

**Arlington Public Schools’
Board of Education Regular Meeting Minutes
February 13, 2017, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1. Call Meeting to Order: President Matt O’Daniel called the meeting to order at 7 p.m.

1.2. Roll Call

Board Members Present: Matt O’Daniel, Teri O’Flaherty, Bruce Scheer, Jessica Scheer, Luanne Sundberg, Shanon Willmott. Also present was Superintendent Lynn Johnson, Elementary Principal Jacque Morgan, High School Principal Aaron Pfingsten, James Shada Athletic Director, and Cheryl Keeler, recording secretary.

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 6-0 with a motion by Bruce Scheer and a second by Teri O’Flaherty.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

3.1. 5th Grade Report

Leslie Gubbels and Carla Kaup presented, answered questions, and expanded on their written reading, math, and science reports.

3.2. Family Consumer Science Report

Doug Hart shared highlights of the FCS report. Highlights included integration of multiculturalism into curriculum and implementation of strategies to prepare students for college or career after high school. Preparation highlights include mock interviews and resume writing.

3.3. Language Arts Report

Marty Potter presented, answered questions, and expanded on the written report for the language arts department.

4. PRINCIPALS' REPORTS

4.1. Mr. Pfingsten's Report

Mr. Pfingsten was available for questions and expanded on his written report.

4.2. Mrs. Morgan's Report

Mrs. Morgan was available for questions on her written report. She also expressed concerns some parents had about class sizes.

4.3. Mr. Shada's Report

Mr. Shada was available to expand on his written report and answer questions.

5. SUPERINTENDENT'S REPORT

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Americanism/Education Evaluation: No report

6.2. Buildings and Grounds Committee

Bruce Scheer reported on their committee meeting. The committee conducted a review of the needs list, HVAC system progress, and camera purchase for bus security.

6.3. Finance Committee

Terri O'Flaherty reported on the finance committee activities. The committee reviewed option on how to structure the refinanced bonds on the 2012 series.

6.4. Negotiations Committee

Matt O'Daniel reported the committee has submitted an offer to the AEA and are waiting to hear back from them.

6.5. Baseball Ad Hoc Committee

The committee met and noted that eventually the board will need to pass an amended interlocal agreement with some language changes.

6.6. NASB Legislative Representative

Lynn Johnson reported it is a very busy legislative time and offered updates on Legislative Bill 595 regarding student discipline and NRCSA legislative update.

6.7. Professional Development Sharing

Upcoming opportunities listed.

7. UNFINISHED BUSINESS

7.1. Discuss, Consider and Review Policies 6000-6290.

Motion Passed: Motion to amend Policy 6020 The Program of Instruction, Policy 6110 School Calendar, Policy 6112 School Day for Students, Policy 6113 School Day for Staff, Policy 6121 Curriculum Review Cycle, Policy 6241 Purpose of Homework, Policy 6260 Guidance, and Policy 6270 Field Trips on second reading as discussed passed 6-0 with a motion by Teri O'Flaherty and a second by Jessica Scheer.

7.2. Discuss, Consider, and Take Necessary action to approve the purchase and installation of bus cameras.

Superintendent Johnson will get quotes for installation costs to mount cameras on buses. She will also get the total per bus cost for camera equipment and installation for future bus installations.

Motion Passed: Motion to purchase cameras for two buses from REI as presented passed 6-0 with a motion by Bruce Scheer and a second by Jessica Scheer.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve the 2017 Annual District Goals

Motion Passed: Motion to approve the 2017 Annual District Goals as presented passed 6-0 with a motion by Shanon Willmott and a second by Bruce Scheer.

8.2. Discuss, Consider and Take Necessary Action to approve the 2017-2018 and 2018-2019 calendars.

Motion Passed: Motion to approve the 2017-2018 and 2018-2019 calendars as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Jessica Scheer.

8.3. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2017-2018 school year.

Option limits were lowered from 46 to 42 in grades K-3 and increased in grades 10-12 from 60 to 65.

Motion Passed: Motion to approve the resolution to adopt option enrollment capacities for the 2017-2018 school year as discussed passed 6-0 with a motion by Teri O'Flaherty and a second by Matt O'Daniel.

8.4. Discuss, Consider, and Take Necessary action to increase certificated staffing by .02 FTE for the purpose of increased instructional support.

This position will serve as more of an instructional interventionist and curriculum director.

Motion Passed: Motion to approve the increase of certificated staff by .02 FTE passed with a motion by Teri O'Flaherty and a second by Matt O'Daniel.

8.5. Discuss and Consider amending Policy 3520 Transportation

8.6. Discuss board committee purpose and operating procedures

This topic tabled to March. There was a request to also review Board and Superintendent Communication Agreement next month.

8.7. Discuss public comment section at regular board meetings

Public comment section will continue to be at the beginning of the meeting.

9. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 6-0 with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

9.1. Minutes of the Previous Board Meeting(s): January 9, 2017 Regular Meeting and February 1, 2017 Board Workshop Minutes

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

9.7. Resignation of Denise Mitchell as elementary special education paraeducator effective February 1, 2017.

9.8. Resignation of Kyle Moore as a 5-8 grade special education teacher effective at the end of his 2016-2017 teaching contract.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT: There being no further business, the meeting was adjourned at 9:36 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date