

**Agenda**  
**Board of Education Regular Meeting @ 9:00 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Monday, September 12, 2022**

**Time: 9:00 p.m.**

**Hearing for the 2022-2023 proposed budget and budget summary**

1. Call special hearing to order.
2. Hear support, opposition, criticism, suggestion, or observations of taxpayers relating to the proposed budgets.
3. Motion for adjournment. (No vote taken until the regular meeting)

**Hearing for the purpose of hearing support, opposition, criticism, suggestion or observations of taxpayers relating to setting the final tax request.**

1. Call special hearing to order.
2. Receive comments on property tax request as published.
3. Motion for adjournment. (No vote taken until the regular meeting)

**Call regular meeting to order**

- Recognition of visitors and communications (See B-4 on back)

**Regular items:**

1. Read and act on August 22, 2022 special meeting minutes.
2. Review September Financial report
3. Review and act on the September bills and claims (table until a new budget is approved)
4. Report from Building/Maintenance and Custodial
5. Administrator reports
6. School Improvement Process (SIP) monthly report

**Action items:**

1. Consider and take possible action to approve the 2022-2023 budget.
2. Consider and take possible action to approve the 2022-2023 tax request resolution for Platte County school District #71-0067 Humphrey Public Schools.
3. Act on the September bills and claims
4. Consider and take possible action on the request from the Humphrey Education Association to be recognized as the exclusive bargaining agent for the non-supervisory certificated staff for negotiating the 2024-2025 master contract.
5. Consider and take possible action on approving a local substitute teaching certificate for Beth Keller.
6. Consider and take possible action on approving a local substitute teaching certificate for Aidan Weidner.
7. Consider and take possible action to approve 6 credit hours for Cami Oelsigle for future horizontal advancement on the salary schedule.

8. Consider and take possible action to approve 3 credit hours for Alyssa Rood for future horizontal advancement on the salary schedule.
9. Consider and take possible action to approve 9 credit hours for Shelby Zach for future horizontal advancement on the salary schedule.
10. Discuss, consider, and take all necessary action on the purchase of 8.96 acres of real estate.

**Discussion items:**

1. The next regular school board meeting date is Monday, October 10, 2022 at 9:00 p.m.
2. Other items from board members

**Adjourn meeting**

**\*\*Updated September 9, 2022 @ 1:00pm\*\***

**September 8, 2022**

Dear School Board Members:

It is crazy to think that we have been in school for a month already. I appreciate your input and feedback on the 2022-2023 budget. A reminder that our September 12, 2022 school board meeting will start at 9:00pm. We have done 9:00pm for our September and October meetings to allow those members to attend activities and for those that needed a little extra time in the field during harvest season. I sent a text message to each board member about the mistake Patrick made in publishing our documents in the Democrat. I took them down on Friday, September 2, 2022 and hand delivered them to Patrick as I was running other errands for school. Patrick apologized for the mishap. I was able to get the documents published in the Columbus Telegram to meet state statute requirements of having the documents published 4 days prior to the meeting. I have attached those documents as well.

Aside from our budget and tax asking items, we have a couple of additional action items. Approving local subbing certificates for Beth Keller and Aidan Weidner. Also, Cami Oelsigle has requested 6 credit hours to be approved on the salary schedule. When Cami started taking classes, Greg had her complete the courses first and then submit a request for advancement on the salary schedule. However, all other people taking courses were asked to request prior to taking the courses. This is also outlined in the negotiated agreement. I want to be consistent with each person regarding this as we have others taking courses and will most likely have more in the future. Alyssa and Shelby are also requesting future advancement as well. Just wanted to make sure you understood why a second request was coming up again this month.

The East Central Health District will be at school on Tuesday, October 11th at 3:00pm giving Flu & COVID booster shots for staff. I wanted to open this up to you all as board members as well. Typically they will ask Amanda for an approximate number so they know how much to bring. If you would like to participate in this, please let me know at the board meeting Monday.

An update on the additional land purchase. I have the deed and purchase agreement back from our attorney. I have given a copy to Greg and their attorney to review. I have been working with an appraiser to complete the appraisal of the property per state statute because the purchase is over \$100,000. He has been very busy and it takes a little time to get responses from him. The appraiser did tell me today, Friday, September 9th that he should be able to get it done in the next few weeks. I did talk with each board member today about adding an agenda item that would give me the authority to execute all documents for the purchase of the land. The attorney said the board could do this so that when documents are signed, the board has already agreed on the purchase and the documents can be completed by the superintendent when they are available. This helps in not having to wait until our October meeting. This is an action item that you will approve, which means it will then become public knowledge. I will talk with Patrick Tuesday morning about his article he will write. I have attached a copy of the purchase agreement. The only thing that will need to be changed is the closing date, which I will have the attorney do so.

I have had a couple board members ask if there are any updates on the purchase of the city dump. As of this time, there aren't any updates. As information comes up regarding the city dump, I will let you all know.

Another item a board member brought to my attention was that a patron approached them about bus routes. They were concerned that we have too many bus routes. We haven't changed any bus routes since I have started. We have had four routes for many years. Each route goes in waves with how many riders we have. There comes a time when families have older children that start to drive, which then lowers the number of riders from time to time. The only change we have made is we switched some kids from one route to another because of overcrowding or geographical reasons. If we were to reduce the number of routes we provide, students would have to get up earlier to get on the bus, they would get home later. I will discuss this more Monday.

As you review the agenda and documents, please don't hesitate to give me a call if you have questions. Have a great weekend and I will see you Monday at 9:00 p.m. We will meet in the Music Room #107. As you review the agenda and documents, please don't hesitate to give me a call if you have questions. Have a great weekend and I will see you Monday at 9:00 p.m. We will meet in the Music Room #107.

*Brice*

Internal Board Policies - Methods of Operation

Public Participation at Board Meetings

A. Attend

Members of the public shall be permitted to attend and to speak at board meetings. They will not be required to identify themselves as a condition for admission to the meeting.

The Board may allow advisors, consultants, and other persons who are not Board members to appear at the meeting via telephone or other similar means.

The chair has the authority to assure that people conduct themselves in an orderly manner at the meeting. Undue interruption or other interference with the orderly conduct of business will not be allowed. The chair may order persons who are disorderly to be removed from the meeting.

<b>Legal Reference:</b>	§§ 79-570; 79-571; § 84-1411 (3) and (6); § 84-1412 (1) and (3)
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B. Hear

The board will, upon request, make a reasonable effort to accommodate the public’s right to hear the discussion and testimony presented at the meeting.

<b>Legal Reference:</b>	§ 84-1412 (7)
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C. Record

Members of the public may use recording devices (tape recorder, video camera, etc.) to record any part of a meeting of a public body, except for closed sessions. No recording, other than note taking, shall be done without informing the President in advance. The President shall control the placement of the recording device so the device does not obstruct the view of Board members or other members of the public attending the meeting and does not otherwise interfere with the meeting.

<b>Legal Reference:</b>	§ 84-1412 (1)
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D. Access to Written Materials

At least one copy of all reproducible written material to be discussed at an open meeting will be made available at the meeting for examination and copying by members of the public.

<b>Legal Reference:</b>	§ 84-1412 (8)
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E. Speak

Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. The Board is not required to allow members of the public to speak at each meeting. However, the Board will not forbid public participation at all meetings.

Members of the public will not be required to have their name be placed on the agenda prior to the meeting in order to speak about items on the agenda.

Members of the public who desire to address the Board will be required to identify themselves.

The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. Ordinarily, a time limit of five minutes per speaker will be applicable and not more than a total of twenty minutes will be allowed for presentation of any specific topic. This time limit may be changed by a majority vote of the members present to extend the time for a specific topic or speaker.

Speakers will be permitted to address the Board consistent with free speech rights. However, offensive language, defamatory remarks, and hostile conduct will not be tolerated. Further, charges or complaints against a school employee shall not be made for the first time at a public Board meeting without having followed the school's complaint procedure.

<b>Legal Reference:</b>	§ 84-1412 (1) (2) and (3)
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Date of Adoption: June 10, 2013