OF OMA

Millard Public School District

JASO

PROOF OF PUBLICATION

Notice is hereby given of a Boa

the County of Douglas, which will be held at

Stacy Jolley

Secretary

being duly sworn, deposes and says that she is

newspaper printed and

March 12, 2021

March

ELLEN FREEMAN

ACK

OF MEETING

The undersigned members of the Board of Education of Millard, District #017, Omaha,

[illegible] notice of a meeting of said Board of Education

[illegible] meeting held at 6:00 P[illegible] May

[illegible] Secretary

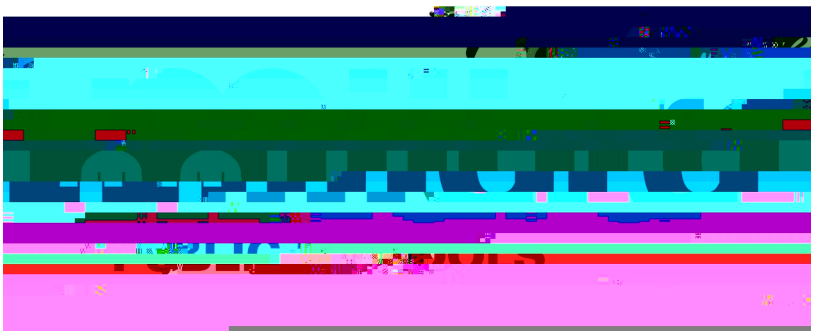
Stacy Jones - Secretary

[illegible] – Treasurer

[illegible]

Evalyn Johannes - MSHS

[illegible] Board - MVHS



BOARD OF EDUCATION MEETING

March 15, 2021

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
MARCH 15, 2021
6:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET

AGENDA

The March 15, 2021 Board of Education meeting will be held at 5606 South 147th Street, Omaha, NE. For public health purposes associated with COVID-19, this meeting can also be attended by videoconference through "ZOOM" with access available to the public and media. The Zoom link is https://mpsomaha-org.zoom.us/j/93857069287 and can also be found at www.mpsomaha.org/board.

A. **Call to Order**

The Public Meeting Act is posted on the wall and available for public inspection.

B. **Pledge of Allegiance**

C. **Roll Call**

D. **Employee of the Month -** Linda Rohmiller, Accounting Secretary at Millard South.

E. **Showcase -** Recognition of Students

F. **Public Comments on agenda items** – This is the proper time for public questions and comments on agenda items only. Please make sure a request formBy.

9. Approval of Contract for Rockwell Elementary School Hard Surface Replacement
10. Approval of Contract for Ezra Elementary School Hot Water Heater Replacement
11. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda
12. Executive Session - Negotiations

K. **Reports**

1. Post Graduate Enrollment (Class of 2019), Degree Completion (Class of 2014), and College Preparatory (Class of 2017) Reports
2. Sarpy County Audit Report
3. Legislative Report
4. District Update

L. **Future Agenda Items/ Board Calendar**

1. Spring Break – No School April 5 - 9, 2021
2. District Office Closed on Friday, April 9, 2021
3. Committee of the Whole Meeting on Monday, April 12, 2021 at 6:00 p.m. at the DSAC
4. Board of Education Meeting on Monday, April 19, 2021 at 6:00 p.m. at the DSAC
5. Board of Education Meeting on Monday, May 3, 2021 at 6:00 p.m. at the DSAC
6. Foundation Hall of Fame Banquet on Tuesday, May 11, 2021 at 6:30 p.m. at ACX Cinema 12+
7. Employee Recognition Celebration on Wednesday, May 12, 2021 at 6:30 p.m. at Embassy Suites
8. Committee of the Whole Meeting on Monday, May 10, 2021 at 6:00 p.m. at the DSAC
9. Board of Education Meeting on Monday, May 17, 2021 at 6:00 p.m. at the DSAC À !P uL!P 4Ï ,°0 g”S C ’Á 3ðu T iG P L P
10. High School Graduation on M-

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING

curriculum related to academic recovery, recovery related staff planning time, professional development, instructional coaching, homebound instruction, credit recovery teachers, substitutes, and paraprofessional time. (See enclosure)

J.4 Motion by _____, seconded by _____, to approve the End of the Year Calendar. (See enclosure)

J.5 Motion by _____, seconded by _____, that the contract for the Millard North Middle School Interior Renovation be awarded to Sampson Construction in the amount of $2,506,691 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.6 Motion by _____, seconded by _____, that the contract for the Morton Elementary School Interior Renovation be awarded to Sampson Construction in the amount of $940,000 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.7 Motion by _____, seconded by _____, that the Construction Manager at Risk's Guaranteed Maximum Price for the Central Middle School Renovation of $10,483,686 be approved and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.8 Motion by _____, seconded by _____, that the contract for the N[illegible]
Pen[illegible]erentabe awarded to Sh.Construction in the amount of $9,6[illegible]and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.8[illegible] Motion by _____, seconded by _____,Ohe contract for the Nojk'laflementary School

Pen[illegible]erentabe awarded to Siddl fhian theA

M. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

N. Adjournment

MILLARD PUBLIC SCHOOL
SCHOOL DISTRICT NO. 17

[redacted]

Motion carried.

None. Motion carried.

Millard Public Schools

March 15, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	475832	02/25/2021	044950	GRAINGER INDUSTRIAL SUPPLY	$1,664.47
	475833	03/04/2021	142704	CITIBANK N.A.	$105.75
	475835	03/04/2021	064800	METRO UTILITIES DISTRICT OF OMAHA	$97,127.37
	475837	03/15/2021	100301	BELLEVUE EAST HIGH SCHOOL	$120.00
	475838	03/15/2021	140261	BLUE SPRINGS R-IV SCHOOL DISTRICT	$450.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	475866	03/15/2021	139797	US BANK O-69.35 79.7 -15.2 reW nq900 0 0 16.5	Td(Transaction Amount)Tj0.271 0.2DAL ASSOCI 0.2D

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
02	26782	03/15/2021	010061	BULLER FIXTURE COMPANY	$1,380.59
	26783	03/15/2021	106893	WICHITA WATER CONDITIONING INC	$34.25
	26784	03/15/2021	140871	DAVID C WOOD	$2,530.20
	26785	03/15/2021	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	$258.35
	E30045	03/15/2021	010670	GOODWIN TUCKER GROUP	$130.31
07	475836	03/15/2021	102430	AMI GROUP INC	$3,285.00
	475840	03/15/2021	134768	DARDEN-GLOEB-REEDER, INC.	$690.00
	475861	03/15/2021	134824	ROOFING SOLUTIONS INC	$14,400.00
	475862	03/15/2021	081880	SCHEMMER ASSOD3f44.25 -176.792 Td[(02 -)-4.75(Total)]TJET0.373 0.569 095 -79.590-16.16.2 Td[8CONDITIONING INC 0.271 073eFE01031f-1	

Committee Meeting Minutes
March 8, 2021

The members of the Board of Education met as a Committee of the Whole on Monday, March 8, 2021 at the Don Stroh

Dr. Saum-Mills shared the themes for recovery that were gathered from stakeholders. She said they came up with four themes and this is how they built their plan for recovery. Dr. Saum-Mills provided highlights to each of the four themes of focus which are:

- Learning Recovery PK-8
- Learning & Credit Recovery 9-12
- Student Mental Wellness
- Staff Recovery
    - Recruit, Induct, Retain High Quality Staff
    - Staff Mental Wellness

Dr. Saum-Mills shared that Andy DeFreece, Director of Early Childhood & Elementary Education is leading a team writing the plan for Learning Recovery PK-8. This plan is based on reuniting, renewing and thriving. We will reunite in the fall with our kids surrounded by caring adults. It is a time of social and emotional learning - making sure kids feel that they belong and are connected to school. We will renew our work in standards based instruction and assessment. And finally, we will get back to thriving by making sure all of our school buildings have the systems in place to be responsive to our kids. A couple of these examples are our MTSS and PLC systems.

The second plan described is Learning & Credit Recovery 9-12. Dr. Tony Weers is leading the planning efforts with this plan. Recovery 9-12 will be focused on three themes:

1. Credit recovery for students that have failed courses and become credit deficient.
2. Ensuring students maintain the academic rigor of AP/ACT/Academic culture and are selecting a plan of study appropriately rigorous.
3. Providing resources for high school teachers to understand potential disruptions to learning students may have experienced from the previous course in the 9-12 sequence.

The third plan is being led by Dr. Terry Houlton & Bill Jelkin. Dr. Saum-Mills reminded the board that Strategy 3.1 is one of our largest and longest implemented strategies from our 2018 Strategic Plan. Much of the work planned in this recovery plan is a continuation of Strategy 3.1. A lot of great work has taken place prior to the pandemic and will continue with this recovery plan.

Chief Financial Officer Chad Meiggeier discussed [redacted]

[redacted] expenses for this funding is in two categories. The first category is supplies such as recovery curricu[redacted] ent. The second cate[redacted] contact tracers, cre[redacted]

[redacted] Director of Activities, Athletics & External Affairs [redacted]

[redacted] cer. The Speaker has said all priority bills will be [redacted]

[redacted] pose a challenge to public school finances. These bills and othe[redacted] focus throughout [redacted] would defund [redacted] [redacted] [redacted]

AGENDA SUMMARY SHEET

Agenda Item: Rule 5200.1 Attendance, Tardiness, and Excessive Absenteeism

Meeting Date: March 15, 2021

Background/ Description: Changes due to §§ 79-209

Action Desired: Approval

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Bill Jelkin, Director of Student Services

Attendance, Tardiness, and Excessive Absenteeism 5200.1

I. Attendance.

A. Attendance Accounting. Attendance accounting shall be accomplished in secondary schools by recording students' attendance period-by-period, in elementary schools by recording students' attendance in the morning and afternoon, and in ‘ eɑd r ɪ g stċ d ɪ s ecnts' at= l ɣ t inÔ d

D. Rules Governing Absences.

1. Individuals who are authorized to submit written excuses for absences are a parent or guardian, the student if age nineteen (19), or the student if emancipated. Written excuses must be provided to the principal or the principal's designee.

2. The student's parents or guardian must call within the time specified by the school's guidelines and provide the following information: the date(s) and/or time of the absence and the reason for the absence. Failure to call within the required time frame will result in the absence being recorded as unexcused.

3. The District reserves the right to require verification from a doctor or dentist when an absence is

III. Excessive Absenteeism.

A. Rules. The following rules shall apply to excessive absenteeism.

1. At least one (1) attendance officer shall be appointed by the District's Board who shall enforce the provisions of Nebraska's mandatory attendance laws.

3. If a student is absent more than twenty (20) days in a school year or the hourly equivalent, the attendlenlyvayt

Legal Reference: Neb. Rev. Stat. §§ 29-2270 through 29-2273
Neb. Rev. Stat. §§ 79-201 through 79-210, and 79-2121
~~Nebraska LB 427 (2017)~~

Related Policies & Rules: 5200, 5200.2, 5200.3, 5400.6

Rule Approved:
Revised: July 20, 1987; September 19, 1994; September 8, 1998
September 11, 2000; June 20, 2005; February 16, 2009; April 18, 2011;
August 15, 2011; December 5, 2011; July 2, 2012; December 17, 2012; May 19, 2014;
May 21, 2018; March 15, 2021

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Rule 5300.3 Student Conduct Bullying

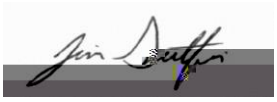
Meeting Date: March 15, 2021

Background/ Description: Annual Review

Action Desired: Approval

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Bill Jelkin, Director of Student Services



Student Conduct: Bullying 5300.3

I. Bullying Prohibited. Bullying disrupts a school's ability to educate students, threatens public safety by creating an atmosphere in which such behavior can escalate into violence, and is prohibited by 5400.6(II)(J) of the District's Standards for Student Conduct.

II. Bullying Prevention and Education. In prohibiting bullying in the District's Standards for Student Conduct, the District will adopt an age appropriate developmentally bas

AGENDA SUMMARY
SHEET

Agenda Item: Approval of CARES Act Expenditures

Meeting Date: March 15, 2021

AGENDA SUMMARY SHEET

Agenda Item:

Meeting Date:

Background/
Description:

Action Desired:

AGENDA SUMMARY SHEET

Agenda Item:	Approval of Contract for North Middle School Interior Renovation
Meeting Date:	March 15, 2021
Background/ Description:	The progressive steps for construction projects are generally as follows:

1. Schematic Design (SD) Board Meeting Presentation
   - initial design and cost estimates
2. Design Development (DD)
   - refined design and cost estimates
3. Construction Documents (CD) Board Meeting Presentation
   - Final design and cost estimates for contractors to bid the project.
4. BiddT Ei q 0 0 612 792.04TT1 12 Tf 197.54 499.36 Td [(4. BiddT Ei q 0 4<0

Superintendent’s Signature:

1015 North 98th Street, Suite 300
Omaha, NE 68114

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Morton Elementary School Interior Renovation

Meeting Date: March 15, 2021

Background/ Description: The progressive steps for construction projects are generally as follows:

1. Schematic Design (SD) – Board Meeting Presentation
   - ñ50 thousand feet viewò ï initial design and cost estimates
2. Design Development (DD)
   - ñ10 thousand feet viewò ï refined design and cost estimates
3. Construction Documents (CD) – Board Meeting Presentation
   - Final design and cost estimates for contractors to bid the project.
4. Bidding/Awarding of Contract (BA) – Board Meeting Presentation
   - The receipt of bids and award of the construction contract.
5. Contract Administration (CA)
   - Supervision and documentation of the construction project.

Morton Elementary School is one of the renovation projects budgeted in the 2020

Superintendent's Signature:

3 March 2021

1015 North 98th Street,
Suite 300
Omaha, NE 68114

Lump Sum Base Bid	**$1,015,000**	**$1,019,000**	**$1,160,000**	**$940,000**

Addend]я]я]я]я]я]я]я]я]я]я]я]я]я]я]я, D ROSS CONSTRUCTORS MCL NSя я 0 C$R1 ¾ MCя я Σ я 3 ή

Superintendent’s Signature:

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3DUWLFLSDQWV ZKR GLG HQUROO LQ D SRVW VHFRQGDU\ ZHUH

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- 0DWKHPDWLFV
- 6FLHQFH
- 6RFLDO 6WXGLHV

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