

PARENTAL INVOLVEMENT HEARING
CENTRAL CITY BOARD OF EDUCATION
June 15, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, June 15, 2020 in the Central City Elementary Cafeteria Room at 1711 15th Avenue in Central City, NE 68826.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; McDiffett, High School Principal;

It was moved by Kennedy, seconded by Buhlke, that it is hereby determined that the meeting was preceded by advanced publicized notice by posting notice at the Superintendent's Office, City Hall, and the County Offices and is hereby declared to be duly convened in open session. A copy of the agenda is posted in the Superintendent's Office. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

This is a meeting for the Parental Involvement Hearing.

Meeting adjourned at 8:03p.m.

I, the undersigned Secretary of the Central City Board of Education, hereby certify that the foregoing minutes is a true and correct representation of the meeting of the Central City Board of Education held in open session on June 15th, 2020. Dated this 15th day of June, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
June 15, 2020

The Central City Board of Education met at 8:05 p.m., on Monday, June 15, 2020 in the Central City Elementary Cafeteria Room at 1711 15th Avenue in Central City, NE 68826.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Shawn McDiffett, High School Principal Absent: None.

It was moved by Kennedy, seconded by Homolka, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session and a copy of the agenda is posted in the Superintendent's Office. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,585,706.27 as of May 31, 2020.

The high school activities fund account disclosed a balance on May 31, 2020 of \$119,603.73 middle school activity fund disclosed a balance of \$18,851.46 and the elementary activity fund disclosed a balance of \$7,079.36 The cafeteria account disclosed a balance of \$21,929.19.

It was moved by Kennedy, seconded by Heins, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Williams, to approve the consent agenda action items, which include minutes from May 18th and June 4th, financial review of funds, and June claims with the exception of #33044. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Homolka, to approve June claim #33044 Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed the following policies with no action taken: Policy 5018 Parental Involvement, Policy 5054 Student Bullying.

It was moved by Kennedy, seconded by Williams, to approve Policy 3055: School Resource Officers. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve Policy 4062: Locker Rooms. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Homolka, seconded by Heins, to approve Policy 6051: Selecting Evaluators. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Heins, seconded by Kennedy, to approve the 2020 Legislative and Annual Policy Updates. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Williams, to approve the Staff, Student, Activity, and other Handbooks necessary for the 2020-2021 School Year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Williams, to support the Construction of a house for academic learning, eventual sale & profit, and all expenditures and receipts from the activity fund. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board Discussed COVID-19 Impact.

The Board Discussed Building Addition Progress.

It was moved by Williams, seconded by Kennedy, to set regular board meeting for July 20, 2020 at 12:00 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to recognize: the thirty-five Junior & Senior Student-Athletes chosen for Lincoln Journal Star Recognition, summer school elementary teaching staff: Sara Huebert, Heather Doggett, Jacob Zeiss, Dee Tlustos, and Jessica Meyer, & Monie Christensen for her many years of service to the preschool students and families in Central City. Bret Garman for grounds work, Doug Van Pelt, Ross Hilkeman, and summer school staff for high school credit recovery. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:25 p.m.

I, the undersigned Secretary of the Central City Board of Education, hereby certify that the foregoing minutes is a true and correct representation of the meeting of the Central City Board of Education held in open session on June 15th, 2020. Dated this 15th day of June, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary