

**MINATARE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
August 9, 2010  
7:00PM**

Meeting called to order 7:00PM by President Koke, with the advisement that Nebraska Open Meetings Law is in effect.

1. Members present: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz
2. Members absent: None
3. School personnel: Mr. Cody, Mr. Metzger, Mr. Moran
4. Visitors: None
5. Approval of agenda: Motion by Schwartz, second by McAllister to approve the agenda. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
6. The Board needs to approve, by motion, the minutes of the July 12, 2010 meeting: Motion by Chavez, second by Hassel to approve the minutes of the July 12, 2010 meeting. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
7. The Board needs to approve, by motion, the general fund bills of \$57,183.14. Motion by Randolph, second by McAllister to approve the general fund bills of \$57,183.14 with the exception of check #7137. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
8. Financial reports: Motion by McAllister, second by Chavez to approve the financial reports as presented. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

**Old Business**

1. Option enrollment cut-off date and entrance specifications: Motion by Randolph, second by Hassel to revise the current Option Enrollment Policy #502.15 to read: "It shall be the policy of the Minatare Public Schools to deny option enrollment admission to any special needs student who receives services from this District pursuant to a contract with his or her resident district. It shall be the policy of the Minatare Public Schools to deny option enrollment admission to any student seeking enrollment after the first semester of the current school year. It shall also be the policy to deny enrollment to any student from a resident district who has exceedingly poor attendance or who has a record of poor behavior and is nearing expulsion hearings and procedures of the resident district. Students who have need of regular education will be considered for option enrollment providing a maximum class size of 35 students has not been reached. In the event the number of applications received by this District would result in capacity of any program, class, or building being exceeded applications will be considered in the order in which they were received with the exception that applicants who have siblings attending the Minatare Public Schools shall receive a priority status. The Board shall not be obligated to grant an application once capacity has been reached in any program, class, or building. Nothing in this statement shall be construed to vest any right to any school - provided transportation and any transportation which is provided may be discontinued upon two weeks written notice to the parent or guardian of an option enrollment student for any reason or no reason at all." Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
2. PLAS grant status: Motion by McAllister, second by Schwartz to allow Superintendent Cody to pursue entering into a contractual agreement with Minatare Assembly of God Church to rent facilities for operation of pre-school according to grant application requirements. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
3. Provision 2 Breakfast and Lunch status: Motion by Hassel, second by Randolph to continue operation of a Provision 2 School Breakfast and Lunch program along with the change of breakfast time to 7:30AM to 7:50AM in the handbooks in order to coincide with a possible calendar change to the elementary school day. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

4. Approval of salary schedule advancement: Motion by Chavez, second by Randolph to approve coursework for Mary Kropp to advance on the salary schedule for 2010-2011 and coursework for Lisa Quintanar to advance on the salary schedule for 2011-2012. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

#### **New Business**

1. New Hires: Motion by Randolph, second by Chavez to hire Vernon D. Moran as Minatare Elementary Principal as required by the PLAS Grant for the 2010-2011 school year. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
2. Secondary school principal's contract: Motion by Schwartz, second by McAllister to approve Mr. Kyle Metzger's contract for the 2010-2011 school year. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
3. Change to school calendar: Motion by Schwartz, second by Hassel to approve changes to the 2010-2011 school calendar to reflect increases for the required extra days and minutes as written in the PLAS Grant. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
4. Change to handbooks for discipline and behavior: Discussion; no action taken.
5. Initial Policy Book review – Section 1: Motion by Randolph, second by Chavez to approve Section 1 on first reading. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
6. Elementary Intercom and Bell System: Motion by Randolph, second by Hassel to allow Superintendent Cody to pursue the purchase of a school-wide intercom system for the classrooms and playground at Minatare Elementary as specified in the PLAS grant, Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
7. Closed session: Motion by McAllister, second by Hassel to enter into closed session for the purpose of negotiations discussion at 9:51PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz. Motion by Randolph, second by Chavez to return to regular session at 10PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

#### **Administrative Reports**

1. Superintendent's Report
  - A) Travel and Workshops
    - a. School Budget and Finance Workshop in North Platte, July 20 and Scottsbluff July 21
    - b. Nebraska School Administrator Days in Kearney, July 28-30
    - c. PLAS Grant Project manager meeting in Kearney, August 4

Motion by Chavez, second by Schwartz to adjourn at 10:04PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.