

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, July 8, 2024, 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, July 8, 2024. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on July 3, 2024.

1. Opening Procedures - Regular Meeting

- a. The meeting was called to order by President Roberts at 7:00 p.m. with members Christman, Merrell, Reardon, Cumming and Cruise, present. Also in attendance was Steve Osborn, Lindsay Tenski, and Tyler Gray.
- b. Open Meeting Law Posted
- c. Pledge of Allegiance
- d. President Roberts set the Regular August meeting on August 12, 2024 at 7:00 p.m.
- e. President Roberts set a Special Meeting for strategic planning purposes on August 12, 2024 at 6:00 p.m.

Visitor/Patron recognition: None

a. Mr. Gray's Activity Director Report:

- Sports schedules will be posted on the District Calendar by July 15th
- We are in the process of organizing and ordering Sports Poster Calendars and Tri-fold schedules through Ashley Jones at 307 Designs to be ready for the start of school. We are planning on having pictures of the athletes on the calendars – still trying to figure out the best time and way to do it
- Businesses were sent letters giving them a chance to sponsor (different options for calendars, website, Hudl video)
- We are also looking at having 307 Designs do our Fall Apparel ordering through an online platform – We will look to start orders in August with hopes of them being done and distributed by the first games at the end of August
- We will have our Fall Coaches Meetings after the Back-to-School Bash on August 13th
 - Mr. Gray and Mr. Osborn will give a short presentation on the details and expectations of the co-op
 - All Newman Grove coaches will be invited to come to these meetings – All Fall coaches will hold meetings at this time
 - St. Edward coaches will attend Newman Grove's Fall Sports meetings as well
- Fall Sports conditioning will start on August 5th, with practices beginning on August 12th
- NGSE Golf Fundraiser is scheduled for August 10th in Humphrey
 - Tournament is full-on teams
 - Still looking for businesses to sponsor (\$200 plus a pin prize) – I will be contacting businesses in the next 2 weeks to see if they would consider being a sponsor

b. Mrs. Tenski's Principal Report

- Members of the MTSS/CIP team attended a MTSS Workday at ESU 7 to work on our plan for MTSS.
 - We decided to utilize the FastBridge K-12 screener tool that is included in our FastBridge program that has been purchased to pinpoint areas of need for each student in Math, English Language Arts, and Social Emotional Learning.
 - We set a timeline for our first screener implementation and the data meeting that will need to be completed after the screener has been given to the students to initiate our intervention plans for each student in need.
 - We also planned a staff presentation that we will give on August 13, 2024 to train our staff on the MTSS process and what it will look like in our district.
- Mr. Osborn and I met with Otis Pierce from the ESU to discuss our Back-to-School in-service presentations on June 20, 2024.
- Mrs. Stone, Mrs. Buechter, Mrs. Beekman, and Mrs. Rasmussen attended MANDT Training at the ESU on June 26, 2024.
- As mentioned in the June meeting, our District MAPS scores have increased in all areas from the Spring 2023 to the Spring 2024! District Math scores increased by 7%, Reading scores increased by 13%, Language Arts scores increased by 17%, and Science scores increased by 11%.

- Spring 2024 NSCAS scores remain embargoed.

c. Faculty/Student Recognition

- Thank you to Mr. Roscoe, Mr. Gray, and Mr. Adam for hosting the summer Weight Lifting program. It has been a great success.
- Thank you to Mrs. Tenski for her many hours of work getting PowerSchool up and running for the 2024-2025 school year.
Thank you to Mrs. Tenski and Mrs. Sheena Werts for representing St. Edward Public Schools and the NGSE Cooperative in the Boone County Fair parade.

d. Mr. Osborn's Report

Project Updates

- A&M Contracting Company completed the roofing project on Tuesday.
- Our annual summer cleaning and maintenance is progressing nicely.
- Dave Fitchner and his crew have completed the enlargement of the concession stand window. There may be some adjustments to fine tune the operation of the window.
- The new flooring work in the FCS and 6th grade classrooms began today or tomorrow and should be completed by Friday, July 12th.
- The entries into the fitness center and the south gym door are scheduled to be completed on Tuesday, July 9th, with the installation of the software. The delay was due to the factory failing to send the software package with the rest of the materials.
- The electrical work for the shot clocks is ready for the final steps. Once the clocks are mounted in place, the electrical can be finished up. Steve Thompson is communicating with a welding business to construct mounting brackets for this project.
- The gym floor refinishing has been completed and looks good and is ready for use. The outside perimeter tile flooring will get refinished soon as well.
- I am planning working to get a bid on the concrete replacement project at the southeast entrance to the elementary/cafeteria.

Staffing

- Fully staffed to begin the school year.

Other Information

- The District Policies have been updated on the website and the format seem to be easy to access and navigate.
- Before the next regular BOE meeting, we will have kicked off the new school year. We have been working on the plans for the staff in-service days which are August 8th, 9th, 12th, and 13th. The students begin on the 14th with a 1:30 dismissal. Once the final plans for the start of the school year finalized, we will send our back-to-school letter to the staff and share our in-service plans with the board as well. We are looking forward to a great school year.
- Mrs. Tenski has been work diligently getting PowerSchool set up and ready for the 2024-2025 school year. A lot of “zoom time” and training has been involved with this transition process.
- Our Minibus is licensed and ready for service. I will be working with each driver to complete a final preservice checklist before they transport any students. On a similar note, each staff member who will transport students for any reason will be required to participate in the annual two-hour training required by NDE. This year there are two separate training opportunities. One for small vehicle drivers (under

14 passengers) and one for bus drivers. This will be a good change and better address the specific needs for the size and requirements of vehicles.

- I have been working on the 2024-2025 NDE budget process. As I mentioned earlier, we are planning to have a Budget Committee meeting on July 15th to discuss different options and opportunities for the development of the budget to be adopted and approved in September. The plan will be for the Committee to have a recommendation for the Board at the regular August meeting in regards to tax requests for the process.
- Richard and Rose Ternes Trust funds arrived (\$61,705.67) and are currently in the General Fund. During our Budget Committee meeting we will discuss possible options for these funds.
- We also recently received the annual funds for FFA and FCCLA from the Ljungdahl & Swanson Foundation for \$6,600.00 for each organization.
- The NGSE Track/Cross Country uniform purchase is on the agenda. As I shared in the June Update, these uniforms are similar to the ones we purchased last time. However, they are about \$10 higher per uniform this go around.

Upcoming Meeting and Conferences:

- Mrs. Tenski and I will be attending the Annual Administrator Days Conference in Kearney on July 24th – 26th.
- I am attending a law update meeting and Title IX meeting, both on August 7th in Lincoln.

Board Committee Reports

- The Transportation Committee met at 5:30 this afternoon to discuss a vehicle replacement plan and shared information with the board during our planning session.
- The Budget Committee is scheduled to meet on July 15, 2024 to discuss options for the 2024-2025 budget options.

e. Consent Agenda

- a. June 10, 2024 regular meeting minutes
- b. June 10, 2024 special meeting minutes
- c. Financial Report
- d. Bills and Claims payment for July 2024.

It was moved by Cumming and seconded by Roberts to approve the consent agenda.

Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming- Yea:

Motion carried 6-0.

2. Discussion items

- a. Discussion and review of the Student Fees Policy 5146

3. Action Items

- a. Discussion with action to approve the 2024-2025 Student Handbook.

Motion by Christman and seconded Roberts by to approve 2024-2025 Student Handbook.

Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea.

Motion carried 6-0

- b. Discussion with action to approve the 2024-2025 Faculty Handbook

Motion by Roberts and seconded by Reardon to approve 2024-2025 Faculty Handbook

Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea.

Motion carried 6-0

- c. Discussion with action to approve the NGSE Cooperative Coaches Guidelines Handbook.

Motion by Merrell and seconded by Christman to approve the NGSE Cooperative Coaches Guidelines Handbook.

Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming–Yea.

Motion carried 6-0

- d. Discussion with action to approve the purchase of NGSE Track uniforms.

Motion by Roberts and seconded by Merrell approve the purchase of NGSE Track uniforms.
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming-Yea.
Motion carried 6-0

e. Discussion with action to adopt a resolution approving staff training

Motion by Cumming and seconded by Roberts to adopt a resolution approving staff training.

Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming-Yea.

Motion carried 6-0

f. Discussion with action to approve Student Fees Policy 5416

Motion by Roberts and seconded by Merrell to approve Student Fees Policy 5416.

Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming-Yea.

Motion carried 6-0

4. The meeting was adjourned by Executive Authority at 8:10 p.m.

Sherri Cruise, Secretary/Treasurer