FULLERTON PUBLIC SCHOOLS Fullerton, Nebraska

Regular Meeting of the Board of Education and Special Public Hearing Wednesday, July 16, 2025 5:30 p.m.

AGENDA

- A. Call to Order 5:30 p.m.
- B. Recognition of Open Meetings Act
- C. Annual Special Hearing on Student Fees Policy 5045
- D. Special Hearing on Cell Phone Use Policy 6025
- E. Approval of Agenda
- F. Recognition of Visitors
- G. Public Participation Time
- H. Spotlight Teammates Presentation
- I. Business Requiring Board Action or Response
 - 1. Budget Report
 - 2. Buildings and Grounds Report
 - 3. Transportation Report and Potential Approval Action
 - 4. NASB Regional Meetings
 - 5. Board Workshop
 - 6. 2025 Census Report
 - 7. Meal Prices for 2025-26
 - 8. Cooperative Agreement with High Plains for JH Football for the 2025-2026 season 8. Policy Approval/Elimination: Meeting Policy 2008; Staff Handbook Policy 3026; Admission of Students Policy 5002; Admission of Part Time Students Policy 5003; Student Appearance Policy 5031; Student Fees Policy 5045; *Eliminate Handbooks Policy 5034 < integrated into Policy 3026>;* Anti-bullying 5054 (Annual Review); Cell Phone Policy 6025;
 - 9. Handbook Approval: Staff Handbooks, Elementary Student Handbook, High School Student Handbook
 - 10. Approval of Nurse Contract with Genoa Hospital
 - 11. Option Enrollment Update
 - 12. Hirings and Resignations
- J. Regular Business
 - 1. Approve Minutes to the June 10, 2024 regular meeting
 - 2. Treasurer's Report
 - 3 Bills

- 4. Correspondence
- K. Administrative Reports
- L. Adjourn

AGENDA ITEMS

BUSINESS REQUIRING BOARD ACTION OR RESPONSE:

1. Budget Report

Mrs. Johnson will provide information about the budgets and funds for 25-26. This will include some rough numbers for guidance on general fund decisions. It is also expected to have a little better grasp for our fiscal year spend down/carryover.

2. Buildings and Grounds Report

A brief report will be given on the progress of our summer facility work.

3. Transportation Report and Special Action

A brief report will be given on how the new National Standards will impact our transportation fleet in the 2025-2026 school year and actions to take in preparation.

4. NASB Regional Meetings

York: Tuesday, August 26 @ 5:00 p.m.

Norfolk: Wednesday, August 27 @ 5:00 p.m.

5. Board Workshop

Consider having Marcia Herring, NASB facilitating a 2 hour workshop to keep things on track with an interim superintendent and to make sure the groundwork is in place as we hire a new superintendent. Items to discuss: roles and responsibilities, board protocol, governance, community engagement leading into superintendent search, and board goals. Possible dates: Thursday, August 7; Tuesday, August 12; Wednesday, August 13.

6. 2025 Census Report

Jill Anderson conducted the 2025 Census Report. A copy of the report is enclosed.

7. Meal Prices and Milk Prices for 2024-25

The Hot Lunch Fund balance for the end of July is \$20,376.34 with outstanding bills of about \$7,000 yet to be figured in. The recommendation for lunch prices is as follows:

The prices in 2024-25 are listed below as are the proposed 25-26 prices

Fullerton	K-6 Breakfast	7-12 Breakfast	Staff Breakfast	K-6 Lunch	7-12 Lunch	Staff Lunch
2024/2025	\$2.65	\$2.65	\$2.90	\$3.45	\$3.55	\$4.75
2025/2026 Proposed	\$2.75	\$2.75	\$3.00	\$3.50	\$3.75	\$4.75

MILK: Proposed is to maintain current price which would be \$.50 for 2025-2026

8. JHFB Cooperative Agreement with High Plains

Due to the number of expected participants at Fullerton and at High Plains, it is being recommended that we form a cooperative program for the 2025-2026 school year.

9. Approval of Staff and Student Handbooks

Enclosed is a copy of the summary of changes for each handbook.

10. Policy Work Session

Policies and Rules to review:

Meetings - Policy 2008; Staff Handbook - Policy 3026; Admission of Students - Policy 5002; Admission of PartTime Students-Policy 5003; Student Appearance - Policy 5031; Student Fees - Policy 5045; Anti-bullying- Policy 5054 (Annual Review); Cell Phone - Policy 5045; <*Eliminate*>Handbooks - Policy 5034

Some of these updates are a result of legislation that was completed after the legal counsel sent out in May. They sent a new batch out this week. The Student Appearance policy reflects revised wording that is more responsive to rural schools but still meets the intent of legislation. If the board chooses to further discuss and take any action on these plans, they may do so at this time. It is recommended to approve as presented.

11. Approval of Nurse Contract with Genoa Hospital

We have a nurse contract with Genoa Medical Facilities for approval (enclosed). The monthly costs have increased from \$8,942.27/month to \$9,210.94/month.

12. Option Enrollment

Three siblings have requested and been approved to option enroll based on the continuation clause of option enrollment guidelines.

13. Hirings and Resignations