

## **Board of Education Regular Meeting**

Monday, April 10, 2017 7:00 PM

Board of Education Room Palmyra High School 425 F Street, Palmyra, NE  
50 Dogwood  
Bennet, NE 68317

Jaimi Calfee: Present  
Doug Church: Present  
Brandon Desh: Present  
Lance Gee: Present  
Clayton Maahs: Present  
Susan Royal: Present

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Strategic Planning

4. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Brandon Desh and a second by Jaimi Calfee.

Lance Gee: Nay, Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Clayton Maahs: Yea

4.1. Approval of minutes of previous meetings

4.2. Approval of Claims/Payment of Bills and Payroll

4.3. Financial Report

5. Public Comment

6. Administrative Reports

6.1. Superintendent's Report

6.2. High School Principal

6.3. Elementary Principal

7. Discussion Items- Committee Reports

7.1. Policy Committee Report

7.2. Strategic Planning

### 7.3. Staffing report

Motion to increase staffing PK-12 by 2.5 FTE according to the information presented. Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

### 7.4. Bus lettering

## 8. Action Items

8.1. Presentation, discussion and or official action to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4.

Motion to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4. Passed with a motion by Doug Church and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

8.2. Presentation, discussion and or official action to approve the Special Education Service Agreement with ESU 4.

Motion to approve the Special Education Service Agreement with ESU 4 Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

8.3. Presentation, discussion and or official action to adopt Board policies in series 2000 and 3000 on second reading (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.

Motion to adopt Board policies in series 2000 and 3000 on second reading (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies Passed with a motion by Brandon Desh and a second by Doug Church.

Lance Gee: Nay, Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Clayton Maahs: Yea

8.4. Presentation, discussion and or official action to adopt First reading of Board policies in series 1000 (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.

Motion to adopt First reading of Board policies in series 1000 (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies Passed with a motion by Doug Church and a second by Susan Royal.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

## 9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

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Chairperson

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Superintendent