

Board of Education Special Meeting

Tuesday, May 31, 2022 7:00 PM

Transformational Marketing

208 Locust Street

Panama, NE 68419

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 7:05 PM.

Dean Busch:	Present
Jaimi Calfee:	Present
Brandon Desh:	Present
Clayton Maahs:	Present
Josh Penterman:	Present
Lisa Wilen:	Absent

1. Call to Order and Pledge of Allegiance

- Board President Desh called the board retreat meeting to order at 7:00 p.m.

2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the Open Meetings Act Poster on the wall in the meeting room.

3. Board Retreat: Discussion Items

- Agenda items included: Strategic Planning, Facilities Planning, and Bond Resolution information.
- Discussion included feedback regarding the NASB Strategic Planning process and accompanying documents. The board discussed "priorities" in the areas of Facilities, Culture and Connectedness, Student Learning Opportunities, Personnel Effectiveness and Staffing, and Board Governance. Each of these five "guiding principles" includes strategies and specific action steps for implementation and future school improvement.

- Feedback will also be provided to NASB representatives regarding the strategic planning process, quality, impact, and relevance of strategic planning documents and presentations, future professional development opportunities, agency support throughout the strategic planning process, alignment with school accreditation requirements, and specific steps for future follow-up.
- Discussion on facilities included clarification and questions surrounding the various building expansion project options at both Bennet and Palmyra. These project options have been presented and discussed at previous community engagement meetings and other board meetings.
- Additional information included a discussion on an upcoming bond resolution and possible bond resolution language. The bond resolution will be presented as an action item at the June 13th, 2022 regular board meeting. The bond resolution includes a special election scheduled for Tuesday, August 9, 2022.
- Additional discussion included items related to school safety, activities, and curriculum.

4. Closed Session

- There was no closed session for this meeting.

5. Adjournment

- The meeting was adjourned at 9:20 p.m.
- Special thanks to Transformation Marketing of Panama for allowing the board to use the facility for the board retreat.

Chairperson

Superintendent