

**BOARD OF EDUCATION
MERIDIAN PUBLIC SCHOOLS
DISTRICT 48-0303
DAYKIN, NEBRASKA 68338
MONDAY, JULY 15, 2019**

REGULAR JULY MEETING – 7:00 P.M.

Meridian Public School Board of Education met on Monday July 15, 2019, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 7:01 p.m. The open meetings law was presented.

Nothing new was added to the agenda.

Roll Call was taken: Vorderstrasse-present, Niederklein-present, Sobotka-present, Bartels-present, Scheer-present, and VanWesten-present. Also present were Superintendent Kort, Principal Scott, and Robbin Hergott.

No comments were made by the public.

Sobotka moved and Scheer seconded to approve the consent agenda as follows:

1. Minutes of the Monday, June 17, 2019 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Fund Report
5. Bills

Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 6-0.

Principal Scott gave the Curriculum report. Support materials for the math and reading programs in the Elementary have been ordered.

Bartels moved and Niederklein seconded to approve the submission of the minutes of the Annual Public Hearing on Student Fees. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 6-0.

Vorderstrasse moved and Scheer seconded to approve Randy Kort as Administrator of Federal and State Programs. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 6-0.

Sobotka moved and Niederklein seconded to approve the 2019-2020 Milk Price at 30 cents per carton. This is the same as the last 4 years. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 6-0.

Niederklein moved and Bartels seconded to approve Policy 5416 Student Fees Policy. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 6-0.

Scheer moved and Bartels seconded to approve Policy 6400 Parent Involvement Policy. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Niederklein seconded to approve Policy 5415 Bullying Policy. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Scheer moved and Bartels seconded to approve Policy 5420 Dating Violence Policy. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Discussion was held on the updates to the Student Handbook. Changes include a dress code change to knee length dresses and shorts, and the eligibility list will start the 3rd week of school. The Elementary hand book is on a three-year cycle and no changes have been made at this time. Bartels moved and Vorderstrasse seconded to approve the Student Handbook 2019-2020. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Niederklein seconded to approve Organization of the Board. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Bartels moved and Vorderstrasse seconded to approve Policy 3039 Threat Assessment and Response Policy. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 6-0.

Sobotka moved and Vorderstrasse seconded to approve Policy 3046 Animals in School. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Niederklein moved and Bartels seconded to approve Technology in the Classroom. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Niederklein seconded to approve Policy 3052 Leasing Personal Property. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Vorderstrasse moved and Sobotka seconded to approve Policy 5022 Investigations, Arrests, and Student Contact by Law. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Principal Scott gave the Principal's Report.

1. Changes to the Student Handbook: Dress code - knee length shorts, dresses, skirts, etc.; eligibility list start date of third week of school
2. Facebook Posts Regarding Excessive Heat

Superintendent Kort gave the Superintendent's Report.

1. Summer Projects
2. Bus Repairs
3. Training for Teachers
4. Roll Out Track Runways
5. Discus Area Safety Fence

Next regular meeting was set for Monday, August 19, 2019, at 7:00 p.m.

Sobotka moved and Vorderstrasse seconded to adjourn at 8:12 p.m. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Jason Bartels, Secretary Meridian District #48-0303