

MINUTES  
BOARD OF EDUCATION  
July 10, 2017  
7:30 p.m.

President Dave Zimmerman called the meeting to order at 7:30 p.m. with the following members present: Branson Husa, Carol Pralle, Harlan Rickers, Emily Shockley, and Dave Zimmerman. The following administrators were present: Christopher Prosocki and Jeff Murphy. The following visitor was present: Patty Goes.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgment of receipt of notice and the agenda attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Dave Zimmerman announced that a complete copy of the Open Meetings Act is posted in the back of the board of education meeting room.

C.D. Bids for the month were as follows:

Security First Bank:  
Blue Springs  
Special Fund .64%

Wymore State Bank  
Special Fund .37%

Moved by Rickers seconded by Husa to approve the minutes from the June 10 parental involvement hearing, student fee hearing, and regular board meeting.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Superintendent Report:

Dr. Christopher Prosocki reported on the 2017-2018 budget, an Office of Civil Rights case, the Opening Days Schedule for staff members in August, an open meetings workshop, state aid certification, and a proposed testing schedule for 2017-2018. The district will receive \$765,374 in state aid next year and Dr. Prosocki thanked Gene Haddix for all of his help through the transition process.

Principals Report:

The elementary principal reported on special education in-service, pre-school summer school, and the Jump Start Program through a written report for the board. Jeff Murphy presented the board with some proposed changes to the handbook at the Jr./Sr. High School level.

Moved by Husa, seconded by Shockley to approve bills from the general fund and qualified capitol purpose fund.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Shockley, seconded by Rickers to approve an increase in substitute teacher pay from \$120 a day to \$124 a day. Jeff Murphy noted that the district will lose six substitutes next year due to them accepting teaching positions in the area.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Shockley, seconded by Husa to approve the technology bond as presented.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Rickers, seconded by Husa to accept the resignation of board member Bobbie Hroch with regrets. Southern Public Schools will be taking applications to fill the open position on the board until

August 7 at 4:00 p.m. Interested parties may pick up applications for this position at the Superintendent's Office.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Rickers, seconded by Shockley to approve adopt board policies 3131, 1200, 4003, 3570, 5001, 5004, 5202, 5413, 5418, 6800 and the Title IX grievance procedure. Dr. Prosocki also mentioned that he is in the process of creating an opt-out letter for parents to sign if they wish for their son or daughter to not take part in the district's solar eclipse viewing on August 21, 2017.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Rickers, seconded by Husa to approve the escalating/de-escalating milk bid of Hiland Dairy for the school lunch program.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Pralle, seconded by Rickers to approve handbook changes as presented. A number of new changes are associated with cell phone use at Southern Jr./Sr. High School. More information will be presented to both students and staff on the first days of school.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Rickers, seconded by Husa to approve the option enrollment for Abel Osienger to Beatrice.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

Moved by Husa, seconded by Rickers to adjourn the meeting at 8:23 p.m.

Carried 5-0 Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman

The next regular meeting of the Southern Board of Education will be August 14, 2017 at 7:30 p.m.

BY  
President of the Board of Education  
Of this School District

ATTEST  
Secretary of the Board of Education  
of this School District