

Hartington-Newcastle Public Schools Board Meeting
July 15, 2019

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the regular July 15, 2019 board meeting at 5:32 a.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Ian Lange. Absent: Jason Heikes. Others present: Supt. A.J. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards. Members voting aye: Rosener, Climer, Fuelberth, Lange, Dendinger. Members voting nay: none. Absent: Heikes. Carried: 5-0-1 Absent.

Notice of meeting was given by publication in the Cedar County News on July 10, 2019, and the Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the regular July 15, 2019 Board Meeting to order at 5:30 p.m.

President Dendinger informed all present of the Open Meetings Law and pointed out the copy of the Open Meetings Law Chapter 84 Article 14 poster on the Board Room wall.

Motion by Fuelberth, seconded by Lange, to approve the consent agenda that includes items #2 June 17, 2019 Minutes, June 24, 2019 Special Board Meeting Minutes, July 1, 2019 Special Board Meeting Minutes, #3 Report on School Finances, #4 Approval of Bills (including those covered by the provisions of LB 734), and #5 Recognition of Visitors. Members voting aye: Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Absent: Heikes. Carried: 5-0-1 Absent.

Heikes arrived at 5:34 p.m.

See Bills Insert

Motion by Lange, seconded by Fuelberth, to approve 7-12 handbook. Members voting aye: Heikes, Lange, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Pre-K - 6 Handbook. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Rosener, to approve fund transfers. Members voting aye: Climer, Fuelberth, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Superintendent as Federal Program Director. Members voting aye: Rosener, Climer, Fuelberth, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Lange, to approve Policy 2002 - Organization of the Board (choose Option 2). Members voting aye: Rosener, Lange, Heikes, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Heikes, to approve Policy 2006 - Complaint Procedure. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Heikes, to approve Policy 2014 - Relationship with District Legal Counsel. Members voting aye: Heikes, Fuelberth, Climer, Rosener, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Policy 2017 - Indemnification and Liability Insurance. Members voting aye: Fuelberth, Climer, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Heikes, to approve Policy 3003.1 - Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds. Members voting aye: Climer, Fuelberth, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Heikes, to approve Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds. Members voting aye: Fuelberth, Lange, Heikes, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 3016 - Smoking. Members voting aye: Heikes, Rosener, Fuelberth, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Rosener, to approve Policy 3028 - Sex Offenders. Members voting aye: Members voting aye: Rosener, Heikes, Climer, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Fuelberth, to approve Policy 3039 - Threat Assessment and Response. Members voting aye: Lange, Heikes, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Heikes, to approve Policy 3046 - Animals at School. Members voting aye: Fuelberth, Climer, Lange, Heikes, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to delete Policy 5060 - Animals. Members voting aye: Rosener, Lange, Climer, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Fuelberth, to delete Policy 5061 - Therapy Dogs. Members voting aye: Climer, Fuelberth, Lange, Rosener, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Lange, to approve Policy 3050 - Technology in Classroom. Members voting aye: Heikes, Fuelberth, Rosener, Climer, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Policy 3052 - Leasing Personal Property. Members voting aye: Fuelberth, Rosener, Heikes, Climer, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 3053 - Nondiscrimination. Members voting aye: Lange, Heikes, Climer, Fuelberth, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to delete Policy 4001 - Nondiscrimination. Members voting aye: Lange, Rosener, Climer, Fuelberth, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Heikes, to approve Policy 4048 - Assessment Administration and Security. Members voting aye: Fuelberth, Rosener, Climer, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve Policy 4052 - Job References to Prospective Employers. Members voting aye: Heikes, Climer, Fuelberth, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve policy 5002 - Admission of Students. Members voting aye: Rosener, Heikes, Fuelberth, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 5016 - Student Records with Option 2. Members voting aye: Climer, Rosener, Fuelberth, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Policy 5017 - Routine Directory Information. Members voting aye: Fuelberth, Climer, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Lange, to approve Policy 5022 - Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services with Option 1. Members voting aye: Climer, Heikes, Rosener, Lange, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Fuelberth, to approve Policy 5035 - Student Discipline. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 5063 - Audio and Video Recording. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 2009 - Participation at Board Meetings. Members voting aye: Heikes, Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Heikes, to approve Policy 4032 - Professional Growth. Members voting aye: Lange, Rosener, Heikes, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Heikes, to approve Policy 5035.1 - Tobacco, Alcohol, and Drugs in Activities. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, and Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve policy 5001 - Compulsory Attendance and Excessive Absenteeism. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Climer, to approve Adoption of KSB Policy Manual (Policy was read by President Dendinger). Members voting aye: Rosener, Climer, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Next meeting - August 19th at 5:30 p.m.

Motion by Lange, seconded by Fuelberth, to adjourn the meeting at 6:30 p.m. Members voting aye: Climer, Fuelberth, Heikes, Lange, Rosener, and Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer, Secretary

