

RESOLUTION

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,

WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,

WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.

NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 5006, and Appendix "1" to such Policy 5006, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 5006, and Appendix "1" to such Policy 5006, are repealed effective on the date of the passage of this resolution,

BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 5006, and Appendix "1" to such Policy 5006 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.

BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth:

The above Resolution, having been read in its entirety, member Arensdorf moved for its passage and adoption, member Seifer seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: Arensdorf, Seifer, Kemp, Ryland, Paston.
The following members voted against the same: none.
The following members were absent or not voting: Gowers absent.
The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 13 day of March, 2014.

MCPHERSON COUNTY SCHOOLS

Attest: Yonice J Powers
Secretary

By: Carlton Paston
President

Appendix "1" to Option Enrollment Policy

The following is Appendix "1" to Policy 5006 for the 2014-2015 School Year. The Board of Education hereby sets forth the maximum number of option students for the 2014-2015 school year in any program, class, grade level or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has "0" as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity.

PROGRAM	PROGRAM CAPACITY	PROJECTED ENROLLMENT	NO. OF OPTION STUDENTS
Kindergarten	15	7	8
First & Second	20	12	8
Third & Fourth	20	12	8
Fifth & Sixth	20	11	9
Seventh	20	10	10
Building Capacity, Elementary	95	52	43
Level I Elementary SPED	6	6	0
Level II & III Elementary SPED	2	2	0
Eighth	18	9	9
Ninth	18	3	15
Tenth	18	10	8
Eleventh	18	9	9
Twelfth	18	8	10
Building Capacity, Secondary	90	39	51
Level I Secondary SPED	4	1	3
Level II and III Secondary SPED	4	4	0
K-12 Totals	185	91	94

REGULAR BOARD MEETING.....March 13, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:08 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Dean Seifer, Rusty Kemp, Bob Ryland, Berva Arensdorf. Toni Powers had asked to be excused due to illness. Also in attendance were Renee Connell, Alan Miller, Kevin Starr, Scott Starr, Sheila Neal, Dan Connell, Kathy Fisher, Principal Brownfield and Superintendent Sherwood. President Paxton noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites on March 7, 2014. CONSENT AGENDA: Seifer moved to approve the consent agenda adding to excuse Toni Powers. Arensdorf second. Voting: aye - Seifer, Arensdorf, Ryland, Kemp, Paxton. Nay - none. Motion carried. RECOGNITION OF VISITORS: Kevin Starr and Sheila Neal spoke concerning the appropriateness of movies that had been recently shown at the elementary. Kevin, Sheila and Scott Starr gave their perceptions of teacher presentations made at the February meeting. Alan Miller commented that the staff spoke to share their views on the school climate. Dan Connell asked for clarification about the January 29 special board meeting. Scott Starr gave the board information about optioning four students. Seifer wondered why the parents present felt the teacher comments at the February meeting were specifically aimed at them. REPORTS: Housing/Transportation: The engine overhaul on Bus #2 is complete. Bus #4 is being looked at for possible transmission problems. Negotiations/Finance: The committee recommends recognizing the McPherson County Teacher Association as exclusive bargaining agent for 2015-2016. The committee will have a recommendation on classified staff negotiations under Action Items. The Principal will be given a 2.5% raise in pay for 2014-15. Americanism/Multiculturalism/Curriculum: The committee met with Mrs. Brownfield prior to the board meeting about the progress of students and the possible need for summer school. Information is being gathered. AD REPORT: Mrs; Brownfield shared information from Dan Brost about a survey of student interest in activities for next school year and a partial activity schedule of fall and winter high school sports. PRINCIPAL REPORT: Principal Brownfield shared about the reading day for AR in conjunction with schools across the nation at the elementary headed by Mrs. Coffman, Safe Schools trainings done by staff, showing the state wrestling matches live for students to view and Parent Teacher Conferences. SUPERINTENDENT REPORT: Superintendent Sherwood visited with the board about achievement results and interventions with AimsWeb and the possible future use of STARS assessments. POLICY: Seifer moved to approve the second reading of Policy 5215.10 High School Credit for Courses Taken by 7th or 8th Graders. Arensdorf second. Voting: aye - Seifer, Arensdorf, Kemp, Ryland, Paxton. Nay - none. Motion carried. DISCUSSION ITEMS: Superintendent Sherwood shared about comprehensive school improvement processes and the use of surveys from the School Portfolio Toolkit system. The board will review the survey samples and submit possible additional areas to survey to the superintendent by April 1 for preparation to share at the April board meeting. ACTION ITEMS: The McPherson County Teacher Association continues to represent the certified employees employed by the McPherson County Schools. The Association request that the Board of Education recognize the Association as the exclusive bargaining agent for the certified employees for the 2015-16 contract years. It was the recommendation of the Negotiations Committee to approve the request. Voting: aye - Kemp, Paxton, Ryland, Seifer, Arensdorf. Nay - none. Motion carried. It was the recommendation of the Negotiations Committee to give each individual classified staff member a \$.25 per hour raise in pay for 2014-15. Voting: aye - Kemp, Paxton, Seifer, Arensdorf, Ryland. Nay - none. Motion carried. Arensdorf moved to make the annual Capacity Resolution per policy 5006 and set the program capacity for the 2014-15 school year per Appendix 1 to Policy 5006. Seifer second. Voting: aye - Arensdorf, Seifer, Kemp, Ryland, Paxton. Nay - none. Motion carried. Todd Ascherl joined the meeting at 8:40 pm. Seifer moved to approve the calendar for the 2014-15 school year changing the early out on March 9 to March 6. Arensdorf second. Voting: aye - Seifer, Arensdorf, Ryland, Paxton. Nay - Kemp. Motion carried. Superintendent Sherwood shared that several applications had been received for the Ag and SpEd positions. Interviews are being scheduled. Option applications were signed for eligible students. A partial coaching roster will be available for the April meeting. Kemp requested that the July Board meeting be changed from July 10 to July 17. It was the consensus of the board to do so. Kemp stated his opinion that with the superior benefits at McPherson County Schools the total compensation for staff is higher than it would be at North Platte Schools. Arensdorf expressed appreciation for having attended two excellent NASB conferences on building community rapport and the boards role in non renewal circumstances. Ryland requested that with losing some option students studying the feasibility of continuing the Ringgold bus route in 2014-15. A report on substitute costs will be prepared for the April meeting. Consensus of the board was gained to advertise for a full time substitute position. A para position will be open March 28 due to a resignation. The next regular meeting will be April 10, 2014 at 7:00 pm CDST. Kemp moved to adjourn the meeting. Ryland second. Voting: aye - Kemp, Ryland, Seifer, Arensdorf, Paxton. Nay- none. Motion carried. The meeting adjourned at 9:30 pm.

The following claims were approved for payment at this meeting:

Custer Public Power.....	1574.77
AT& T.....	145.63
Great Plains Communications.....	273.56
Excel Communications.....	11.48
PAYROLL.....	55935.98
MCHS Housing.....	1300.56
Nebraska Department of Revenue.....	2142.79
EFTPS.....	18827.54

Blue Cross Blue Shield.....	16058.26
Nebraska Retirement System.....	16843.92
Aflac.....	1122.73
McPherson County Teacher Association.....	629.20
Culligan.....	123.18
Horace Mann.....	200.00
ESU 16.....	6832.65
Dan Brost.....	1279.48
Polly Burnside.....	221.64
Christina Schultis.....	664.92
RaLynn Starr.....	73.88
Roka Streiff.....	73.88
Neal Oil & Auto.....	9225.66
Recognition Unlimited.....	179.67
MidAmerica Diesel.....	50.75
Kelley, Scritsmier & Byrne.....	775.00
Nebraska Public Health Environmental Laboratory.....	30.00
Joe Sherwood.....	66.56
Walmart.....	162.89
Grease Monkey.....	110.96
North Platte Schools.....	21.00
Ogallala Schools.....	38.00
Kittle's Music.....	479.49
North Platte Do It Center.....	60.36
Follet Educational Services.....	480.47
Megan Baker.....	67.20
MARC.....	110.73
School Traditions.....	325.40
ASCD.....	69.00
Staples.....	1784.17
Nebraska Safety & Fire Equipment.....	549.00
Midlands Family Medicine.....	106.00
Nebraska Safety Center.....	150.00
Dan Brost.....	515.20
Creative Printers.....	197.11
Rosenberg Insurance.....	2581.00
NASB.....	515.00
Ideal Linen.....	26.35
Eagle Communications.....	300.00
First Bankcard.....	471.24
First Bankcard.....	831.93
Will Coffman.....	394.21
Rusty Kemp.....	363.89
Jill McNutt.....	260.85
Wayne McNutt.....	100.55
B & D Office City.....	268.25
Huskeradio.....	240.00
MCHS Activity.....	<u>100.95</u>

TOTAL MARCH EXPENDITURES

149344.89

Signed

Moni Powers

Secretary