

Board of Education Regular Meeting

Monday, January 18, 2016 7:30 PM

Distance Learning Room at the Palmyra District OR-1 Public Schools

50 Dogwood

Bennet, NE 68317

District Mission:

“Together we prepare our students to successfully meet the challenges of the future.”

Strategic Goal 1: District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

Strategic Goal 2: District OR-1 Public Schools will foster a unified community.

Strategic Goal 3: District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 7:29 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order

2. Open Meetings Act Posting

3. Organization of the Board

3.1. Elections - Superintendent Temporary Chairman

Motion by Church seconded by Calfee to retain all current officers, committee assignments and designations for the 2016 calendar year. Passed with a motion by Doug Church and a second by Jaimi Calfee.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea

3.2. Appointment of committees, positions, & designations

4. Consent Agenda

Motion to approve the consent agenda as presented with minutes amended. Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

Motion to amend the minutes for December 16th and December 21st to show Clark Enersen personnel as present at the building tours and to amend the January 11th minutes to identify documents provided by Rex Schultze as representing the Perry Law Firm and to show Mrs. Walter in attendance Passed with a motion by Susan Royal and a second by Jaimi Calfee.
Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

4.1. Approval of minutes of previous meetings

4.2. Approval of Claims/Payment of Bills and Payroll

4.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

4.3.1. Presentation, discussion and or official action to ratify a teaching contract for School Psychologist Tracy Pella

4.4. Financial Report

5. Public Comment

6. Administrative Reports

6.1. Superintendent Report

6.2. High School Principal

6.3. Elementary Principal

7. Discussion Items- Committee Reports

7.1. February 15, 2016 Board of Education regarding the Affordable Health Care Act

7.2. North parking lot lighting

7.3. Regulations and policy regarding drones and school designated areas

7.4. Negotiations Committee meeting dates

7.5. Bennet rental house and existing Pre-K buildings

8. Action Items

8.1. Presentation, discussion and or official action regarding Construction Change Orders and Construction Change Directives.

Motion to adopt Construction Change Orders and Construction Change Directives Passed with a motion by Jaimi Calfee and a second by Kipp Haight.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.2. Presentation, discussion and or official action regarding (a) enhanced construction administration services or (b) owner's representation services from a third party for observation and supervision of the Work of the Bennet and Palmyra construction projects.
Motion to request proposals for owner's representation services Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal:
Yea, Kevin Schroder: Yea

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent