

**LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES**

**LEARNING COMMUNITY COORDINATING COUNCIL**

**January 16, 2020**

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held January 16, 2020, at the Learning Community Center of North Omaha, 1612 N. 24 Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on January 8, 2020. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on January 10, 2020.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:04 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez- Real, Thommes, Ward, Williams, Kelley

Voting Members Absent: Woodward

Staff Present: Franklin, Parker, Patton, Kreher

Also Present: Margaret Hershiser, Koley Jessen P.C.; Janette Merkel, BECI; Loretta Carroll and Anne O'Hara

4. **Approval of Minutes.** Chair Kelley presented the Council minutes from the November 21, 2019 public meeting of the Council. Motion by Mr. Avery, seconded by Dr. Williams, to approve the minutes of the Council meeting held on November 21, 2019. Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None: Nays: W a r d . **Motion carried.**

5. **Reports**

- a) Chair – Chair Kelley discussed the Subcommittee Interest Indicator Summary and Conflict of Interest forms. Mr. Patton collected these forms.

b) Treasurer

- i. Motion by Ms. Hahn, seconded by Mr. Thommes, upon recommendation of the Budget, Finance & Audit Subcommittee, motion to accept Treasurer's Reports dated November 30, 2019 and December 31, 2019. Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: W a r d . **Motion carried.**

- ii. Motion by Ms. Hahn, seconded by Mr. Thommes, upon recommendation of the Budget, Finance & Audit Subcommittee, motion to accept the First Quarter Budget to Actual Report for FY2019/2020. Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: W a r d .  
**Motion carried.**
- c) Chief Executive Officer – Mr. Patton discussed progress on his goals. Two handouts were provided.
- d) Legal Counsel – No Report

## 6. Elections of officers

Chair Kelley appointed Mr. Patton election official to conduct the officer elections. Mr. Patton appointed Margaret Hershiser as teller to assist in the casting and tabulation of ballots. Mr. Patton, as election official, opened the floor for nominations for the position of Chair of the Coordinating Council. Mr. Hager nominated Chair Kelley for the position of Chair of the Coordinating Council. No further nominations were received, and nominations were closed after three calls for nominations. Chair Kelley was confirmed by majority roll call vote as Chair of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Vice Chair of the Coordinating Council. Chair Kelley nominated Mr. Hager for the position of Vice Chair of the Coordinating Council. No further nominations were received, and nominations were closed after three calls for nominations. Mr. Hager was confirmed by majority roll call vote as Vice Chair of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Secretary of the Coordinating Council. Chair Kelley nominated Carol Hahn for the position of Secretary of the Coordinating Council. No further nominations were received, and nominations were closed after three calls for nominations. Ms. Hahn was confirmed by majority roll call vote as Secretary of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Treasurer of the Coordinating Council. Ms. Hahn nominated Mr. Hoeger for the position of Treasurer of the Coordinating Council. No further nominations were received, and nominations were closed after three calls for nominations. Mr. Hoeger was confirmed by majority roll call vote as Treasurer of the Coordinating Council.

Ms. Kelley, Mr. Hager, Ms. Hahn and Mr. Hoeger assumed the respective offices to which they had been elected.

## 7 Public Comment – None

- 8. Superintendents' Plan for Early Childhood Education Plan Overview – Janette Merkel provided a presentation. Discussion took place.

It is noted for the record that Ms. Woodward arrived at 7:03 p.m.

- 9. Learning Community Center of South Omaha Update – Ms. Franklin provided a report.

10. Learning Community Center of North Omaha Update – Ms. Franklin and Ms. Parker provided a report.

11. Pilot Programming

a) Ms. Franklin introduced and gave the rationale for changing Pilot Programming to District Initiatives.

b) Allocation of District Initiatives for FY2020/2021

i. Motion by Ms. Hahn seconded by Mr. Hager, upon recommendation of the Budget, Finance and Audit Subcommittee, motion to increase the District Initiatives Funding for Achievement Subcouncils 1, 3, 4 and 6 to \$772,500.00 and \$309,000.00 for Bellevue Public Schools in Achievement Subcouncil 5 for District Initiatives for FY 2020/2021.

Motion by Ms. Hahn, seconded by Dr. Ekwerekwu to amend motion item 11. b) i to read: upon recommendation of the Budget, Finance and Audit Subcommittee, motion to fund the District Initiatives Funding for Achievement Subcouncils 1, 3, 4 and 6 to \$772,500.00 and \$309,000.00 for Bellevue Public Schools in Achievement Subcouncil 5 for District Initiatives for FY 2020/2021. Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: W a r d. **Motion carried.**

ii. Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to motion to distribute funding for Achievement Subcouncils 1, 3, 4 and 6 according to the prior year's formula (80% Free and Reduced Lunch (FRL) and 20% English Language Learners (ELL)). All funds are contingent upon approval of the FY 2020/2021 budget and elementary learning levy. Motion by Dr. Ekwerekwu, seconded by Mr. Hager. Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: W a r d. **Motion carried.**

12. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee – No report

b) Budget, Finance & Audit Subcommittee - No report

c) Legislative Subcommittee – Action item to approve Legislative Positions is tabled until the February 20<sup>th</sup> meeting.

Chair Kelley allowed Mr. Hoeger time to give a brief report from the Communication Committee. He asked members of the LCCC to provide him with a 4 or 5 sentence that answers the question, "What is the Learning Community."

13. New Business –

a) Presentation on Annual Report – Dale Kreher presented.

b) Chair Kelley motioned to accept the June 30, 2020 resignation of the David Patton, CEO, seconded by Mr. Hoeger. Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel,

Martinez-Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: W a r d.  
**Motion carried.**

- c) Upon recommendation of the Executive Committee, motion made by Chair Kelley, seconded by Mr. Hager to accept the revised CEO Job Description and hiring procedures for the new CEO.

Motion by Mr. Hager, seconded by Mr. Avery to amend motion 13. c) to accept the additional revisions to the CEO Job Description and hiring procedures for the new CEO.

Yeas: Avery, Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Ward, Williams, Woodward, Kelley. Abstain: None. Nays: N o n e **Motion carried.**

13. Next Council Meeting –

February 20, 2020, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

14. Adjournment – Meeting was adjourned with unanimous approval at 8:35 p.m.

**Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:**

- LCCC Minutes dated November 21, 2019
- Subcommittee Interest Indicator Summary
- Conflict of Interest Disclosure Form
- Treasurer's Report dated November 30, 2019 and December 31, 2019
- First Quarter Budget to Actual Report 2019/2020
- Officer Election Procedures Summary
- FY 2020/2021 District Initiatives (formerly Pilot Program) Fund Allocation and Memo



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**Carol Hahn – Secretary**