

Board of Education Regular Meeting

Monday, October 9, 2017 7:00 PM

Bennet Elementary flex room K

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 with removal of claims as requested by Gee
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

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

Motion to approve claims and payroll Passed with a motion by Jaimi Calfee and a second by
Brandon Desh.

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

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

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. Area Membership Meeting

6.2. Sparqdata comparison

6.3. Electronic Signage information

7. Action Items

7.1. Presentation, Discussion and or Official action appointing Superintendent Hanger as official representative responsible for State and Federal forms and applications.

Motion to appoint Superintendent Hanger as responsible for state and federal forms. 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

7.2. Presentation, discussion and or official action to approve the Collective Bargaining Agreement with District OR-1 Certified Staff.

Motion to approve the two year negotiated agreement as 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

8. Board of Education Development

9. Topics for Next Month's Agenda

10. Adjournment

Chairperson

Superintendent