

Board of Education Regular Meeting
Monday, March 12, 2018 7:00 PM

BCS Administration Building
1100 Deerfield Blvd
Blair, NE 68008

Agenda

1. Call to Order

Mr. Lyle Schjodt, Board 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

The Board Secretary will conduct roll call attendance.

3. Pledge of Allegiance

Mr. Janssen, Arbor Park Intermediate School Principal, will introduce our Pledge of Allegiance leader tonight:

- Jase Bensen, 5th grade student at Arbor Park and Washington County Spelling Bee Champion

4. Approval of Emergency Additions to the Agenda

5. Call for Removal of Consent Agenda Items

6. Approval of the Consent Agenda

- 6.1. Waiver of reading minutes from previous meeting
- 6.2. Acceptance of minutes of the previous meeting as published
- 6.3. Receipt of Communications
- 6.4. Treasurer's Report
- 6.5. Audit of Claims

7. Business

- 7.1. Items removed from Consent Agenda
- 7.2. Recognitions
- 7.3. Acceptance of Gifts
- 7.4. Consideration of Communications
- 7.5. Snow Day and Instructional Time Make-Up Plan
Discussion and consideration of action regarding plans to make-up lost instructional time and contract days due to snow days.
- 7.6. School Safety Discussion

Mr. Pfeil and Mr. Haith will outline current school safety procedures and discuss future additions to the program.

7.7. 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.

7.8. Committee Reports

7.8.1. Policy Committee

The Policy Committee met on Monday, February 26, 2018 at 4:30pm. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve the resolution for the Option Enrollment capacities for the 2018-19 school year.

7.8.2. Curriculum Committee

The Curriculum Committee met on Wednesday, February 28, 2018 at 12:00pm. Meeting minutes are attached.

7.8.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, February 22, 2018 at 4:25pm. Meeting minutes are attached.

Items from this committee for proposed Board action:

- to approve the bid from Midwest Floor Specialists in the amount of \$19,688.00 for the refinish and repainting of the Otte-Blair Middle School gym floor.
- to approve the bid from REI for the purchase of bus cameras and installation.

7.8.4. Finance Committee

The Finance Committee met on Tuesday, March 6, 2018 at 4:30pm. Meeting minutes are attached.

7.9. Acceptance of Resignations

Acceptance of resignations:

- Desiree Hayden-Parra, 9-12 School Counselor, effective upon the conclusion of the 2017-18 school year.

7.10. Approval of Certified Staff

Approval of certified staff for the 2018-19 school year:

- Emanuel Maldonado: 9-12 Spanish Teacher
- Monica Doolittle: 9-12 Special Education Teacher
- Rebecca Cox: K-2 North/South Library/Media Specialist

7.11. Informational Items

Brad Kreifels has purchased a policy to received health insurance through the Blair Community Schools Blue Cross/Blue Shield Insurance program. This information is to be reported quarterly, as required by state statute 79-506.

8. Adjournment