

**WESTSIDE COMMUNITY SCHOOLS
DISTRICT 66
Board of Education Meeting Minutes – March 2, 2017**

The Board of Education Meeting of School District 66 was convened in open and public session on March 2, 2017 at 11:00 a.m. at the Westside ABC Building, 909 S. 76th Street, Omaha, Nebraska.

Board members present: David Williams, President
Kris Karnes, Secretary
Dana Blakely, Treasurer
Adam Yale, Director
Doug Krenzer, Director

Board Member Absent (excused): Beth Morrissette, Vice President

Notice of the meeting was given by placing advance notice on 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 February 27, 2017, and appeared continuously up through the start of this board meeting, a copy of which is 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.

District Staff in Attendance:

Alison McGinn, Alan Bone, Molly Hurley.

Others in Attendance:*

Kelley Baker, Margaret Hershiser.

*Members of the public are not required to identify themselves to attend.

Mr. Williams called the meeting to order at 11:00 a.m. Board member attendance is noted above. Mr. Williams 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 is posted at the meeting, as required by law. Mr. Baker, with Perry Guthrie Law Firm, provided a statement of purpose of the meeting, which is to hear information regarding a student discipline matter on appeal to the Board of Education.

Mr. Williams asked for a motion to enter closed session to discuss an appeal to the board regarding the discipline of a student under the Student Discipline Act, to protect the public interest, to prevent the disclosure of personally identifiable information about a student, to prevent needless injury to the student's reputation, and because it is in the district's and the public's interest that this matter be heard in closed session.

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Motion was moved by Mr. Krenzer and seconded by Ms. Blakely. Motion carried by unanimous roll call vote. At 11:08 a.m., the board went into closed session to discuss an appeal to the board regarding the discipline of a student under the Student Discipline Act, to protect the public interest, to prevent the disclosure of personally identifiable information about a student, to prevent needless injury to the student's reputation, and because it is in the district's and the public's interest that this matter be heard in closed session. The board will limit itself to discussion of this matter only.

At 1:00 p.m. the board excused all persons present, other than board members and Mr. Baker, and began deliberations. At 1:50 p.m., motion was made by Ms. Blakely to return to open session; seconded by Ms. Karnes. Motion passed unanimously, with deliberations to resume at a later board meeting.

The meeting adjourned at 1:50 p.m.



Kris Karnes, Board Secretary