

## **Board of Education Regular Meeting**

Monday, October 12, 2015 7:30 PM

Distance Learning Room at the Palmyra District OR-1 Public Schools

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.

Attendance Taken at 7:30 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order

2. 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 Kipp Haight.

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

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

3.3. Financial Report

4. Public Comment

5. Administrative Reports

5.1. Superintendent Report

5.2. High School Principal

### 5.3. Elementary Principal

## 6. Discussion Items- Committee Reports

### 6.1. Building and Grounds.

### 6.2. Bennet Playground surface work.

### 6.3. Curriculum Committee meeting.

### 6.4. Area Membership meeting information.

## 7. Action Items

### 7.1. Presentation, discussion and or official action to revise policy 406.02 Certificated Employee Qualifications.

Motion to revise policy 406.02 Certificated Employee Qualifications. 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

### 7.2. Presentation, discussion and or official action to revise policy 412.02 Support Staff Qualifications.

Motion to revise policy 412.02 Support Staff Qualifications. Passed with a motion by Susan Royal and a second by Kipp Haight.

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

### 7.3. Presentation, discussion and or official action to revise policy 508.05 Emergency Plans and Drills.

Motion to revise policy 508.05 Emergency Plans and Drills. Passed with a motion by Susan Royal and a second by Doug Church.

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

### 7.4. Presentation, discussion and or official action to revise policy 804.02 Data Records retention.

Motion to revise policy 804.02 Data Records retention. 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

### 7.5. Presentation, discussion and or official action to revise policy 905.07 Emergency Drills.

Motion to revise policy 905.07 Emergency Drills. 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. Board of Education Development

### 8.1. October 14th 7:45 p.m. the negotiations committee meeting date.

### 8.2. NASB State Conference November 18, 19, 20 at the La Vista Conference Center.

8.3. December 7, NASB Board of Education workshop in Lincoln.

8.4. December 9, NASB Leadership Workshop in LaVista. Leading with a Purpose is the theme with a start time of 9:30 a.m.

8.5. Board of Education Self Evaluation.

9. Topics for Next Month's Agenda

10. Adjournment

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Chairperson

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Superintendent