

Board of Education Regular Meeting  
Monday, August 13, 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. Leon Haith will lead the Board in the Pledge of Allegiance.

### 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

7.2.1. National Future Business Leaders of America National Conference.

According to David Jespersen, Public Information Officer for the Nebraska Department of Education, more than 390 Nebraska students, advisers, and guests recently attended the Future Business Leaders of America (FBLA) National Leadership Conference in Baltimore, Maryland. Nebraska FBLA members competed June 28 - July 1 in 71 competitive events. More than 9,000 FBLA members from 46 states, as well as U.S. territories and international chapters, attended the conference.

During the conference, members participated in leadership workshops, competitive events, and toured the city of Baltimore. This year's theme was "Elevate Your Future." Blair members brought home a top 15 award, National Business Achievement Award, and received the Gold Seal Chapter Award of Merit. Congratulations to Brett Petersen for

earning a top 15 National placing for Future Business Leader. Also, congratulations to Sydney Andreasen who earned the National Business Achievement Award, which is a top award in their four-level program. The Blair FBLA program led by advisors Pat Olson and Vicki Schrick received the Gold Seal Chapter Award of Merit.

#### 7.2.2. City of Blair

The City of Blair donated and installed ten (10) ADA truncated and raised red [ads that were imbedded into the concrete at Deerfield Primary. These pads will be especially helpful for students with visual impairments. Blair Community Schools would like to thank Rd Storm and the City of Blair for their willingness to purchase and install the ADA pads.

#### 7.2.3. Dillon Brothers Motor Sports

Blair Community Schools would like to thank Dillon Brothers Motor Sports for their support in providing a Kawasaki Loaner (Mule) vehicle for no charge to allow our Athletic Trainer to provide medical services at practices and competitions at various sites. Student athletes participate in football, softball, cross country, baseball, soccer, and track/field that practice and compete on at least five different locations on our 100 plus acre campus. The Athletic Trainer is responsible for the treatment of routine injuries for all sports, as well as the immediate care and rescue of athletes suffering a potentially serious injuries at all sites.

#### 7.2.4. Balls Out Motors

Balls Out Motors has donated two golf carts for each of the Friday night football games. These golf carts will help us transfer those who need it before, during, and throughout the game. We would like to thank Chad Anderson, owner, for his continued support.

### 7.3. Acceptance of Gifts

#### 7.3.1. AXA Achievement Grant Program

In May 2018, Blair student, Anna Vaughn received a \$10,000.00 scholarship from the AXA Foundation - Scholarship America. The AXA Foundation also provided Blair Community Schools a \$1,000.00 donation for in-service training, leadership activities, or field trips.

#### 7.3.2. Cargill - Equipment Donation

Mrs. Dee Sylvis, from Cargill, donated weight equipment, a treadmill, and a stationary exercise bike as a donation to the District. The equipment is new, very lightly used and very nice. Thank you to Cargill for their kind donation to Blair Community Schools.

### 7.4. Consideration of Communications

#### 7.4.1. BHS Dance Team Pictures

The BHS Dance Team is requesting to have their pictures taken professionally on Sunday, September 30, 2018. In order to get the entire squad together, this needs to take place on a Sunday due to the number of activities each girl is involved in at BHS.

The administration recommends approving this request.

### 7.5. Student Achievement

### 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 Tuesday, July 31, 2018. Meeting minutes are attached. Item from this committee for proposed Board action:

- to approve on first and final notification revisions to policy 402.09-Recognition for Service Employees.

7.7.2. Curriculum Committee

The Curriculum Committee do not meet the month of July.

7.7.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, July 19, 2018. Meeting minutes are attached.

7.7.4. Finance Committee

The Finance Committee met on Tuesday, August 7, 2018 at 1:30pm. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to remove Mr. Rex Pfeil as an authorized check signer for all Blair Community Schools checking accounts and to add Mr. Randall Gilson, Ed.D. to serve as an additional authorized check signer to the checking accounts.
- to approve National Insurance Services as the District's carrier for Vision and Life Insurance for the 2018-19 fiscal year.

#### 7.8. Approval of New Teachers

#### 7.9. Acceptance of Resignations

#### 7.10. Informational Items

##### 1. Principal's Verbal Report.

#### 8. Adjournment