

Board of Education Regular Meeting
Monday, October 9, 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, Board President, will call the Board of Education Regular meeting to order.

3. Pledge of Allegiance

Mrs. Rogers will introduce our Pledge of Allegiance leader tonight:

- Kim Leggott, K-2 Physical Education Teacher, and Kids Tri participants will lead the Board in the Pledge of Allegiance.

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

6.3. Acceptance of Gifts

6.3.1. Kids Tri

Kids Tri is an annual event for kids ages 5-15. Young athletes swim, bike, and run in a 3 event race that promotes fitness and improves children's self confidence. The Kids Tri is making a donation in the amount of \$1,000.00 to the Blair Community Schools Physical Education Department.

6.4. Consideration of Communications

6.4.1. The Blair Wrestling Club

Eric Dolezal, Club President, is requesting permission to use the Blair High School Auxiliary Gym and Main Gym for a youth wrestling tournament on February 4, 2018 from 6:00am - 8:00pm. This is a Sunday facility usage request and requires Board approval.

6.4.2. FBLA Letter

A letter has been received from Mr. Tom Anderson, Principal of Blair High School, requesting permission for 24 FBLA members to attend the National Fall Leadership Conference in St. Louis, Missouri on November 9-12, 2017. Mrs. Pat Olson, FBLA Adviser and Mrs. Vicki Schrick, Assistant FBLA Adviser will provide guidance and support to the members at this event. No District funds are being requested and the Blair FBLA will cover all adviser fees.

6.4.3. BEA Recognition

A letter was received from Jennifer Towle, President of the Blair Education Association, requesting that the Blair Community Schools Board of Education formally recognize the Blair Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year.

6.5. 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.

6.6. Committee Reports

6.6.1. Policy Committee

The Policy Committee did not meet in September, but upon Board approval of first notification on September 11, 2017, the following item is being advanced to the October 9, 2017 Board of Education meeting for final action:

- To approve on second and final notification revisions to policy 705.04R2-Student and Staff Memorials.

6.6.2. Curriculum Committee

The Curriculum Committee did not meet the month of September.

6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Wednesday, October 4, 2017. Meeting minutes are attached.

Item from this committee for proposed Board action:

- approve the Plan of Correction as presented to replace the exhaust hood and identified equipment to be UL300 and NFPA96 compliant at Blair High School.
- approve the bid from ARID Resources for the removal of existing sealant and re-caulking not to exceed the amount of \$18,400.00.

6.6.4. Finance Committee

The Finance Committee met on Tuesday, October 3, 2017. Meeting minutes are attached.

Item from this committee for proposed Board action:

- approve the hiring of one (1) paraprofessional for classroom support at North School for the remainder of the 2017-18 school year.

6.6.5. Ad Hoc Committee for Superintendent Search Firm

The Ad Hoc Committee for Superintendent Search Firm met on Wednesday, September 27, 2017 at 4:30pm. Meeting minutes are attached.

Item from this committee for proposed Board action:

- authorize the release of a Request for Proposals (RFP) for a Superintendent Search Consultant.

6.7. Approval of New Teachers

6.8. Acceptance of Resignations

6.9. Acceptance of Retirement

Mr. Rex Pfeil, Superintendent of Schools, will be retiring at the conclusion of the 2017-18 contract year, effective June 30, 2017.

6.10. Informational Items

6.11. 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 or may be 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) evaluation of the job performance 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 on October 9, 2017 for the protection of public interest on the discussion of collective bargaining and to discuss litigation which may be imminent as evidenced by communication of a claim by the District.

6.12. Items From Closed Session

No Board action will be taken from Closed Session.

7. Adjournment