

O'NEILL PUBLIC SCHOOLS BOARD OF EDUCATION

Wednesday, December 1, 2021
7:00 PM

Administrative Office
410 E Benton
O'Neill, NE 68763

Special Meeting Agenda

Posted Locations:

Holt County Independent
KBRX Radio
O'Neill Post Office
O'Neill Public Schools Administrative Office
O'Neill Jr-Sr High School
O'Neill Elementary School
O'Neill Public Schools Website

Posted Date: Thursday, November 25, 2021

{{Name: Agenda Item Name}}

1. **Call to Order**
 - A. Roll Call
 - B. Excused/Unexcused Board Members
2. **Pledge of Allegiance**
3. **Approve Meeting Agenda**
4. **Reception of Visitors**
5. **Oral and Written Communications**
6. **Old Business**
 - A. Avera's Virtual Nursing Program
7. **New Business**
 - A. Sale of Real Estate
8. **Adjournment**

The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning. As a result of a majority vote by the board, certain agenda items may be clearly necessary to discuss in executive session in order to protect the public interest or to prevent needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

Nebraska Open Meetings Act

84-1407. Act, how cited. Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

84-1408. Declaration of intent; meetings open to public. It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret. Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

84-1409. Terms, defined. For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, and (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Videoconferencing means conducting a meeting involving participants at two or more locations through the use of audio-video equipment which allows participants at each location to hear and see each meeting participant at each other location, including public input. Interaction between meeting participants shall be possible at all meeting locations.

84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

(a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;

(b) Discussion regarding deployment of security personnel or devices;

(c) Investigative proceedings regarding allegations of criminal misconduct;

(d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;

(e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or

(f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1) (a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

84-1411. Meetings of public body; notice; method; contents; when available; right to modify; duties concerning notice; videoconferencing or telephone conferencing authorized; emergency meeting without notice; appearance before public body.

(1)(a) Each public body shall give reasonable advance publicized notice of the time and place of each meeting as provided in this subsection. Such notice shall be transmitted to all members of the public body and to the public.

(b)(i) Except as provided in subdivision (1)(b)(ii) of this section, in the case of a public body described in subdivision (1)(a)(i) of section 84-1409 or such body's advisory committee, such notice shall be published in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's web site. (ii) In the case of the governing body of a city of the second class or village or such body's advisory committee, such notice shall be published by: (A) Publication in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's web site; or (B) Posting written notice in three conspicuous public places in such city or village. Such notice shall be posted in the same three places for each meeting. (iii) In the case of a public body not described in subdivision (1)(b)(i) or (ii) of this section, such notice shall be given by a method designated by the public body.

(c) In addition to a method of notice required by subdivision (1)(b)(i) or (ii) of this section, such notice may also be provided by any other appropriate method designated by such public body or such advisory committee.

(d) Each public body shall record the methods and dates of such notice in its minutes.

(e) Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of

an emergency nature, the agenda shall not be altered later than (i) twenty-four hours before the scheduled commencement of the meeting or (ii) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) A meeting of a state agency, state board, state commission, state council, or state committee, of an advisory committee of any such state entity, of an organization created under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a public power district having a chartered territory of more than one county in this state, of the governing body of a public power and irrigation district having a chartered territory of more than one county in this state, of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, or of a community college board of governors may be held by means of videoconferencing or, in the case of the Judicial Resources Commission in those cases specified in section 24-1204, by telephone conference, if:

(a) Reasonable advance publicized notice is given as provided in subsection (1) of this section;

(b) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recodation by audio or visual recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if videoconferencing or telephone conferencing was not used;

(c) At least one copy of all documents being considered is available to the public at each site of the videoconference or telephone conference;

(d) At least one member of the state entity, advisory committee, board, council, or governing body is present at each site of the videoconference or telephone conference, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; and

(e)(i) Except as provided in subdivision (2)(e)(ii) of this section, no more than one-half of the state entity's, advisory committee's, board's, council's, or governing body's meetings in a calendar year are held by videoconference or telephone conference; or (ii) In the case of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act, such organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conferencing.

Videoconferencing, telephone conferencing, or conferencing by other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(3) A meeting of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of an entity formed under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, of a community college board of governors, of the governing body of a public power district, of the governing body of a public power and irrigation district, or of the Nebraska Brand Committee may be held by telephone conference call if:

(a) The territory represented by the educational service unit, member educational service units, community college board of governors, public power district, public power and irrigation district, Nebraska Brand Committee, or member public agencies of the entity or pool covers more than one county;

(b) Reasonable advance publicized notice is given as provided in subsection (1) of this section which identifies each telephone conference location at which there will be present: (i) A member of the educational service unit board, council, community college board of governors, governing body of a public power district, governing body of a public power and irrigation district, Nebraska Brand Committee, or entity's or pool's governing body; or (ii) A nonvoting designee designated under subdivision (3)(f) of this section;

(c) All telephone conference meeting sites identified in the notice are located within public buildings used by members of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or entity or pool or at a place which will accommodate the anticipated audience;

(d) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recodation by audio recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if a telephone conference call was not used;

(e) At least one copy of all documents being considered is available to the public at each site of the telephone conference call;

(f) At least one member of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or governing body of the entity or pool is present at each site of the telephone conference call identified in the public notice, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site;

(g) The telephone conference call lasts no more than five hours; and

(h) No more than one-half of the board's, council's, governing body's, committee's, entity's, or pool's meetings in a calendar year are held by telephone conference call, except that: (i) The governing body of a risk management pool that meets at least quarterly and the advisory committees of the governing body may each hold more than one-half of its meetings by telephone conference call if the governing body's quarterly meetings are not held by telephone conference call or videoconferencing; and (ii) An organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act may hold more than one-half of its meetings by telephone conference call if the organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conference call.

Nothing in this subsection shall prevent the participation of consultants, members of the press, and other nonmembers of the governing body at sites not identified in the public notice. Telephone conference calls, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(4) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(5) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(6) A public body may allow a member of the public or any other witness other than a member of the public body to appear before the public body by means of video or telecommunications equipment.

84-1412. Meetings of public body; rights of public; public body; powers and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right

to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body may require any member of the public desiring to address the body to identify himself or herself.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making a telephone conference call available at an instate location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act;

(f) Reasonable arrangements are made to provide viewing at other instate locations for a videoconference meeting if requested fourteen days in advance and if economically and reasonably available in the area; and

(g) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) The public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at the meeting.

(8) Public bodies shall make available at the meeting or the instate location for a telephone conference call or videoconference, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

84-1413. Meetings; minutes; roll call vote; secret ballot; when.

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written, except as provided in subsection (6) of this section, and available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing the minutes is absent due to a serious illness or emergency.

(6) Minutes of the meetings of the board of a school district or educational service unit may be kept as an electronic record.

84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

Revised
10/2020



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Nebraska Council
of School Administrators

455 South 11th Street, Suite A
Lincoln, NE 68508
(402) 476-8055
ncsa.org

2021 Board Meeting Dates

- January 11, 2021
- February 15, 2021
- March 15, 2021
- April 12, 2021
- May 10, 2021
- June 14, 2021
- July 12, 2021
- August 9, 2021
- September 13, 2021
- October 11, 2021
- November 8, 2021
- December 13, 2021

Board Calendar

August

- Policy Committee Meeting (as needed)
- Direct Superintendent to sign Extra Duty Contracts
- Board Committee Assignments
- Special Meeting for 2nd Set of Payables
- Hold Budget Hearing

September

- Budget Committee Meeting (as needed)
- Distribute Superintendent Evaluations
- Advertise for Snow Removal Bids (yearly)
- Approve Budget

October

- Negotiations Committee Meeting (as needed)
- Superintendent Evaluation - Board Members Only
- Accept Snow Removal Bids

November

- Budget Committee Meeting (as needed)
- Review Superintendent's Evaluation w/ Superintendent
- Negotiations Committee Meeting (as needed)
- Review the Nebraska Educational Profile

December

- Approve Superintendent's Contract
- Negotiations Committee Meeting (as needed)
- Committee on American Civics Meeting (public comment will be received)
- Review Audit

January

- Budget Committee Meeting (as needed)
- Negotiations Committee Meeting (as needed)
- Board Retreat
- Potential Conflict of Interest Statement Exhibit 202.02E1
- Appoint District Non-Discrimination Compliance Coordinator
- Pass Resolution for Re-Adoption of all Existing Policies, Regulations and Handbooks
- Employment of Immediate Family Members Disclosure Statement Exhibit 202.02E2
- Post Superintendent's Contract per Requirements of the Superintendent's Transparency Act
- Set Administrator's Salaries

February

- Policy Committee Meeting (as needed)
- Approve School Calendar
- Review Student Achievement Data
- Review Tenured Staff
- Set Other Non-teaching Staff Salaries
- Advertise for Lawn Care Bids (every two years)
- Advertise for Audit Services (every three years, approved in June 2018)

March

- Budget Committee Meeting
- Set Classified Staff Salaries
- Review Policy #502.05 – Student Transfers In
- Accept Lawn Care Bids
- Accept Audit Services Bid

April

- Legislative Committee Meeting (as needed)
- Compensation for Substitutes, Developing Eagles, Interpreters, Accompanist, and Off Contract Certified Staff
- RFP for lunch

May

- Budget Committee Meeting
- Approve Lunch Contract (yearly)
- Set Lunch Prices for Upcoming School Year
- Student Fee Policy #504.19 - Advertise Hearing

June

- Board Retreat
- Review Student Fee Policy #504.19
- Authorize Superintendent to Apply for Federal Funds
- Transportation Contract (every three years, approved Aug 2020)
- Activity Assignments
- Parent & Family Involvement in the Schools Policy #1005.03 - Advertise Hearing
- Committee on American Civics Meeting (public comment will be received)

July

- Budget Committee Meeting
- Approve Audit Engagement
- Review Parent & Family Involvement in the Schools Policy #1005.03
- Review Bullying Prevention Policy #504.20



Proposal for Services



4500 N. Lewis Ave.
Sioux Falls, SD 57104

Prepared for:
O'Neill Elementary School - Extender School Nurse
O'Neill, Nebraska

Prepared by:
Sheila Freed, eCare School Health Director
605-322-5309
sheila.freed@avera.org

Submitted on: 9/3/2021
(Proposal expires in 180 days)



OVERVIEW

We support your clinicians with a telemedicine team of experts, ready 24/7/365 to assist in care delivery. We help you bring advanced medicine to your community so you can treat more patients in place.

Avel eCare's unique model brings services and providers together under one roof, just as if they were in a typical hospital building. The only difference is that we interact with you through advanced communication and video technologies.

As the largest telehealth provider in the United States, Avel eCare offers you the benefits of more than 25 years of experience in the field. Your facilities, staff and patients benefit from our consultative support and collaboration with the expert providers on our multidisciplinary teams, as well as convenient access to a wide range of medical services and specialties.

We partner with health care systems, hospitals, outpatient clinics, long-term care and assisted living facilities, schools and correctional facilities to reach medically underserved populations and help ensure all people, regardless of location, get health care where and when they need it.

When you choose Avel eCare, you gain access to the broadest range of telehealth services available from a single, experienced provider organization. Our first service was developed in 1993; since then we've expanded to include telehealth services for intensive care units, emergency departments, pharmacy, long-term care, schools, behavioral health, hospitalists and correctional facilities.



CURRENT CHALLENGES

CHALLENGE 1

Finding experienced school nurses to provide for the health needs of students in your school.

CHALLENGE 2

Finding an affordable delivery/platform solution to use as a channel to provide other services to the school such as specialty consults.

CHALLENGE 3

Finding a model that will partner with the current staff to provide optimal health services to keep students healthy and ready to learn.



SOLUTION SUMMARY

The Avel eCare School Health program provides access to experienced school nurses via live audio visual technology. We assist appropriate school staff with care of the students with urgent and chronic health needs due to injury or illness. Within minutes, an eCare School Health registered nurse is available via video to assess the situation and advise the staff member on how to help the student. We can also provide case management for parent contacts regarding prescription refills, behavioral health needs and available resources.

Powered by the eCare technology, this platform has been proven to decrease absenteeism with healthier students. Our purpose is to partner with schools to make a difference in the communities we serve.

SCOPE OF SERVICES



Avel eCare School Health assists schools in developing a school health program designed to maintain a safe environment and minimize health-related barriers to learning by providing safe, effective care from an experienced school nurse. When a child needs assistance with a health-related issue such as asthma, injury or diabetes, on-site personnel directs the student to a hub nurse utilizing two-way video technology.

Nursing Models:

- Nurse Extender Services – for schools with at least one part-time school nurse. eCare school nurses collaborate with onsite nurse to provide assistance as needed to district.
- Primary School Nurse – a comprehensive school health program

Pricing

Juvenile Diabetic Research Foundation/Helmsley Trust Research Grant pricing if eligible

One Time Implementation Fee of: \$1,000				Grant Pays \$1,000			
School Year	Technology Fee	Nursing Base Fee	Nursing annual per Student Fee	Total Annual Nurse Fee = (Nursing Base Fee + Nursing Annual Per Student Fee)	Grant pays of nursing service fees	Total grant pays	Total school pays
2021-2022	1 Units, Total Amount = \$1,887, Grant Pays \$1,887	\$889	\$25.00 x 407 Students = \$10,175	\$889 + \$9,044 = \$9,933	90%	\$ 10,827.00	\$ 993
2022-2023	1 Units, Total Amount = \$1,887, Grant Pays \$1,887	\$1,000	\$25.00 x 407 Students = \$10,175	\$1,000 + \$10,175 = \$11,175	60%	\$ 8,592.00	\$ 4,470
2023-2024	1 Units, Total Amount = \$1,887, Grant Pays \$1,887	\$1,000	\$25.00 x 407 Students = \$10,175	\$1,000 + \$10,175 = \$11,175	30%	\$ 5,239.50	\$ 7,823

Non-Grant Pricing

One Time Implementation Fee of: \$1,000					
School Year	Technology Fee	Nursing Base Fee	Nursing annual per Student Fee	Total Annual Nurse Fee = (Nursing Base Fee + Nursing Annual Per Student Fee)	Total school pays
2021-2022	1 Units, Total Amount = \$1,887	\$889	\$25.00 x 407 Students = \$10,175.00	\$889 + \$9,044 = \$9,933	\$ 11,611
2022-2023	1 Units, Total Amount = \$1,887	\$1,000	\$25.00 x 407 Students = \$10,175.00	\$1,000 + \$10,175 = \$11,175	\$ 13,062
2023-2024	1 Units, Total Amount = \$1,887	\$1,000	\$25.00 x 407 Students = \$10,175.00	\$1,000 + \$10,175 = \$11,175	\$ 13,062

Fee quotes expire 180 days from date submitted



Proposal for Services



4500 N. Lewis Ave.
Sioux Falls, SD 57104

Prepared for:
O'Neill High School - Extender School Nurse
O'Neill, Nebraska

Prepared by:
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Submitted on: 9/3/2021
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ecare

OVERVIEW

We support your clinicians with a telemedicine team of experts, ready 24/7/365 to assist in care delivery. We help you bring advanced medicine to your community so you can treat more patients in place.

Avel eCare's unique model brings services and providers together under one roof, just as if they were in a typical hospital building. The only difference is that we interact with you through advanced communication and video technologies.

As the largest telehealth provider in the United States, Avel eCare offers you the benefits of more than 25 years of experience in the field. Your facilities, staff and patients benefit from our consultative support and collaboration with the expert providers on our multidisciplinary teams, as well as convenient access to a wide range of medical services and specialties.

We partner with health care systems, hospitals, outpatient clinics, long-term care and assisted living facilities, schools and correctional facilities to reach medically underserved populations and help ensure all people, regardless of location, get health care where and when they need it.

When you choose Avel eCare, you gain access to the broadest range of telehealth services available from a single, experienced provider organization. Our first service was developed in 1993; since then we've expanded to include telehealth services for intensive care units, emergency departments, pharmacy, long-term care, schools, behavioral health, hospitalists and correctional facilities.



CURRENT CHALLENGES

CHALLENGE 1

Finding experienced school nurses to provide for the health needs of students in your school.

CHALLENGE 2

Finding an affordable delivery/platform solution to use as a channel to provide other services to the school such as specialty consults.

CHALLENGE 3

Finding a model that will partner with the current staff to provide optimal health services to keep students healthy and ready to learn.



SOLUTION SUMMARY

The Avel eCare School Health program provides access to experienced school nurses via live audio visual technology. We assist appropriate school staff with care of the students with urgent and chronic health needs due to injury or illness. Within minutes, an eCare School Health registered nurse is available via video to assess the situation and advise the staff member on how to help the student. We can also provide case management for parent contacts regarding prescription refills, behavioral health needs and available resources.

Powered by the eCare technology, this platform has been proven to decrease absenteeism with healthier students. Our purpose is to partner with schools to make a difference in the communities we serve.

SCOPE OF SERVICES



Avel eCare School Health assists schools in developing a school health program designed to maintain a safe environment and minimize health-related barriers to learning by providing safe, effective care from an experienced school nurse. When a child needs assistance with a health-related issue such as asthma, injury or diabetes, on-site personnel directs the student to a hub nurse utilizing two-way video technology.

Nursing Models:

- Nurse Extender Services – for schools with at least one part-time school nurse. eCare school nurses collaborate with onsite nurse to provide assistance as needed to district.
- Primary School Nurse – a comprehensive school health program

Pricing

Juvenile Diabetic Research Foundation/Helmsley Trust Research Grant pricing if eligible

One Time Implementation Fee of: \$2,500				Grant Pays \$2,500			
School Year	Technology Fee	Nursing Base Fee	Nursing annual per Student Fee	Total Annual Nurse Fee = (Nursing Base Fee + Nursing Annual Per Student Fee)	Grant pays of nursing service fees	Total grant pays	Total school pays
2021-2022	1 Units, Total Amount = \$1,887, Grant Pays \$1,887	\$889	\$25.00 x 347 Students = \$8,675	\$889 + \$7,711 = \$8,600	90%	\$ 9,627.00	\$ 860
2022-2023	1 Units, Total Amount = \$1,887, Grant Pays \$1,887	\$1,000	\$25.00 x 347 Students = \$8,675	\$1,000 + \$8,675 = \$9,675	60%	\$ 7,692.00	\$ 3,870
2023-2024	1 Units, Total Amount = \$1,887, Grant Pays \$1,887	\$1,000	\$25.00 x 347 Students = \$8,675	\$1,000 + \$8,675 = \$9,675	30%	\$ 4,789.50	\$ 6,773

Non-Grant Pricing

One Time Implementation Fee of: \$2,500					
School Year	Technology Fee	Nursing Base Fee	Nursing annual per Student Fee	Total Annual Nurse Fee = (Nursing Base Fee + Nursing Annual Per Student Fee)	Total school pays
2021-2022	1 Units, Total Amount = \$1,887	\$889	\$25.00 x 347 Students = \$8,675.00	\$889 + \$7,711 = \$8,600	\$ 10,277
2022-2023	1 Units, Total Amount = \$1,887	\$1,000	\$25.00 x 347 Students = \$8,675.00	\$1,000 + \$8,675 = \$9,675	\$ 11,562
2023-2024	1 Units, Total Amount = \$1,887	\$1,000	\$25.00 x 347 Students = \$8,675.00	\$1,000 + \$8,675 = \$9,675	\$ 11,562

Fee quotes expire 180 days from date submitted

Juvenile Diabetes Research Foundation/Helmsley T1D eCare School Nurse Project

Summary of Data Collection Plan and School Commitments

The proposed project will examine the short- and long-term effects of a virtual school health program on outcomes related to 1.) diabetes management and the quality of life of children with type 1 diabetes; 2.) care for students who experience acute health needs (i.e. illness, asthma, severe allergic reactions, and head injuries); and 3.) staff knowledge around health-related topics and reduced staff burden associated with care management of students' health-related needs. The following table summarizes the surveys/forms that we will ask teachers, students, and parents to complete. Time commitments for each stakeholder involved in the research (teachers, students, parents) are included.

In addition to these surveys/forms, we ask the district to provide us the following individual-level student data (extract from Student Information System):

- **Attendance:** Days enrolled and absences by term for year prior to program starting and during program implementation (deidentified data set)
- **Immunizations:** Students with full immunizations for year prior to program starting and during program implementation (deidentified data set)
- **Grades:** Core course grades by term for year prior to program starting and during program implementation (only for students with T1D—subject to parental consent)

Survey/Form	Administration Timeframe	Time to Complete*
Teachers (T1D only, exception bolded)		
<i>Executive function of child</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>Comfort & competency of T1D care</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>School/Classroom culture/climate survey (all teachers)</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>Satisfaction survey</i>	Once a year	5 min
TOTAL		20-25 min
Students (T1D only, exception bolded)		
<i>Medical History (for child 12 years or older)</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>Self-efficacy</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>Quality of life (T1DAL)</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>Diabetes management skills building</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>School/Classroom culture/ climate survey (all students in grade 3 & up)</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>Satisfaction survey</i>	Once a year	5 min
TOTAL		35-40 min

Juvenile Diabetes Research Foundation/Helmsley T1D eCare School Nurse Project

Summary of Data Collection Plan and School Commitments

Parents (T1D only)		
<i>Medical History of child (for child under 12 years)</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>Self-efficacy of child</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	5 min
<i>Quality of life of child</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>Diabetes management skills building</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>Executive function of child</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>Cost-benefit questionnaire</i>	<ul style="list-style-type: none"> • at time of enrollment, then • about every 6 month 	10 min
<i>Satisfaction survey</i>	Once a year	5 min
TOTAL		50-55 min

*Per administration

Additional Commitments from School/District Staff to Support the Research

If the school is enrolled into the proposed program, the School commits to provide the following:

- Support in distributing recruiting materials and consent forms. In particular,
 - a. School administrators will include program/research information in school newsletters and announcements during parent and staff meetings
 - b. School administrators will provide teachers/staff contact information (emails) in order to obtain required surveys/assessments (see schedule of surveys/assessments in above table); and
 - c. Teachers/staff will include any hard copy consent forms/research information in students' parent communication folders.
- Send out parent notification letters of school intent (with opt-out clause) to share de-identified student data for the purpose of evaluating program impact on school-wide outcomes (attendance, immunizations, culture/climate).
- At program start and at end of each school year during the grant period, support administration of recommended school culture/climate survey to teachers/staff and students (grades 3-12), unless comparable survey is currently being distributed and at these time points.