

Board of Education Regular Meeting

Monday, June 12, 2017 7:00 PM

Media Center at Bennet Elementary School 50 Dogwood Street, Bennet, 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. Consent Agenda

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

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

3.3.1. Presentation, discussion and or official action to ratify a teaching contract for Lexus Kleeb.

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. Board of Education retreat

6.2. Building Committee Report

Motion to approve the projects as presented including lighting in the Bennet Elementary classrooms and air conditioning in the Palmyra locker rooms 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

7. Action Items

7.1. Presentation, discussion and or official action to revise policies 1200, 4003, 3570, 5004, 5202, 5413, 5417, 5418, 6800, 8130, 9330.

Motion to revise policies 1200, 4003, 3570, 5004, 5202, 5413, 5417, 5418, 6800, 8130, 9330 Passed with a motion by Brandon Desh and a second by Jaimi Calfee.

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 to approve the First reading of BOE Policy 3131 Procurement.

Motion to approve the First reading of BOE Policy 3131 Procurement Passed with a motion by Jaimi Calfee and a second by Susan Royal.

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

7.3. Presentation, discussion and or official action to approve the First reading of BOE Policy 4028 Employee Fundraising.

Motion to approve the First reading of BOE Policy 4028 Employee Fundraising 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

7.4. Presentation, discussion and or official action to approve the 2017-2018 Bennet Elementary and Bennet Pre-School Student Handbooks.

Motion to Approve the Bennet Elementary and Bennet Pre-School Student Handbooks 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

7.5. Presentation, discussion and or official action to approve the 2017-2018 Palmyra Jr.-Sr. High School Student Handbook.

Motion to Approve the Palmyra Jr.-Sr. High School Student Handbook Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

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

8. Closed Session

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent