

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EDUCATION OF DOUGLAS COUNTY SCHOOL
DISTRICT 28-0015, a/k/a, DOUGLAS COUNTY WEST
COMMUNITY SCHOOL DISTRICT
Monday, August 13, 2018**

The regular meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on Monday, August 13, 2018 at the DC West Middle/High School Library, 401 South Pine Street, Valley, NE 68064-0378.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Jeff Clauson: Present
Kelly Hinrichs: Present
Luke Janke: Present
Elizabeth Mayer: Present
Pat McCarville: Present
Sue McKie: Present

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:00 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the High School Library for public review.

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Pat McCarville and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat

McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: Monday, September 10, 2018, at 7:00 p.m. in the High School Library.

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Summer Project and Construction Update

7. New Business

7.1 #BeFALCONKind Resolution

The Omaha metro area superintendents have been collaborating on a #BeKind initiative. At DC West we will be celebrating the year together with the theme of **#BeFALCONKind**. Our student council has been active in planning with our administration in order to create a calendar of yearlong kindness centered activities among all of our DC West students preschool to 12th grade. The student council is filming a kindness video, organizing a kick-off the week of August 27th, and planning monthly activities around the theme for the entire school year.

Motion to approve the resolution in support of #BeFALCONKind Week, August 27-31, 2018. Passed with a motion by Kelly Hinrichs and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Pat McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

7.2 Discussion of Facility Long Term Planning

Superintendent Poloncic reviewed the Buildings & Grounds Project Priority List which included long-term planning for maintenance and updating current facilities.

7.3 Budget Planning for Fiscal Year 2019

The Board received the recommended 2018-19 budget expenditures. Thousands of budget codes have been changed this summer due to mandatory changes enacted with the federal law, ESSA (Every Student Succeeds Act). These changes will make it difficult to compare expenditure history from FY2018 to FY2019 making it necessary to organize this history based upon old/new categories to make this as simple as possible.

On August 20th, the property valuations for the DC West district will be available from the county so the financial numbers are estimated until that time. The finance committee will meet to review the budget after certification of property valuations.

The Board also was provided a summary of the cash flow throughout the course of 2017-18 and projected end-of-year cash on hand with an estimated increase of \$1.25 million.

8 Adjournment

Motion to adjourn meeting at 8:06 pm Passed with a motion by Elizabeth Mayer and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Pat McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent