School board members reviewed Policy 1006.01 and accepted the Facility Rental Report. No action necessary.

Safe Pupil Transportation Plan

Delight Becker **moved, to approve the O'Neill Public Schools Safe Pupil Transportation Plan.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Return to Learn Protocol

Ellen Boshart **moved, to approve adopt the “Bridging the Gap: from Concussion to Classroom” and associated materials from the Nebraska Department of Education as O'Neill Public School's “Return to Learn” protocol.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Special Meeting for Final Set of 2013-2014

Brad Ducker **moved, to hold a special meeting on Friday, August 29th at noon at the Administrative Office.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Option Enrollment Report

No action necessary.

Administrative reports were presented and are on file at the administrative office.

Bills and Claims and Payroll Report

Amy Rowse **moved, to approve the bills and claims and accept the payroll report as presented.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Delight Becker **moved, to adjourn the meeting.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Meeting adjourned at 8:52 p.m.



Kathleen Marvin
School Board Secretary Holt Co. Dist. #7