

The mission of Garden County Schools is to develop individuals who will meet the challenges of a diverse society.

GARDEN COUNTY SCHOOLS' BOARD MEETING MINUTES

(Pending November Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, October 14, 2013 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

Present: Matt Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, and Kelly Reece

Absent: President Randy Stanczyk

Also present: Maintenance Supervisor Rick Reece and Supt. Paula Sissel

Guests: Rose Brassfield-VOA-WN Drug Free Coalition Sponsor and Dave Finney-Siemens' representative

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 meeting was duly called to order at 12 PM by Vice-President Paisley, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, Vice-President Paisley 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 Reece and seconded by Fischer to approve the agenda and excuse President Stanczyk.

Voting for: Ardissono, Fischer, Lake, Paisley, and Reece

Voting against: None

Motion carried.

3. Motion made by Fischer and seconded by Ardissono to approve the minutes as presented and claims for \$330,919.62.

Voting for: Ardissono, Fischer, Lake, Paisley, and Reece

Voting against: None

Motion carried.

4. Reports:

Public-Rose Brassfield provided risk and protective survey results from last school year (grades 6, 8, 10, & 12), with discussion about sharing data with community and parents, as well as possible increased education to improve student safety and positively impact outcomes.

Committee reports:

Safety/Transportation-Rule 10 and Alicap safety audits have been completed (Rule 10 revealed the need for a restraint and seclusion policy), remainder of reports had commendations for safety updates at all facilities; having a GCJH health/safety fair was suggested; Lisco route numbers were discussed-communication with driver has improved to avoid empty trips; new bus should be completed by Nov., with other two route buses being sold; special education transportation was discussed, with an interlocal agreement now in place with Bridgeport and Bayard school districts to transport student to Scottsbluff.

Building/Facility-recent leak in new shop area classrooms is being covered by previous contractor and current roofing contractor was contacted with additional recent leak in hallway;

alumni photos need mounted on new boards; GCE HVAC project is finalized; GCHS chiller was discussed.

Board members-cell phone use by students and staff was discussed, it was suggested to review cell phone policies with all; negotiations' array and master contract language were discussed.

Superintendent-detailed assessment results will be shared in the annual report, rankings are improved; commendations were made to GCJH and GCHS staff for decreasing number of students on down lists; use of technology was discussed-commending S. Roberson for contacting oceanographer to share information with class; sick bank information will be gathered from array schools.

5. Discussion items:

A. No action was taking on the NASB eFunds payment program, due to questions on cost to district. More information will be sought at state convention.

B. NASB state conference (Omaha-Nov. 20-22; four rooms reserved)

6. Action items:

A. Motion made by Fischer and seconded by Reece to approve the Siemens service agreement for the 2013-14 school year.

Voting for: Ardissono, Fischer, Lake, Paisley, and Reece

Voting against: None

Motion carried.

B. Motion made by Reece and seconded by Fischer to recognize the GCEA as the 2015-16 bargaining unit for certified staff.

Voting for: Ardissono, Fischer, Lake, Paisley, and Reece

Voting against: None

Motion carried.

C. Motion made by Reece and seconded by Fischer to waive the first reading and adopt the use of restraint and seclusion policy from Perry Law firm, based on recommendation from safety audit.

Voting for: Ardissono, Fischer, Lake, Paisley, and Reece

Voting against: None

Motion carried.

D. Vice-president Paisley adjourned the meeting at 1:43PM.

7. Date/time of next meeting-November 11, 2013 at approximately 11:30 AM, following the Veteran's Day program, with lunch provided.

DATED this 14th day of October 2013.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Rich Paisley, Vice-President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent