

Board of Education Regular Meeting

Monday, February 10, 2020 7:00 PM

Deerfield Primary School
1100 Deerfield Blvd
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the meeting room and at a location accessible to members of the public.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Approval of Absent Board Members

4. Pledge of Allegiance

Dr. Chris Stogdill, Otte-Middle School Principal, will introduce Perry Beniot, an 8th grade student who won the school-wide Geography Bee. Perry will lead the Board in the Pledge of Allegiance.

5. Approval of Emergency Additions to the Agenda

6. Call for Removal of Consent Agenda Items

7. Approval of the Consent Agenda

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

- January 13, 2020 Board of Education Work Session and Regular Board Meeting Minutes.

7.3. Receipt of Communications

- Thank You's

7.4. Treasurer's Report

- General Fund
- Savings Depreciation & Building Fund

7.5. Audit of Claims

- Activity Fund
- General Fund

8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

Donations we would like to recognize but do not require Board action:

- BHS Show Choir received \$500 from the Blair Community Schools Foundation.
- Otte-Blair Middle School Library received \$197.74 from The Field Family in memory of their Aunt.
- Mr. Carson Norine, HAL Coordinator, received a \$500 grant from the Cornhusker Motor Club Foundation to purchase books for HAL.

We would like to thank you all for your great generosity and commitment to Blair Community Schools.

8.3. Acceptance of Gifts

8.3.1. Cubby's Convenience Store - Blair

In June 2018, Cubby's pledge to donate \$1.00 for every large pizza they sold to Blair Community Schools. We received a check from Cubby's in the amount of \$1,528.

With the addition of this donation, the total amount Cubby's has donated since the beginning of their pledge is \$8,533. Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

8.4. Consideration of Communications

8.4.1. Wesleyan University - Blair High School Concert Band

Communication and Board Consideration and possible action:

Blair High School 11th & 12th Grade Concert Band Request: Mr. Jeff Mount, High School Band Instructor, and Mr. Tom Anderson, High School Principal, are requesting permission for the 11th & 12th Grade High School Concert Band to travel to Lincoln to perform in a concert with the Wesleyan University Concert Band, on Sunday, March 1, 2020. The trip would require the use of two (2) buses and an equipment truck for the larger instruments.

Administration is recommending this to be approved for the students with parental permission.

8.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Wednesday, January 29, 2020 at 10:am. Meeting minutes are attached.

8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, January 27, 2020 at 12:00pm. Meeting minutes are attached.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, January 31, 2020 at 12:00pm. Meeting minutes are attached.

8.6.4. Finance Committee

The Finance Committee met on Tuesday, February 4, 2020 at 12:00pm. Meeting minutes are attached.

8.7. Approval of New Teachers

Approval of a contract with Mr. Kelli Westphal, beginning the 2020-21 school year, as the High School Language Arts Teacher.

- Mrs. Westphal was previously employed for three (3) years at Blair High School as an Language Arts Teacher. She also served as the Drama Director and Musical Director.

8.8. Acceptance of Resignations

8.9. Informational Items

Board Reports Attached

- Activities
- Blair High School
- Otte-Blair Middle School
- Arbor Park Intermediate
- K-2 Primary

9. Adjournment