

Board of Education Regular Meeting
Monday, June 12, 2017 7:00 PM

BCS Administration Building
1100 Deerfield Blvd
Blair, NE 68008

Agenda

1. Call to Order

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

3. Pledge of Allegiance

Mr. Carson Norine, HAL Corrdinator, will introduce our Pledge of Allegiance leader tonight:

- Connor Thomason, Student from Otte Blair Middle School

4. Approval of Emergency Additions to the Agenda

5. Public Hearing for the 2017-18 Student Fees Schedule

The Blair Community Schools Board of Education will conduct a public hearing for the purpose of public comments on proposed changes to the Student Fees Schedule for the 2017-18 school year.

6. Consent Agenda

6.1. Call for Removal of Consent Agenda Items

6.2. Approval of Consent Agenda

6.2.1. Waiver of reading minutes from previous meeting

6.2.2. Acceptance of minutes of the previous meeting as published

6.2.3. Receipt of Communications

6.2.4. Treasurer's Report

6.2.5. Audit of Claims

7. Business

7.1. Items removed from Consent Agenda

7.2. Recognitions

7.3. Acceptance of Gifts

7.3.1. Blair Bear Backers Donation

Blair Bear Backers are donating \$27,300.00 for the purchase of a new electronic display sign at Blair High School.

7.4. Consideration of Communications

7.5. Panel Discussion of Board of Education policy 705.04R2-Student and Staff Memorials

The Board has invited the following professionals to present information to the Board regarding policy and practices relating to student and staff memorials:

Karen Gengenbach, School Counselor (Blair Community Schools)

Heather Post, School Psychologist (Blair Community Schools)

Maureen O'Donnell, Family Counselor (Arbor Family Counseling, Omaha)

Rex Schultze, Attorney (Perry, Guthery, Haase, and Gessford, Lincoln)

7.6. 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.

7.7. Committee Reports

7.7.1. Policy Committee

The Policy Committee met on Monday, June 5, 2017. Meeting minutes are attached.

Item(s) from this committee for proposed Board action:

- to approve the PK-12 Student-Parent handbooks, with revisions as presented, for the 2017-18 school year.
- to approve on first notification revisions to policy 508.13-School Wellness, policy 905.02-Annual Safety Plan, and policy 802.05-Free or Reduced Cost Meals Eligibility and Meal Charges.
- to approve on first notification new policy 802.05R1-Meal Charge Procedures.

7.7.2. Curriculum Committee

The Curriculum Committee met on Wednesday, May 24, 2017. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve the purchase of Chromebooks to replace the iPads in 8th grade.

7.7.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, May 22, 2017. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to authorize the administration to seek offers for the sale of Special Education Bus #22.

7.7.4. Finance Committee

The Finance Committee met on Tuesday, June 6, 2017. Meeting minutes are attached.

7.8. 2017-2018 Student Fees

Approval of the Blair Community Schools Student Fees Schedule for the 2017-18 school year.

7.9. HVAC Change Orders

Discussion and consideration of action on proposed change orders for the HVAC system replacements at Blair High School, Otte-Blair Middle School, Arbor Park Intermediate School, North Primary School, and South Primary School.

7.10. Approval of Security System Updates (Bond Issue)

Discussion and consideration of action on a proposal regarding updates to security systems:

7.11. Approval of New Teachers

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

- Elsa Glasford, 9-12 Foreign Language Teacher
- John Roan - 9-12 Social Studies

7.12. Acceptance of Resignations

7.13. Superintendent Contract

Consideration of action on the proposed two-year contract with Superintendent of Schools, Mr. Rex Pfeil.

7.14. Informational Items

8. Adjournment