

**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, June 11, 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, June 11, 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 attendance of the public.

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

Pat McCarville: Present - arrived at 7:07

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:02 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

DC West high school student, David Merryweather, has passed the Boy Scouts Eagle Board of Review. David's mother has asked for letters of congratulations from Dr. Poloncic and the Board to display at the celebration of his achievement.

Dr. Poloncic recognized Sue McKie's final year on the Board during graduation ceremonies on May 20th.

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Sue McKie: 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 Sue McKie and a second by Jeff Clauson.

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

Yea: 5, Nay: 0

5.1. Approve Minutes Regular Meeting Date

Next Regular Meeting Date: Monday, July 16, 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. Building and Grounds Update

Dr. Polonic reviewed the Summer 2018 In-House Project list with the Board.

6.2. SRO Update

Jeremy Travis, middle school principal, updated the Board on the Special Resource Officer (SRO) Interviews which were conducted with the Douglas County Sheriff's Office earlier that day. Travis, along with Superintendent Polonic and high school principal, Jim Knott, sat in on the interviews of three candidates.

Douglas County Sheriff Corbin Brown was chosen for this new position and will start on the first day of school which is August 21, 2018

7. New Business

7.1. INSIGHTeX Presentation by HUMANeX

Kate Faughn and some of her colleagues from HUMANeX presented the INSIGHTeX, staff engagement survey results to the Board. This survey was conducted this spring and staff has had an opportunity to see and process the results. HUMANeX Ventures conducted the online survey which was completely anonymous and confidential.

7.2. Certificated Staff Member Leave of Absence Resolution

The administration recommended the board approve the request of Justin Presler for a leave of absence on the terms and conditions set forth in the request. Due to medical needs, Justin Presler, DC West Elementary teacher, requested a continuation on his leave of absence during a portion of the 2018-19 school year.

Motion to accept the request of Justin Presler for a leave of absence on the terms and conditions set forth 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

8. Adjournment

Motion to adjourn meeting at 7:32 pm 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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent