

## **Board of Education Special Meeting**

Tuesday, May 25, 2021 6:00 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 6:04 PM.

Jaimi Calfee: Absent

Doug Church: Present

Brandon Desh: Present

Clayton Maahs: Absent

Josh Penterman: Present

Lisa Wilen: Present

1. Call to Order and Pledge of Allegiance Meeting called to order by Board of Education President Desh.

The meeting was called to order at 6:04 p.m.

2. Announcement of the Open Meetings Act Posting

- Board President Desh indicated the location of the Open Meetings Act poster within the meeting room.

3. Discussion Items- Facility Audit Update

- Representatives from Clark and Enersen will lead the meeting.

### **Meeting Discussion Highlights:**

- Superintendent Hart provided a brief introduction.
- Representatives from Clark and Enersen reviewed input from the last Facility Audit meeting and provided updates.
- The discussion revolved around the possible future addition of classroom/office/student commons space at both the high school and the elementary

school. These additions are being considered to proactively address continued student growth in both school buildings in alignment with future instructional programming needs and district goals.

- Additional classroom space is being considered on the north side of the high school building. Additional classroom space is also being considered on the southwest side of the elementary building. These additions are only "draft" options for consideration at this point.
- More data and input will be collected through upcoming stakeholder engagement opportunities in the fall (2021), community collaboration, and further analysis of student enrollment and budgetary projections.

4. Adjournment The meeting was adjourned at 7:32 p.m.

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Chairperson

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Superintendent