

BOARD OF EDUCATIONAL SERVICE UNIT NO. 13 (ESU 13)
Tuesday - October 18, 2022
Location - ESU 13 Main Office, 4215 Avenue I, Scottsbluff, NE

**Negotiations Committee (Egging, Knapper, Millette, Richards Sinner) - 5:15 PM -
Conference Room E**

Dinner - 6:30 PM

Regular Meeting - 7:00 PM

A. Call to Order

1. Meeting is governed by the Nebraska Open Meetings Act as posted.
2. The ESU 13 Board reserves the right to rearrange the order of the agenda.
3. The ESU 13 Board reserves the right to convene an executive session in accordance with § 84-1410.

B. Excuse Absent Board Member(s) (Motion Necessary for Approval)

C. Approval of Agenda (Motion Necessary for Approval)

Consent Action Items (Motion Necessary for Approval)

- Minutes of meetings (Budget Hearing, Tax Hearing, September regular meeting)
- Treasurer's Report
- Fund Balance
- Budget Report
- Claims for Disbursement

Calendar

- **October 21, 2022** - All Staff Inservice
- **October 26, 2022** - ESU 13 Advisory Council Meeting - ESU 13 Conference Rooms B & C - 10:00 AM
- **October 28, 2022** - ESU Offices Closed
- **November 8, 2022** - Regular Board Meeting (Moved up one week due to NASB State Education Conference)
- **November 16-18, 2022** - State Education Conference - CHI Health Center, Omaha (Diemoz, Knapper)
- **November 30-December 2, 2022** - AESA Annual Conference - Atlanta, GA (Diemoz, Marx, Richards, Sinner)

Public Forum:

- Time limit for each person is three (3) minutes.

Reports

- NCSA/NASB Labor Relations Conference - October 5-6, 2022 (Knapper)
- Head Start Director's Report and Policy Council Activity Report for September (Uploaded to the Board Materials webpage)

- Administrator's Report (Appendix A)
- Board Committee Reports
- Board Member Comments

D. Business

1. Emergency Operations Plan (EOP)

ESU 13's EOP was approved on 9/14/2021, however, updates to the EOP are needed. Following Nebraska State Statutes, the ESU 13 EOP outlines the expectations of staff/faculty; roles and responsibilities; direction and control systems; internal and external communications plans; training and sustainability plans; authority and references as defined by local, tribal, state, and federal government mandates; common and specialized procedures; and responses/recovery for specific hazards and vulnerabilities.

Recommendation: Move to approve the updates to the ESU 13 Emergency Operations Plan (EOP).

E. Approval of Minutes (Motion necessary for Approval)

F. Adjournment

**Appendix A
Administrator Notes
October 2022**

Emergency Drill

Our Scottsbluff County locations participated in an emergency drill on October 13, 2022. This is done through a partnership between Scottsbluff Schools, Gering Schools and local emergency services. This year we practiced a lockdown and evacuation scenario and all sites did well.

Northern School Student Discussion

On September 28, representatives from ESU 13 met with administrators from schools in our northern area to discuss potential student programming needs for the area.

ESUCC Redesign Goals

In September, the ESUCC board approved our new goals. These are:

- Lead public education, regional efforts, and statewide efforts by leveraging partnerships and the collective expertise of the ESUCC.
- Advocate for, develop, and support implementation of innovative services and resources.
- Influence statewide decisions and actions with reliable data processes and information.
- Invest time and attention to communicating the value of ESUs, Public Education, and the ESUCC.

ESUCC Cybersecurity

The ESUCC is looking at an interlocal agreement to support our schools in the area of cyber security. This would include subsidizing products for protection of information as well as facilitating cyber security audits for schools to help in protection of their systems.

GEERS Robotics

We had 13 schools plus ESU 13 that participated in the GEERS Robotics funding process through ESUCC. There were 203 kits purchased totaling over \$101,000.

Administrator Evaluation

Section 15 of the Administrator Contract states *the Board shall evaluate the Administrator as provided in Board policy, which is twice during this contract period.* The first evaluation needs to take place at the November Board meeting. I am submitting a copy of my goals and the evaluation instrument form. President Sinner requests that the evaluation instrument be returned to him no later than November 1st. A summary of the findings will be presented at the November meeting for my evaluation. Board Policy states that renewal of the Administrator Contract takes place at the regular February meeting.