

## **Board of Education Regular Meeting**

Monday, August 12, 2019 7:00 PM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

### **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 6:53 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 as presented Passed with a motion by Doug Church and a second by Jaimi Calfee.

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

BOE members reviewed claims and financial information.

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)

3.4. Financial Report

4. Public Comment Members of the audience did not offer public comment.

#### 5. Administrative Reports

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

Some of the topics covered in the reports include community growth statistics, new staff members, building and grounds, FCC changes, upcoming open house dates, in-service schedules and testing dates.

##### 5.1. Superintendent's Report

##### 5.2. High School Principal

##### 5.3. Elementary Principal

#### 6. Discussion Items- Committee Reports

6.1. Olson Foundation progress report BOE member Desh provided a facilities update for the activities complex. BOE members reviewed progress reports and had an opportunity to ask questions regarding the construction process.

#### 7. Action Items

7.1. Presentation, discussion and or official action regarding the Bennet gym floor.

Motion to accept the proposal from FLR Sanders as presented 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

BOE members reviewed information from FLR sanders as proposed.

7.2. Presentation, discussion and or official action with regard to the Olson Foundation Project for the construction of certain improvements on property of the School District and Village for athletic and recreational facilities to benefit the Palmyra, Nebraska Community (Project) to approve the Applications for Payment and billing statements related to the Project, including, but not limited to the cost of the legal services, architectural design and planning, and site preparation costs.

Motion to Approve the Applications for Payment and billing statements related to the Olson Foundation Project for the construction of certain improvements on property of the School District and Village for athletic and recreational facilities to benefit the Palmyra, Nebraska Community (Project) as presented 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

Board members reviewed claims as presented. Board member Desh abstained from the Benesch claim out of an abundance of caution.

7.3. Presentation, discussion and or official action to revise policy 5506 Safe Pupil Transportation Plan.

Motion to revise policy 5506 as presented Passed with a motion by Susan Royal 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 members reviewed changes to policy as a result of Rule 91 and 92 updates.

7.4. Presentation, discussion and or official action regarding Superintendent search firms

Motion to approve the proposal from McPherson and Jacobson 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

BOE members reviewed information related to specific proposals from NRCSA, NASB and McPherson and Jacobson.

8. Closed Session

9. Board of Education Development Board members reviewed information provided by NASB, area membership meeting dates and locations, staff recognition ideas and educational opportunities for individual board members by NASB.

10. Topics for Next Month's Agenda Budget adoption, authorization for the Superintendent to sign state and federal forms.

11. Adjournment The meeting was duly adjourned at 8:26 p.m. August 12, 2019.

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Chairperson

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Superintendent