

**Minutes of Meeting**  
**ESU #13 Administrative Advisory Council Meeting**  
**Wednesday, April 10, 2019**  
**Regular meeting 10:00 AM**  
**Hosted by Scottsbluff Public Schools**

Due to a blizzard warning, the meeting was offered DL to our members.

**Present:**

**Scottsbluff High School BoardRoom** - Bob Hastings, Chris Geary, Rick Myles, Dr. Jeff West, Dr. Andrew Dick, Desira Martin, Laura Barrett, Jadie Beam, Dr. Katie Carrizales, Danielle Cole, B.J. Peters, George Schlothauer, Paul Smith

**DL Location:**

Alliance - Dr. Troy Unzicker  
Banner County - Dr. Evelyn Browne  
Chadron - Dr. Caroline Winchester  
Creek Valley - Patrick Ningen  
Gordon-Rushville - Lori Liggett  
Minatare - Tim Cody  
Sidney - Jay Ehler  
Sioux County - Dr. Brett Gies  
Chadron State College - Don King

**Absent:**

Dr. Travis Miller, Chuck Lambert, Kirk Hughes, Tessa Fraass, Dr. Paula Sissel, Russell Lechtenberg, Charles Isom, Dr. Elizabeth Owens, Kathy Urbanek, Joe Sherwood, Greg Brenner, Ellen Dillon, Julia Newman, Nici Johnson, Paula Abbott

**Dr. Michael Dulaney - Nebraska Council of School Administrators (NCSA)**

Dr. Michael Dulaney, Executive Director, Dr. Dan Ernst, Associate Executive Director, and Kyle McGowan, Ambassador, joined by DL and reviewed the progress of the Revenue Committee and the following bills:

LB147 - Change the Student Discipline Act to provide for use by a teacher or administrator of necessary physical contact or physical restraint and provide procedures and grounds for removal from a class in response to student behavior.

LB537 - Change provisions relating to actions with regard to the performance or conduct of a certificated school district employee.

LB685 - Prohibit the denial or delay of a remedy by due course of law as prescribed.

LB670 - Adopt the Opportunity Scholarships Act and provide tax credits.

**Kim Bodensteiner, Associate Director of Program Development - Buffett Early Childhood Institute**

Kim reviewed the agenda of the upcoming luncheon on Wednesday, April 17th from 11:30-1:00 at the Gering Civic Center. This meeting is to unveil the newly published report "The Nebraska Panhandle: An Assessment of Birth-Grade 3 Care and Education". This report is the sum of the work done by the Buffett Early Childhood Institute, ESU #13 and Panhandle Partnership, Inc. For the last three years, the collaboration included mapping early childhood resources in the Panhandle and providing assessment of needs and capacities.

The next step in the vision is to create and implement a regional professional development plan for educators and professionals who provide services and resources to the early childhood population.

Matt Blomstedt, Nebraska Commissioner of Education, will give opening remarks at the meeting.

**ESU #13's 2019-2020 proposed *Menu of Services*:**

In compliance with Nebraska State Statute 79-1204, 2a, "*ESUs shall act primarily as service agencies in providing core services and services identified and requested by member school districts.*" Therefore, member districts need to take official action to approve our proposed *Menu of Services* for 2019-2020.

Dr. West reviewed the changes for next year's Menu of Services. Moved by Tim Cody, seconded by Bob Hastings, that the proposed Menu of Services for 2019-2020 be approved and recommended to the ESU #13 Board for funding. Aye: all. Nay: none. Absent: Miller, Lambert, Hughes, Fraass, Sissel, Lechtenberg, Isom, Owens, Urbanek, Sherwood, Brenner.

Superintendents submitted signed ***Member School District Reply Forms***.

**Administrator's Report:**

ESU #13 will continue to send department articles to districts for their newsletters beginning in October 2019.

Dr. West reviewed the purpose of Panhandle Beginnings Day Treatment facility. Three years ago, research started to find the necessary facility and resources to offer behavior services for students. ESU 13 researched funding for the project and has the opportunity to send an application to the Sherwood Foundation for assistance. They would provide start up costs and ½ of the operating cost for the first five years. However, our application would be strengthened by showing that our school partners are committed by voice and funding.

Dr. Katie Carrizales informed the group that there will be two strands to Panhandle Beginnings: Day Treatment for students who meet medical criteria and Day School for those who are less acute. There will be a treatment team that will assess using a comprehensive process based on a neuro-sequential model.

A budget was presented to the administrators outlining funding commitments. Conversation regarding the funding took place. It is the consensus of the group that they meet in May for further discussion and finalize the commitments or to what degree that ESU continues progress. This meeting has been scheduled for May 13th at 1:00 PM at the Harms Center, Room 188.

**Don King - Chadron State College:**

Don reviewed the current mission for Chadron State College and presented the proposed Mission Statement, Vision Statement and proposed values. He asked that if any of the superintendents would like to provide feedback, please email him.

At this time, Dr. West personally thanked the administrators for their support over the last 11 years and asks for their continued support of the ESU 13 staff.

Thank you to Rick Myles and Scottsbluff Public Schools for hosting the meeting. Due to weather, the tour and lunch was canceled. However, Mr. Myles has graciously offered another opportunity to host next year.

**End of minutes.**