

Board of Education Regular Meeting

Monday, August 15, 2016 6:30 PM

Board of Education Room at the Palmyra District OR-1 Public Schools

50 Dogwood

Bennet, NE 68317

Jaimi Calfee: Absent
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 approve the consent agenda as presented Passed with a motion by Kipp Haight and a second by Doug Church.

Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: 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

5. Administrative Reports

5.1. Superintendent Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

7. Action Items

7.1. Presentation, discussion and or official action to approve the Second reading of BOE Policies 402.16, 402.17 and 606.08

Motion to approve the Second reading of BOE Policies 402.16, 402.17 and 606.08 Passed with a motion by Kipp Haight and a second by Kevin Schroder.

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

7.2. Presentation, discussion and or official action to repeal Board policies 710 and 904.01.
Motion to repeal Board policies 710 and 904.01 as they have been replaced by policy 904.02
Passed with a motion by Doug Church and a second by Susan Royal.

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

7.3. Presentation, discussion and or official action to revise policies 201.6, 402.11, 606.06 and
1005.03.

Motion to revise policies 201.02, 201.06, 402.11, 606.06 and 1005.03 Passed with a motion by
Kevin Schroder and a second by Doug Church.

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