

Board of Education Regular Meeting

Monday, February 12, 2018 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.

Attendance Taken at 7:14 PM.

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 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

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 an administrative contract for Heath Johnson.

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. Negotiations Committee Report

6.2. Transportation and Building Committee meeting dates.

7. Action Items

7.1. Presentation, discussion and or official action to approve the 2018-2019 School Calendar. Motion to approve the 2018-2019 School Calendar 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 authorize the Superintendent to issue contract renewals to the certified staff.

Motion to authorize the Superintendent to issue contract renewals to the certified staff 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

7.3. Presentation, discussion and or official action to approve Contract Terms for the Administrative staff.

Motion to approve Contract Terms for the Administrative staff 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

7.4. Presentation, discussion and or official action to approve employment terms for the support staff.

Motion to approve employment terms for the support staff 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

8. Closed Session

9. Board of Education Development

9.1. Policy Review series 8000-9000

9.2. Policy Review Board of Education Code of Ethics 8272 in conjunction with the Board Self Evaluation.

9.3. Teacher-Administrator-Board of Education Relationships Policy 8347 in conjunction with the Board Self Evaluation.

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent