

**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 12, 2021**

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 12, 2021 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.

Attendance Taken at 7:01 PM.

Kelly Hinrichs:	Present
Luke Janke:	Present
Jamie Jorgensen:	Absent
Bill Koile:	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 – “As I call the meeting to order I wish to inform everyone present that a current copy of the Open Meetings Act is posted on the wall of the Board Room for your review at any time.”

### **2. Public Communications and Correspondence**

Community member, Marge Lochmiller, addressed the Board about her views on the proposed state health standards.

### **3. Approval of Agenda**

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

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, 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 Patrick McCarville and a second by Luke Janke.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: August 16, 2021

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

### **6. Old Business**

6.1. Building and Grounds Update

Representatives from BCDM updated the Board on Bond Planning and Design.

6.2. Drug Testing Discussion

The Americanism (Policy) Committee met on June 22<sup>nd</sup> to discuss drug testing school employees and shared the highlights from that meeting with the rest of the Board.

It was recommended that Board policies include a statement that administration has the right to drug test an employee if there is reason to believe it is necessary. This will be part of a full policy update during the 2021-22 school year.

## 7. New Business

### 7.1. Discuss, Consider, and Take Necessary Action of Audit Proposals

DC West Community Schools received proposals from BerganKDV and Seim Johnson for auditing services.

Cindy Quang, business manager, and Superintendent Poloncic were able to virtually conference with both of the firms prior to their proposals.

The administration recommended BerganKDV be approved for their auditing services August 2021-August 2023.

Motion to approve BerganKDV for their auditing services August 2021-August 2023 passed with a motion by Kelly Hinrichs and a second by Bill Koile.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

### 7.2. Student Fee Hearing for the 2021-22 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.

The only change to fees for the 2021-2022 school year was for iPad Insurance Fee changed from \$35 for grades 8-12 to \$40 for grades 7-12.

Motion to approve the Student Fees for the 2021-22 school year as presented passed with a motion by Luke Janke and a second by Kelly Hinrichs.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

### 7.3. Approve Student Handbooks for the 2021-22 School Year

Student handbooks for the 2021-22 school year were provided for Board review and approval from the building principals.

Motion to approve the Student Handbooks for the 2021-22 School Year as presented passed with a motion by Bill Koile and a second by Elizabeth Mayer.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

## 8. Adjournment

Motion to adjourn meeting at 7:33 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent