

Axtell Community Schools

Monday, August 10, 2020

Cafeteria

7:35 PM: Anti Bullying Policy Public Hearing

7:40 PM: Internet Safety and Usage Public Hearing

7:45 PM: Student Attendance Public Hearing

7:50 PM: Student Fees Public Hearing

7:55 PM: Parent Involvement Public Hearing

8:00 PM: August School Board Hearing

AGENDA

1. Call meeting to order.

Ty Fickenscher moved to excuse absent board member from the meeting with a second by Tim Cline.

Motion Passed

2. Open Meetings Law is posted.
3. Recognition of guests and request for public comment.
4. Approval of minutes from the July 13, 2020 regular school board meeting.

Motion Passed: Motion to approve the Regular Board meeting held on July 13th, 2020. Passed by a motion by Ty Fickenscher and a second by Tim Cline.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

5. School Tour & Summer Projects: Tina Peterson
6. Discussion and action of district financial reports.

Motion Passed: Motion to approve the financial reports as presented. Proposal passed with a motion by Ty Fickenscher and a second by Kurt Behrhorst.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes

Sara Wells Yes

7. Discussion and action of district claims.

Motion Passed: Motion to approve the claims as presented. Proposal passed with a motion by Tim Cline and a second by Ty Fickenscher.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

8. Financial Report- See above.

9. Administrative Reports

a. Jeff Schwartz, Principal

1. NSAA Guidelines
2. Enrollment
3. Remote Learning Plan

b. Rob Gregory, Superintendent

1. Two Rivers: Contact Tracing Flow Chart
2. ALICAP: Communicable Disease Exclusion
3. Reminder: Open House/Back to School Bash cancelled
4. Custodial position update
5. Central Community College: Memorandum of Understanding
6. Central Community College: Interlocal Agreement for courses
7. Budget dates to know: August 12: Committee Mtg 7:00 AM
August 20: Valuations released
August 27: Final Claims Board Mtg 8:00 AM
September 9: Budget Hearing 8:00 PM
September 14: Board Mtg for budget approval

10. Discussion Item

- a. Discussion of policy #'s 5415,6800, 5008, 5416, 6400 & 6410.
- b. 2nd Installment of Policy Update: #'s 4190, 4260, 5001, 5401, 6380, 7060, 7070, 1200, 4003, 3560, & 4002.
- c. Resolution in response to the COVID pandemic
- d. Rate and Fee Schedule
- e. Axtell Community School Reopen Plan
- f. 2020-21 Parent/Student Handbook

11. Action Items

- a. Approval of Policies # 5415 Anti-Bullying, 6800 Internet Safety and Acceptable Use, 5008 Student Attendance, 5416 Student Fees, 6400 Parental Community Involvement, & 6410 Title I Parental and Family Involvement.

Motion Passed: Motion to approve Policies # 5415 Anti-Bullying, 6800 Internet Safety and Acceptable Use, 5008 Student Attendance, 5416 Student Fees, 6400 Parental Community Involvement, & 6410 Title I Parental and Family Involvement.

Proposal passed with a motion by Ty Fickenscher and a second by Tim Cline.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- b. Approval of policy bundle #'s 4190 Standard of Ethical and Professional Performance for certified staff, 4260 Standards of Performance for Non-Certified Employees, 5001 Admission Requirements, 5401 Anti-Discrimination, Anti-Harassment, and Anti-Retaliation for students and employees, 6380 Equal Opportunity Instruction Program, 7060 Design-Build Under the Political Subdivisions Construction Alternatives, 7070 Construction Management at Risk Under Nebraska Political Subdivisions, 1200 Anti-discrimination, 4003 Anti-discrimination, Anti-harassment, Anti-retaliation Personnel, 3560 records Management and Disposition, & 4002 Equal Opportunity Employment.

Motion Passed: Motion to approve policy bundle #'s 4190 Standard of Ethical and Professional Performance for certified staff, 4260 Standards of Performance for Non-Certified Employees, 5001 Admission Requirements, 5401 Anti-Discrimination, Anti-Harassment, and Anti-Retaliation for students and employees, 6380 Equal Opportunity Instruction Program, 7060 Design-Build Under the Political Subdivisions Construction Alternatives, 7070 Construction Management at Risk Under Nebraska Political Subdivisions, 1200 Anti-discrimination, 4003 Anti-discrimination, Anti-harassment, Anti-retaliation Personnel, 3560 records Management and Disposition, & 4002 Equal Opportunity Employment. Proposal passed with a motion by Kurt Behrhorst and a second by Tim Cline.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- c. Approval of Resolution concerning the Fall Reopening and Return to School.

Motion Passed: Motion to approve Resolution concerning the Fall Reopening and Return to School. Proposal passed with a motion by Tim Cline and a second by Kurt Behrhorst.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- d. Approval of 2020-21 Rate and Fee Schedule.

Motion Passed: Motion to approve 2020-2021 Rate and Fee Schedule. Proposal passed with a motion by Ty Fickenscher and a second by Kurt Behrhorst.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- e. Approval of Axtell Community School Reopen Plan for the 2020-21 school year.

Motion Passed: Motion to approve the Axtell Community School Reopen Plan for the 2020-2021 school year. Proposal passed with a motion by Tim Cline and a second by Ty Fickenscher.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- f. Approval of 2020-21 Parent/Student Handbook.

Motion Passed: Motion to approve the 2020-21 Parent/Student Handbook. Proposal passed with a motion by Kurt Behrhorst and a second by Ty Fickenscher.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes

Ty Fickensch	Yes
Sara Wells	Yes

12. Informational Items

- a. **Budget Committee:** Mtg on Wednesday, August 12 @ 7:00 AM.

13. Next Board Meeting

- a. **Special Board Meeting: End of Year Claims Thursday, August 27 @ 8:00 AM.**
- b. **Budget Hearing: Wednesday, September 9 @ 8:00 PM.**
- c. **September School Board Meeting: Monday, September 14 @ 8:00 PM**

14. Motion to adjourn

Motion Passed: Motion to adjourn at 9:47pm. Passed with a motion by Linda Almquist.

5 Yeas- 0 Nays- 1 Absent

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Absent
Tim Cline	Yes
Ty Fickensch	Yes
Sara Wells	Yes