

## **Board of Education Regular Meeting**

Monday, July 13, 2015 7:30 PM

Distance Learning Room at Palmyra High School.

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.

1. Call to Order The meeting was called to order by President Maahs at 7:30 p.m. Kevin Schroder arrived at 7:37 p.m.

2. Open Meetings Act Posting

3. Staff and Student Presentations

4. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Doug Church and a second by Kipp Haight.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea

4.1. Approval of minutes of previous meetings

4.2. Approval of Claims/Payment of Bills and Payroll

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

4.4. Financial Report

5. Public Comment Hearings regarding policy 504-18 Student Fees and 1005.03 Parental Involvement were opened at 7:31 p.m. Lyle Dowding asked about how much money will be needed to complete construction since bids have not been taken. Kelley Baker District OR-1 Attorney was present at the meeting. Ameritas representatives Jay Spearman and Marc Munford were present at the meeting. The Hearings were closed at 7:47 p.m.

5.1. 1. In compliance with the provisions of State Statute Section 79-2,133, 134 the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 504-18 Student Fees.

5.2. 2. In compliance with the provisions of State Statute Section 79-2,531 79-532, 79-533, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 1005.03 Parental Involvement.

## 6. Administrative Reports

### 6.1. Superintendent Report

### 6.2. High School Principal

### 6.3. Elementary Principal

## 7. Discussion Items- Committee Reports

## 8. Action Items

8.1. Presentation, discussion and or official action to approve the 2015-2016 staff Handbooks.

Motion to Approve the 2015-2016 staff Handbooks. Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.2. Presentation, discussion and or official action to revise Board of Education Policy 802.02 Food Service Prices.

Motion to revise Board of Education Policy 802.02 Food Service Prices. Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.3. Presentation, discussion and or official action to review and revise Board of Education Policy 504.18 Student Fees.

Motion to approve the review and revisions of Board of Education Policy 504.18 Student Fees. Passed with a motion by Jaimi Calfee and a second by Kevin Schroder.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.4. Presentation, discussion and or official action to review Board of Education Policy 1005.03 Parental Involvement.

Motion to reaffirm Board of Education Policy 1005.03 Parental Involvement. Passed with a motion by Jaimi Calfee and a second by Kevin Schroder.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.5. Presentation, discussion and or official action to review Board of Education Policy 504.20 Bullying Prevention.

Motion to reaffirm Education Policy 504.20 Bullying Prevention. Passed with a motion by Doug Church and a second by Kevin Schroder.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.6. Presentation, discussion and or official action to revise Board policy 204.11

Motion to revise Board policy 204.11 Passed with a motion by Kipp Haight and a second by Susan Royal.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.7. Presentation, discussion and or official action to revise Board policy 402.01.

Motion to revise Board policy 402.01. Passed with a motion by Kevin Schroder and a second by Kipp Haight.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.8. Presentation, discussion and or official action to adopt Board policy 508.16

Motion to revise Board policy 508.16. Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.9. Presentation, discussion and or official action to revise Board policies 706.03, 902.02 and 902.04.

Motion to revise Board policies 706.03, 902.02 and 902.04. Passed with a motion by Jaimi Calfee and a second by Kipp Haight.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.10. Presentation, discussion and or official action calling for a special election to be held on November 10, 2015 for the purposes of 1: Additions and Renovations to the District's Elementary facility located in Bennet and High School facility located in Palmyra; 2: Constructing and installing a track and football field in Palmyra and the issuance of bonds to pay for projects 1 and 2.

Motion to adopt the Resolution calling for a special election to be held on November 10, 2015 for the purposes of 1: Additions and Renovations to the District's Elementary facility located in Bennet and High School facility located in Palmyra; 2: Constructing and installing a track and football field in Palmyra and the issuance of bonds to pay for projects 1 and 2. Passed with a motion by Kipp Haight and a second by Jaimi Calfee.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea

9. Closed Session

10. Board of Education Development Area Membership meeting in Nebraska City October 7, 2015. Clayton Maahs informed the Board that he will be employed by the district as a driver for the school year 2015-2016. As such he voluntarily relinquished his position on the transportation committee and the vacancy was filled by Doug Church. The Board thanked Doug for his willingness to assume a role on the transportation committee.

11. Topics for Next Month's Agenda

12. Adjournment The Meeting was duly adjourned at 8:36 p.m.

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Chairperson

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Superintendent