

Committee on American Civics  
High School Office Conference Room  
4:30 pm – 10/9/24

## ROUTINE BUSINESS

-Call to Order: Mr. Green called the meeting to order at 4:30 pm – *there we no visitors present.*

-Note Nebraska Open Meetings Laws- *So Noted*

Roll Call: *Ted Welchert-Present, Cassi Kelly-Present, Kelli Shaner- Present*

Public Participation: This is the portion of the meeting when visitors to the meeting may speak to any item not on the agenda. Those wishing to speak to agenda items should wait until that item is under consideration by the board. However, the board shall require members of the public desiring to address the board to identify themselves, including an address and the name of any organization represented by such person unless the address requirement is waived to protect the security of the individual.

Under the policies of the board, the board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time and must limit comments to no more than 5 minutes. If there are more than 6 individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

*---No one asked to address the committee*

## REGULAR AGENDA

### Review statute 79-724:

Review Fort Calhoun Community Schools Social Studies Curriculum:

*NOTES: The committee reviewed the Social Studies Curriculum and took notice of the new policies 6041: Malcolm X Day Education and 6042: Projection Maps.*

### Policy Review:

Policy 5004: Option Enrollment

*NOTES: The committee is recommending no change.*

Policy 5004R: Resolution for 25-26

*NOTES: Per statute the capacity levels for special education programs will be removed.*

*Special education option enrollment application will be reviewed on a case-by-case basis.*

Policies 3030: Automatic External Defibrillator (AED) Program, 3035 Chain of Command – District Administration, 3039 Threat Assessment and Response

*NOTES: The committee is recommending no change.*

Policy 3037: Petty Cash

*NOTES: The committee is recommending terminating this policy as it is no longer in practice.*

### Cell Phone Policy Proposal:

Review Proposal

*NOTES: The committee reviewed a new cell phone policy proposal and is recommending the proposal be introduced at conferences for parent and students to review. Input would be taken by the administration. The policy would likely be instituted January 7<sup>th</sup>, 2025, upon Board approval.*

Financial Information:

Purchase of a New Van

Bleachers on the visitor side.

Elementary Lighting – Fluorescent to LED

*NOTES: Information was shared with the committee regarding the purchase of a new van, potentially putting visitor bleachers east of the track and the updating of the elementary lighting from fluorescent to LED lights.*

Negotiations Committee:

It's that time of year.

*NOTES: The first negotiation meeting must take place prior to November 1<sup>st</sup>. President Schrum is currently assembling the Board's Negotiation Team.*

Facility Tour:

Tour Wrestling Building

*NOTES: An update was given on the addition to the wrestling building. The project is currently waiting on steel.*

The meeting adjourned at 5:28 PM.