

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2024**

The Regular Monthly Meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: A. Parks, J. Shatel, R. Vokt, S. Ringenberg and M. Wortman. N. Rogic-Greufe was a few minutes late. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted in the Board Room of the District Office. Advance notice of the Board meeting was published in the Omaha World Herald on August 5, 2024.

The meeting began with offering public comment. During the “Good News Report,” S. Ringenberg recognized that on August 8, EPS staff members participated in District Opening events which kicked off with the National Anthem as sung by the following ENHS students: Audra Brabec, Henry Groenjes, Andrew Hoegemeyer, Xavier Johnson, Sophia Koles, Mason Miller, Bailey Powell, Chloe Reinhardt, Grace Schreiner, Gracie Schultz, Sam Suarez-Guzman, Sophia Sweeney, Amina Teri, Maddy Tillman, Jonathan Wellsandt, and Bailey Wilkins. Special thank you to these students, under the leadership of Casey Allen and Tracey Nelson, for their beautiful addition to District Opening!

Also, best wishes to all EPS staff members as they welcome students for the first day of the 2024-25 school year. We’re looking forward to another great year of excellence in academics and activities!

It was moved by M. Wortman and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda, approval of minutes for the Monday, July 1, 2024 Regular Monthly Meeting and approval of August bills for payment.

VOTE: A. Parks - yes; S. Ringenberg – yes, M. Wortman – yes; R. Vokt – yes; J. Shatel - yes

It was moved by J. Shatel and seconded by S. Ringenberg to approve the release of contract of Debora Hossley for the 2024-25 school year effective immediately.

VOTE: J. Shatel – yes; A. Parks - yes; S. Ringenberg – yes, M. Wortman – yes; R. Vokt – yes

It was moved by S. Ringenberg and seconded by R. Vokt to approve the appointment of teachers Casey Riewaldt and Joan Wilson for the 2024-25 school year.

VOTE: R. Vokt – yes; J. Shatel – yes; A. Parks - yes; S. Ringenberg – yes, M. Wortman – yes

It was moved by J. Shatel and seconded by R. Vokt to approve the daily sub rate at \$170 per day with the long-term sub rate being \$190 per day for the 2024-25 school year. Notably, the daily sub rate will increase to the long-term sub rate after a substitute teacher reaches the 60th day of subbing as an incentive.

VOTE: M. Wortman – yes; R. Vokt – yes; J. Shatel – yes; A. Parks - yes; S. Ringenberg – yes

It was moved by M. Wortman and seconded by R. Vokt to approve adult breakfast at \$2.75 representing no increase and \$4.80 for an adult meal representing a 20-cent increase for the 2024-25 school year.

VOTE: A. Parks - yes; S. Ringenberg – yes, M. Wortman – yes; R. Vokt – yes; J. Shatel - yes

It was moved by S. Ringenberg and seconded by J. Shatel to approve updates to Policy 504.02 – Conduct and Discipline Code, Policy 1003 – Public Access to Records, Policy 204.12 – Public Participation at Board Meetings, Policy 706.01 – Purchasing Procedures, Policy 204.07 – Meeting Notice and Delivery of Materials, Policy 502.05 – Admission and Grade Placement, Policy 706.07 – Contracting Services, Policy 206.02 – Board Association Membership, Policy 503.02 – Attendance, Policy 409.01 – Certified Employee Professional Development, Policy 611.06 – Graduation Requirements, Policy 606.01 – Instructional Material Selection, Policy 802.04 – Meal Charge Policy, Policy 503.06 (New) – Preschool Enrollment. Also, move to rescind Policy 1007.03 – Loan of Textbooks to Private School Students given changes in legislation that shifts this to the Nebraska Department of Education.

CARRY-OVER VOTE: N. Rogic-Greufe – Yes; A. Parks - yes; S. Ringenberg – yes, M. Wortman – yes; R. Vokt – yes; J. Shatel - yes

The Board adjourned the meeting at 6:58 PM. The next Regular Monthly Meeting of the Board is scheduled for Monday, September 9, 2024, at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.