

Board of Education Regular Meeting

Monday, May 8, 2017 7:00 PM

Board of Education Room Palmyra High School 425 F Street, Palmyra, NE

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.

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Consent Agenda

Motion to approve the consent agenda as presented removing the minutes. 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

3.1. Approval of minutes of previous meetings

Motion to approve the minutes Passed with a motion by Brandon Desh and a second by Jaimi Calfee.

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

3.2. Approval of Claims/Payment of Bills and Payroll

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

3.3.1. Presentation, discussion and or official action to ratify a teaching contract for John Miller.

3.3.2. Presentation, discussion and or official action to ratify a teaching contract for Erin Formanek.

3.3.3. Presentation, discussion and or official action to ratify a teaching contract for Amanda Malone.

3.3.4. Presentation, discussion and or official action to accept Matt McElfresh's voluntary resignation.

3.4. Financial Report

4. Public Comment

5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

6.1. Records scanning and storage

Motion to approve the records scanning proposal Passed with a motion by Brandon Desh and a second by Doug Church.

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

6.2. Building Committee meeting dates

6.3. Wellness Committee meeting May 12 at 2:00 p.m. in Bennet

7. Action Items

7.1. Presentation, discussion and or official action to adopt Second 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 Second 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 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

7.2. Presentation, discussion and or official action regarding the Strategic Planning proposal from Dr. Dlugosh.

Motion to accept the Strategic Planning proposal from Dr. Dlugosh. Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

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

7.3. Presentation, discussion and or official action regarding disposition of the current Pre-K building.

Motion to authorize the Building and Grounds Committee and Superintendent to negotiate the appraisal of the former Pre-K building directly east of Bennet Elementary School. The Board of Education authorizes the Superintendent to engage the Board of Education's attorney along with the Real Estate representative to evaluate the potential market value of the structure and report to the board in June. 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. Board of Education Development

9. Topics for Next Month's Agenda

10. Adjournment

Chairperson

Superintendent