

Board of Education Regular Meeting
Monday, March 13, 2017 7:00 PM

BCS Administration Building
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 on the bulletin board in this room.

2. Roll Call

Mr. Lyle Schjodt, President, will call the Board of Education Regular meeting to order.

3. Pledge of Allegiance

Mr. Janssen will introduce our Pledge of Allegiance leader tonight:

- Jacinta Flynn, 5th Grade Student at Arbor Park and Washington County Spelling Bee Champion.

4. Approval of Emergency Additions to the Agenda

5. Consent Agenda

5.1. Call for Removal of Consent Agenda Items

5.2. Approval of Consent Agenda

5.2.1. Waiver of reading minutes from previous meeting

5.2.2. Acceptance of minutes of the previous meeting as published

5.2.3. Receipt of Communications

5.2.4. Treasurer's Report

5.2.5. Audit of Claims

6. Business

6.1. Items removed from Consent Agenda

6.2. Recognitions

6.2.1. Blair Community Schools Foundation STEM Grant Recipients

Recognition of the Blair Community Schools Foundation STEM grant recipients:

1. Hollie Booth - Mobile STEM Station
2. Callie Arnold - Mobile STEM Station
3. Christi Stednitz - Mobile STEM Station
4. Krissy Anderson - Elementary Engineering Centers - Part Two
5. Julia Vogel - Engineering on Kindergarten
6. Meredith Schneider - Coding in the Elementary Classroom with Osmo

7. Kris Pfeil - Coding with Ozobots
8. Scott Flynn - Spheros, Physics, and Coding
9. Beck Back - Spheros, Physics, and Coding
10. Carson Norine - HAL Inventors: Gizmos and Gadgets
11. Scott Macholan and Cassie Rolland - Creating and Measuring the Affect of Different Types of Energy
12. Tracy Bye - Makerspace: Make, Create, and Innovate
13. Carol Nickerson - Makerspace: Make, Create, and Innovate
14. Amy Rogers - Makerspace: Make, Create, and Innovate

6.3. Acceptance of Gifts

6.4. Consideration of Communications

National Week of the Young Child

- Each year the National Week of the Young Child is celebrated in a selected week in the spring to celebrate our youngest learners. This year it is scheduled Sunday, April 23 through Friday, April 28, 2017. Mr. Leon Haith is requesting the use Deerfield Primary School on Sunday, April 23, 2017 to hold an Ice Cream Social and Preschool Dance to start off this week of celebration.

6.5. Bond Issue Update and Progress

Dave Cavlovic, Sampson Construction and Terry Wood, Schemmer Associates, will share an overall timeline of projects at each building.

6.6. 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.

6.7. Committee Reports

6.7.1. Policy Committee

The Policy Committee met on Friday, March 3, 2017. Meeting minutes are attached.
Items from this committee for proposed Board action:

- to approve the resolution for the Option Enrollment capacities for the 2017-18 school year.
- to approve the first and final notification of New Policy 802.01R3-Procurement Plan for School Food Authorities and New Policy 802.01R4-Code of Conduct for School Food Authorities.
- to approve the second and final notification on revisions to Policy 801.01-Student Transportation.
- to approve the second and final notification on New Policy 801.07-Transportation of Non-School Groups and New Policy 801.08-Use of Video Cameras on School Buses.

6.7.2. Curriculum Committee

The Curriculum Committee met on Thursday, February 23, 2017. Meeting minutes are attached.

6.7.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, February 23, 2017. Meeting minutes are attached.

6.7.4. Finance Committee

The Finance Committee met on Tuesday, March 7, 2017. Meeting minutes are attached.
Items from this committee for proposed Board action:

- to approve the bid from Country Glass, Inc., for the removal of the bleachers at the Blair High School main gym for the amount of \$12,750.

6.8. 2017-18 and 2018-19 School Calendars

Discussion and consideration of approval the the 2017-18 and 2018-19 school calendars.

6.9. Acceptance of Resignations

A resignation has been received from the following certified staff, effective upon the conclusion of the 2016-17 school year:

- Kayla DuPree - k-12 School Psychologist.

6.10. Approval of New Certified Staff

Approval of certified staff for the 2017-18 school year:

- Michelle Simpson - Arbor Park School Reading Specialist.
- Desiree Hayden-Parra - Blair High School Counselor.

- Dustin Penas - Blair High School Assistant Principal/Activities Director.
- Jamie Christensen - K-12 School Psychologist.

6.11. Informational Items

6.12. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) personnel matters involving the evaluation of the job performance or employment status of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

The Board will enter into Closed Session for the protection of public interest on the discussion of a personnel matter to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.

6.13. Items From Closed Session

Items from Closed Session for possible Board action:

- Consideration of a request from a certified employee for a change in employment status.

7. Adjournment

8. Blair Community Schools Foundation STEM Grant Recipients

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