

The mission of Garden County Schools is to provide quality education through shared responsibility in a safe, support environment for all to meet the challenges of a diverse society.

ANNUAL CONSULTATION MEETING FOR NONPUBLIC SCHOOLS

The annual consultation meeting for nonpublic schools was held prior to the regular June meeting on Monday, June 11, 018 at Noon in the GCHS Board Room. No parents with children receiving special education services attending a nonpublic school were present. Program requirements were shared by Supt. Sissel.

GARDEN COUNTY SCHOOLS' REGULAR BOARD MEETING MINUTES

(Pending July Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, June 11, 2018 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE.

The following Board members were present or absent:

Present: Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: Matthew Ardissono

Also present: Teacher Kathryn Beberniss, Principal Jason Spady and Superintendent Paula Sissel

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 in the Garden County News. Notice of this meeting was given in advance 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 may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

1. The regular meeting was duly called to order at 12:09 PM by President Stanczyk, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Stanczyk announced and informed the public that a current copy of the Open Meetings Act was posted on the east wall of the meeting room.

2. Motion made by Fischer and seconded by Lake to approve the agenda and excuse Matthew Ardissono.
Roll call vote: Paisley-Aye, Lake-Aye, Reece-Aye, Fischer-Aye, Stanczyk-Aye
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the consent agenda and claims for \$428,088.38 as reviewed and presented.
Roll call vote: Lake-Aye, Reece-Aye, Fischer-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.
4. Reports
 - A. Board committee-Safety/Transportation-Mr. Reece attended the state transportation conference in Kearney (several new requirements will go into effect), vehicles will all have annual safety inspections and summer program transportation was discussed; Building/Facility-an update of summer work projects was provided; Finance-Supt. Sissel provided an update on the budget and cash balances, as well as upcoming budget work and plans, inviting board members and patrons to share feedback in developing the 2018-19 budget.

- B. Administrative-Commendations were made by Supt. Sissel to athletes representing the district in the regional All Star games; Principal-summer program status was provided; Superintendent-staffing and district administrative plans for upcoming and future needs were discussed.
5. Action items
Motion made by Reece and seconded by Paisley to waive the first reading and adopt required policies: #5422 (pregnant/parenting students), #3570 (IDEA/Title I), #4003 & #5401 (Title IX), #5101 (emergency exclusions), #5402 (interstate competition requirements), #5403 (non-discrimination regarding married students), #5418 (designates NDE commissioner as new contact), #6212 (state standards), #6213 (reading instruction/interventions), #6410 (parental engagement), #8231 (Coffee Act), #1102 (secret recording/confidentiality), #3580 (insufficient fund protocol), #5406 (drug testing)
Roll call vote: Paisley-Aye, Stanczyk-Aye, Reece-Aye, Lake-Aye, Fischer-Aye
Motion carried.
6. Motion made by Lake and seconded by Reece to approve the first reading of the local policy recommendations for Code of Conduct, Honor Roll criteria, and protocol for when students leave campus.
Roll call vote: Fischer-Aye, Paisley-Aye, Lake-Aye, Reece-Aye, Stanczyk-Aye
Motion carried.
7. Motion made by Paisley and seconded by Fischer to approve the scissor lift bid as presented.
Roll call vote: Paisley-Aye, Fischer-Aye, Reece-Aye, Lake-Aye, Stanczyk-Aye
Motion carried.
8. Motion made by Reece and seconded by Lake to approve the playground equipment bid as presented.
Roll call vote: Fischer-Aye, Reece-Aye, Lake-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.
9. President Stanczyk adjourned the meeting at 1:41 PM
10. Date/time of next meeting-July 9, 2018 at 12 PM

DATED this 11th day of June 2018

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent