

Board of Education Special Meeting

Saturday, January 11, 2020 10:00 AM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order

2. Announcement of the Open Meetings Act Posting

3. Action Items

1. Presentation, discussion and or official action regarding the interview of Superintendent candidate finalists.

2. Presentation, discussion and or official action regarding selection for the Superintendent vacancy.

Motion to offer the Superintendent of schools contract to Mr. Michael Hart Passed with a motion by Brandon Desh and a second by Doug Church.

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

4. Closed Session

Motion to enter into closed session for the prevention of needless injury to the reputation of an individual in compliance with the law and to discuss salary negotiation. 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

Motion to exit closed session at 7:48 p.m. Passed with a motion by Jaimi Calfee and a second by Doug Church.

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

5. Next Regular Meeting

6. Adjournment

Chairperson

Superintendent

Palmyra-Bennet
INTERVIEW SCHEDULE
Saturday, January 11, 2020

	<u>Board</u>	<u>Teachers</u>	<u>Support Staff</u>	<u>ADMIN</u>	<u>Students</u>	<u>Spouse Program</u>
A	10:00-11:30	8:00-8:45	9:00-9:45	11:45-12:30	1:15-1:45	12:00-1:00
B	12:00-1:30	9:00-9:45	8:00-8:45	10:00-10:45	11:15-11:45	10:00-11:00
C	1:45-3:15	11:15-12:00	10:15-11:00	9:00-9:45	12:15-12:45	9:00-10:00
D	3:30-5:00	12:15-1:00	11:15-12:00	1:15-2:00	2:15-2:45	1:15-2:15

- Candidate A - Dr. Nicole Regan
 - Candidate B- Mr. Matt Gordon
 - Candidate C- Mr. Michael Hart
 - Candidate D- Dr. Ryan O'Grady
-
- Interviews take place in Palmyra at 7th-12th grade facility