WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66

Board of Education Meeting Minutes ~ August 12, 2021

The Board of Education of School District 66 was convened in an open and public session on August 12, 2021, at 11:00 a.m. at the District Administration Office - ABC Building - 909 S. 76th Street, Omaha, Nebraska.

Board members present:

Doug Krenzer, President

Meagan Van Gelder, Vice President

Adam Yale, Secretary Kris Karnes, Director

Board member absent (excused):

Beth Morrissette, Treasurer Dana Blakely, Treasurer-Elect

Notice of the meeting was given by placing advance notice on the front page of the District's website no less than 48 hours in advance of the scheduled commencement of the meeting as authorized by Board Policy 1220. Notice for this meeting appeared beginning on August 5, 2021, and appeared continuously up through the start of this board meeting. Notice of the meeting was also published in the Daily Record on August 10-12, 2021, and on their website. Copies of proof of publication are attached to the official minutes. Notice of this meeting and the availability of the agenda was simultaneously given to all members of the Board of Education and available to anyone at the Board of Education office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

District Staff in Attendance: Mike Lucas, Mark Weichel, Molly Hurley, Greg Betts, Nick Lesiak, Brandi Paul, Kelcy Tapp, Kami Jessop, Teresa Matthews, Maggie Person.

Others in Attendance*: Brittney Sandoval, Tarra McGuire, Kristine Bebe, Erin Bailey, Megan Harris, Lean Eby, Heather Wehling, Elizabeth Wehling, Emily Wehling, Kelley Jansen, Madden Jansen, Steele Jansen, Clint Jansen, Jen W. *Members of the public are not required to identify themselves to attend. Attendee names appearing in these minutes are those who legibly signed a voluntary sign-in sheet.

Mr. Krenzer called the Board of Education Meeting to order at 11:02 a.m. He welcomed those in attendance and confirmed with Ms. Hurley that public notice had been given of the meeting under the Nebraska Open Meetings Act and that a copy of the Nebraska Open Meetings Act was posted at the meeting and on the district website, as required by law. He acknowledged that the meeting had been publicly announced and the agenda was available to any interested parties. Board member attendance is noted above. Mr. Krenzer confirmed that Ms. Blakely and Ms. Morrissette's absences were excused and requested a motion for approval. Ms. Karnes moved for approval; Mr. Yale seconded. Motion carried by unanimous roll call vote. The Pledge of Allegiance was recited.

Board Policy 1000 - Board Policies

Mr. Nick Lesiak, District Legal Counsel, requested that the board move for approval of appropriate circumstances for revisions to an existing board policy at a single Board Meeting instead of two, as allowed per Policy #1000. Mr. Lesiak will be presenting recommended revisions to Policy #2230 - Masks and Facial Coverings - to bring the policy in line with the District's Safe Return to School Plan that was presented at the Board of Education Meeting on August 2, 2021.

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Mr. Yale moved for approval; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote. Copies of the Executive Summary and Policy #1000 are included in the board documents folder.

Board Policy 2230 - Masks and Facial Coverings

Mr. Lesiak presented recommended revisions to Policy #2230 to remove unnecessary information and clarify the obligations of staff, students and visitors for the 2021-2022 school year. These revisions will bring the policy in line with the guidelines outlined in the District's Safe Return to School Plan that was presented at the Board of Education Meeting on August 2, 2021. Ms. Karnes moved for approval; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote. Copies of the Executive Summary and Policy #2230 are included in the board documents folder.

Announcements

Mr. Krenzer reviewed the following upcoming events:

August 12, 2021	Sneak-A-Peek Night at District Elementary Buildings
August 16, 2021	Board of Education Meeting - 5:00 p.m ABC Building

August 17, 2021 First Day of School!

There being no further business, Mr. Krenzer adjourned the meeting at 11:10 a.m.

Adam Yale, Board of Education Secretary

Board of Education Meeting August 12, 2021

> State of Nebraska – General Notary CHELSEA DUBAS My Commission Expires April 6, 2024

WESTSIDE COMMUNITY SCHOOLS PROOF OF PUBLICATION

	The undersigned hereby certifies that a Notice of Board Meeting, a copy of which is attached hereto, was placed on the home page of the website of Westside Community Schools (www.westside66.org) beginning on 1005 5 2021, and that it appeared there continuously up through the time of the scheduled board meeting.
The state of the s	Name Name ASSOC., Communications; Graphics Title
	STATE OF NEBRASKA)) ss. COUNTY OF DOUGLAS) Before me, a Notary Public, qualified in and for said County and State, personally came Kim Section known to me to be the identical person, and signed the foregoing instrument, and acknowledged the execution of this document
	to his or her voluntary deed.

Notary Public

WESTSIDE COMMUNITY SCHOOLS NOTICE OF MEETING

Notice is hereby given of the Board of Education Meeting of Westside Community School District 66, Douglas County, in the State of Nebraska, to be held Thursday, August 12, 2021, 11:00 a.m. at the District Office, 909 S. 76th St., Omaha, NE. An agenda, continually kept current, is available at the District Administration Office. The meeting is open to the public.

8/10, 8/11, 8/12

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THE DAILY RECORD OF OMAHA

JASON W. HUFF, Publisher PROOF OF PUBLICATION

UNITED STATES OF AMERICA,

The State of Nebraska, District of Nebraska, County of Douglas, City of Omaha, ss.

JASON W. HUFF and/or SCOTT STEWART

being duly sworn, deposes and say that they are the

PUBLISHER and/or MANAGING EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE

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A-1-2	11 & 12,	, 2021			
That said New in general circu GENERAL NOIAF ELLE My Comm. E Publisher's Fee Additional Copies Total	Y - State of Nebra N FREEMAN xp. December 11,	2021 Subscrib	F Douglas. W ed in my p 12 Augus	esence and sw th	of Nebraska orn to before day of 21
		Notary		and for Doug of Nebraska	las County,