

## **Board of Education Regular Meeting**

Monday, May 14, 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 6:59 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 Meeting called to order by Board of Education President Maahs at 6:59 p.m.

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: Abstain, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee:

Yea, Clayton Maahs: Yea

3.1. Approval of minutes of previous meetings

Official Board of Education minutes are available on the district web site at [www.districtor1.org](http://www.districtor1.org)

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 Rachel Carraher.

### 3.4. Financial Report

### 4. Public Comment

### 5. Administrative Reports

Administrative reports are available in their entirety at:  
<https://meeting.sparqdata.com/Public/Organization/174>

Mr. Hanger, and Mrs. Walter provided updates for BOE members. Some of the topics covered in the reports include construction, end of year activities at both the high school and the elementary, assessments, commencement, summer enrichment and the FFA visit at Bennet Elementary.

#### 5.1. Superintendent's Report

#### 5.2. High School Principal

#### 5.3. Elementary Principal

6. Discussion Items- Committee Reports Meetings for the Finance and Building and Grounds committees will be scheduled to take place in June.

### 7. Action Items

7.1. Presentation, discussion and or official action regarding offers to purchase the former pre-school building on the Bennet Elementary site.

Motion to accept the purchase offer for the former pre-school building on the Bennet Elementary site. 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

Thane Jensen presented information regarding offers for the former Pre-K building. Thane reported that there were two offers for the structure. Thane reported that the current offer he has is for \$22,000 as a full cash offer. Bill Catlett representing the Prairie Hill learning center provided information about the school and their proposal for purchase the building for \$25,000 with a detailed plan outlining a time frame for moving the building off site. This offer is also in the form of cash with changes requested by the Board to be added by Thane Jensen and reviewed by Superintendent Hanger.

7.2. Presentation, discussion and or official action to revise policy 6212 Assessments-Academic Content Standards.

Motion to revise policy 6212 Assessments-Academic Content Standards in alignment with NDE updates. 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

Superintendent Hanger provided information on state standards adoption for BOE members.

### 8. Closed Session

Motion that the Board of Education enter into closed session for the purposes of discussion of strategy with respect to the sale of real estate and for the protection of the public interest and the

school district's best interest in compliance with the law at 7:46 p.m. 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

Motion to leave executive session at 8:03 p.m. 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

The board has adopted a motion to enter closed session with Superintendent Hanger and Thane Jensen to review a potential real estate sale and to do this in closed session in order to prevent because it is in the public's and the school district's best interest. The board members will limit their discussion to this issue.

## 9. Board of Education Development

9.1. Policy Review Sections 6000 - 7000 Policy Sections 6000 - 7000 were reviewed by members of the Board of Education. Board members noted that policy review was completed for FY 2017-2018.

10. Topics for Next Month's Agenda The board will review information from the annual statistical summary and student handbooks.

11. Adjournment The meeting was duly adjourned at 9:18 p.m. May 14, 2018.

---

Chairperson

---

Superintendent