

Board of Education Regular Meeting

Monday, June 11, 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 7:00 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 7:00 p.m.

2. Announcement of the Open Meetings Act Posting

3. Consent Agenda

Motion to approve the consent agenda with the minutes removed 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

Lance Gee requested that the minutes be removed from the consent agenda. Brandon Desh modified his motion to remove the minutes. Board members had the opportunity to ask questions regarding the consent agenda.

3.1. Approval of minutes of previous meetings

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

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

Lance Gee asked if the minutes should be amended due to the mention of a Building Committee meeting. Upon review it was agreed the committee was to meet at such time as information regarding the south Palmyra property and the utilities at the Bennet Pre-K site become available. Official Board of Education minutes are available on the district web site at www.districtor1.org

3.2. Approval of Claims/Payment of Bills and Payroll

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

3.4. Financial Report

4. Public Comment No public comment was requested.

5. Administrative Reports

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

Mr. Hanger presented reports from the administrative team. Some of the topics covered in the reports include information from the Annual Statistical Summary, construction updates, multi-cultural reports, summer enrichment numbers and staff in-service opportunities.

5.1. Superintendent's Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

6.1. Curriculum Committee report Board members Steward and Calfee attended the curriculum meeting and reported information accordingly. BOE members had the opportunity to ask questions about the curriculum meeting and the minutes provided by Superintendent Hanger.

6.2. Finance Committee meeting dates The committee elected to meet on July 9th at at 5:30 p.m. with the Board retreat to follow at 6:00 p.m.

7. Action Items

7.1. Presentation, discussion and or official action to revise policy 4133 Substitute Teachers. Motion to revise policy 4133 Substitute Teachers to increase the rate of pay to .70 for daily and .80 for long term. 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

Board of Education members reviewed substitute pay rates for area schools and the need for substitutes state wide. A discussion regarding policy 4133 and the calculation of substitute teacher pay based on the negotiated base pay and the percentage provided for daily and long term pay rates.

7.2. Presentation, discussion and or official action to revise policies 3570, 4003, 5101, 5401, 5402,5406, 5418, 6410, 8231.

Motion to revise policies 3570, 4003, 5101, 5401, 5402, 5418, 6410, 8231, 5406 Passed with a motion by Susan Royal and a second by Doug Church.

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

Superintendent Hanger reviewed statutory changes requiring the policy revisions based on state and federal legislation. BOE members had the opportunity to review and discuss policy changes.

7.3. Presentation, discussion and or official action to approve the First reading of BOE Policy 6213 Reading Instruction and Assessment.

Motion to approve the First reading of BOE Policy 6213 Reading Instruction and Assessment Passed with a motion by Brandon Desh and a second by Susan Royal.

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

Superintendent Hanger reviewed the proposed revision based on state statute and answered questions posed by the Board.

7.4. Presentation, discussion and or official action to approve the First reading of BOE Policy 1102 Recording of Others.

Motion to approve the First reading of BOE Policy 1102 Recording of Others 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

Board members reviewed the policy and its intent in terms of how it might be applied.

7.5. Presentation, discussion and or official action to approve the First reading of BOE Policy 3580 Insufficient Funds.

Motion to approve the First reading of BOE Policy 3580 Insufficient Funds 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

Members of the BOE reviewed the policy and the intended use and how it will be implemented in an efficient and fair manner.

7.6. Presentation, discussion and or official action to approve the 2018-2019 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

BOE members reviewed changes required in the handbooks as a corollary to BOE policy and offered edits as needed to include a title page for each handbook.

7.7. Presentation, discussion and or official action to approve the 2018-2019 Palmyra Jr.-Sr. High School Student Handbook.

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

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

Board members reviewed the High School handbook and offered edits as needed to include a title page.

8. Closed Session

9. Board of Education Development

9.1. July Retreat Dates The Board requested a finance committee meeting at 5:30 with a BOE retreat to follow at 6:00 p.m. at Fire Spring. Mr. Hanger will check on availability of the meeting space.

9.2. School Board Candidate forum NASB is sponsoring a **free** School Board Candidate Forum for individuals who will advance to the General Election ballot to serve on the ESU Board and/or local Board of Education which will provide an overview of the Board's proper roles and responsibilities. The Board invited interested candidates to attend.

July 9 | Auburn High school 6:30 to 8:30 p.m. Registration
Deadline: Thursday, July 5

9.3. NASB informational update NASB is providing monthly agenda information for member Boards across the state. The Board was encouraged to review these each month.

9.4. August 17, 2018 open house at Palmyra Board members reviewed the potential for an open house on August 17th noting that it is contingent upon gaining occupancy of the facility.

10. Topics for Next Month's Agenda Policy review for parental involvement, bullying, student fees, student grade and program capacities and second reading of new policies as added in June.

11. Adjournment The meeting was duly adjourned at 9:19 p.m. June 11, 2018.

Chairperson

Superintendent