

**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, July 13, 2020**

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, July 13, 2020 at the Central Office Board Room, 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 One 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 attendance of the public.

Jeff Clauson:	Present
Kelly Hinrichs:	Present
LukeJanke:	Present
Jamie Jorgensen:	Present
Elizabeth Mayer:	Present
Patrick McCarville:	Present

1. Call to Order

The agenda, listing items for consideration by the Board, is on file in the Superintendent's office. Other matters may come before the Board and the Board has the right to modify the agenda before the meeting.

President Jeff Clauson called the regular meeting to order at 7:00 p.m. Mr. Clauson noted the Open Meetings Act was posted in the Board Room for public review.

2. Public Communications and Correspondence

Superintendent Poloncic shared an email with the Board concerned about students returning to school.

3. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Luke Janke and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: 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 Kelly Hinrichs and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: August 17, 2020

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Cindy Quang, Business Manager, starting August 10, 2020.

6. New Business

6.1. DC West's Return to Learning Plan

Dr. Polonic reviewed the draft of the DC West Return-to-Learning Plan for the Fall of 2020 and share a summary of feedback from the staff regarding the plan.

Following the Board meeting, the plan is scheduled to be sent to all parents in draft form along with a survey for feedback. The administration plans to finalize the plan prior to the start of the Unfinished Learning Jumpstart beginning on July 27th, where the plan will be followed.

6.2. Student Fees Hearing for the 2020-2021 School Year

Annually, the school board shall hold a public hearing on the proposed Student Fee Policy (5416). This is to meet the requirements of the Law 79-2, 134.

There are no changes to fees for the 2020-2021 school year.

Motion to approve Student fees as presented passed with a motion by Elizabeth Mayer and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

6.3. Approve SWIVLs for ELearning

The administration recommended a proposal to purchase 65 SWIVLs for the amount of \$65,897.25. The SWIVLs will be a tool for virtual teaching and will remain helpful in technology integration, staff reflection and evaluation in the future beyond COVID.

Motion to approve 65 SWIVLs in the amount of \$65,897.25 passed with a motion by Patrick McCarville and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 6, Nay: 0

6.4. Approve Student Handbooks for the 2020-2021 School Year

The Board was asked to approve the Elementary, Middle School and High School handbooks for the 2020-21 school year.

Motion to approve the student handbooks for the 2020-2021 school year passed with a motion by Luke Janke and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 6, Nay: 0

7. Adjournment

Motion to adjourn meeting at 8:19 pm passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent