

Board of Education Regular Meeting  
Monday, July 10, 2023 7:30 PM

Loomis School, Media Center, Rm 117  
101 Bryan St  
Loomis, NE 68958-0250

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

#### **Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

#### 4.5. 2023 Census

## 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. N/A

### 6.2. Americanism

6.2.1. N/A

### 6.3. Policy

6.3.1. Discussion for Approval on the following Policies;

#3001- Budget & Property Tax- Required

#3003.1- Bidding Construction- Made in America- Not Required-Highly

#3004.1- Fiscal Management- Made in America- Not Required- Highly

#3033- Lending TextBooks- Required

#3036- "Revision"- Purchasing Credit Card- 7 Years of Records- Not Required-Highly

#4003- Drug Policy regarding Drivers- Clerical Error- Required

#3059- Audio & Video Recording & Relocation (#5063)- Not Required- Highly

#4045- Milk Expression- Aligns with Federal Policy- Required

#4059- Suicide Training- Now- Behavioral Mental Health- Required

#5003- Admission of Part-Time Student- 1 Course- Required

#5004- Option Enrollment- Required

#5035- Student Discipline- PK-2 Expulsion Required

#5045- Student Fees- Required

#5049- Concealed Carry- Schools are No Firearms Zones- Required

#5052- School Wellness- Aligned with Federal Regulations- Required

#5063- Relocated Previous #3059

#5064- Title 1- Supplement, Supplant- Not Required- Highly

#6003- Instructional Hours- Minimum Hours- Required

#6004- Curriculum Development- Financial Literacy, Computer Class-Required

#6038- Artificial Intelligence- New Policy- Optional

### 6.4. Building, Grounds, and Transportation

6.4.1. Discuss for approval of Replacement vehicle for the wrecked Gray Suburban. 2019 Ford Transit 10 Passenger Van, with approximately 20,000 miles.

Discuss Progress on the PressBox

Discuss Progress on the Library overhaul

### 6.5. Preschool Advisory

6.5.1. N/A

## 7. Administrative Reports

### 7.1. Principal

### 7.2. Superintendent

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

## 11. Closed Session

## 12. Next Meeting Date

## 13. Adjournment

### **Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.