

Board of Education Regular Meeting

Wednesday, July 13, 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 7:30 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. Consent Agenda

Motion to amend the minutes to include the alumni request to save the cornerstone of the 1935 building. Passed with a motion by Susan Royal and a second by Kevin Schroder.

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

Motion to approve the consent agenda as amended. Board member Steward inquired about claims for the moving bill and abatement costs at Bennet Elementary. Passed with a motion by Doug Church and a second by Kevin Schroder.

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

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

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

3.4. Financial Report

4. Public Comment

4.1. PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 13-511, that the governing body will meet on the 13 day of July, at 7:30 p.m. oâ€™clock at Palmyra High School for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the Special Building Fund budget which was originally adopted on the 14 day of September, 2015. The proposed amendment to the adopted 2015-2016 budget is for the purpose of modifying only the Special Building Fund due to unforeseen circumstances resulting from the issuance of bonds. Current costs reflect the issuance of bonds to accommodate the necessary construction expenditures. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because of construction costs. This amendment will not affect the 2015-2016 tax request. The budget detail is available at the office of the

4.2. In compliance with the provisions of State Statute Section 79-2,133, 134 the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 504-18 Student Fees.

4.3. In compliance with the provisions of State Statute Section 79-2,531 79-532, 79-533, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 1005.03 Parental Involvement.

5. Administrative Reports

5.1. Superintendent Report

6. Discussion Items- Committee Reports

6.1. June Committee meeting information

7. Action Items

7.1. Presentation, discussion and or official action to approve the 2016-2017 staff Handbooks. Motion to Approve the 2015-2016 staff Handbooks. Passed with a motion by Kevin Schroder and a second by Doug Church.

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

7.2. Presentation, discussion and or official action to revise Board of Education Policy 802.02 Food Service Prices.

Motion to revise Board of Education Policy 802.02 Food Service Prices. Passed with a motion by Susan Royal and a second by Doug Church.

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

7.3. Presentation, discussion and or official action to review and revise Board of Education Policy 504.18 Student Fees.

Motion to approve the review and revision of Board of Education Policy 504.18 Student Fees. Passed with a motion by Kipp Haight and a second by Kevin Schroder.

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

7.4. Presentation, discussion and or official action to review Board of Education Policy 1005.03 Parental Involvement.

Motion to reaffirm Board of Education Policy 1005.03 Parental Involvement. Passed with a motion by Susan Royal and a second by Kipp Haight.

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

7.5. Presentation, discussion and or official action to review Board of Education Policy 504.20 Bullying Prevention.

Motion to reaffirm Education Policy 504.20 Bullying Prevention. Passed with a motion by Kevin Schroder and a second by Doug Church.

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

7.6. Presentation, discussion and or official action authorizing the issuance of the Series 2016 Voted General Obligation Building Bonds in an amount not to exceed \$9,555,000.

Motion authorizing the issuance of the Series 2016 Voted General Obligation Building Bonds in an amount not to exceed \$9,555,000 Passed with a motion by Kipp Haight and a second by Doug Church.

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

7.7. Presentation, discussion and or official action to approve amendment to 2015-2016 Special Building Fund Budget.

Motion to approve amendment to Special Building Fund contained in the 2015-2016 Budget Passed with a motion by Susan Royal and a second by Kevin Schroder.

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

7.8. Presentation, discussion and or official action to revise policies 201.05, 204.01, 502.02, 503.09, 504.13, 508.12, 603.01, 606.08, 610.01, 611.01, 904.02.

Motion to revise policies 201.05, 204.01, 502.02, 503.09, 504.13, 508.12, 603.01, 606.08, 610.01, 611.01, 904.02 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

7.9. Presentation, discussion and or official action to approve the First reading of BOE Policy 402.16 Prohibition on Aiding Sexual Abuse.

Motion to approve the First reading of BOE Policy 402.16 Prohibition on Aiding Sexual Abuse 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

7.10. Presentation, discussion and or official action to approve the First reading of BOE Policy 402.17 Workplace Privacy.

Motion to approve the First reading of BOE Policy 402.17 workplace privacy Passed with a motion by Kipp Haight and a second by Jaimi Calfee.

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

8. Board of Education Development

9. Topics for Next Month's Agenda

10. Adjournment

Chairperson

Superintendent