

Board of Education Regular Meeting
Monday, April 8, 2019 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.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Pledge of Allegiance

Mrs. Rogers, K-2 Primary Schools Principal, will introduce Mrs. Shelley Schoby and Mrs. Cheri Yost, K-2 Art Teachers, along with some K-2 art students who 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 March 11, 2019 Board of Education Regular Meeting Minutes

6.3. Receipt of Communications

- Zak Family Food's Contribution
- Thank You
- K-2 Flood Victim Fundraiser Total
- Washington County - Spot Vision Screener

6.4. Treasurer's Report

- Building Fund and Savings Depreciation
- General Fund

6.5. Audit of Claims

- Activity Fund Claims
- General Fund Claims

7. Business

7.1. Recognitions

7.1.1. MathCounts Students

Mrs. Donna Callaghan and Mrs. Annette Ott, teachers at Blair High School, will introduce the MathCount students who recently won the Valley Invitational.

7.2. Acceptance of Gifts

7.2.1. Blair Graduating Class of 1999 Tree Donation

Kiley Huber, on behalf of the 1999 Blair High School graduating class, would like to dedicate a tree to be planted at Arbor Park for the celebration of their 20-year class reunion. The class would like to plant the tree at 10:00am on June 8th during the Gate Way to the West Days. They would place a plaque with the tree showing the dedication from the Class of 1999.

7.2.2. Pacific Life Foundation Grant

The Pacific Life Foundation has awarded Blair High School the 3T's of Education grant for \$3,000 to purchase 13 Chrome Books for students to check out before school, during school, and after school in order to complete projects in every classroom.

7.3. Consideration of Communications

7.3.1. PassageWay Church

PassageWay Church has submitted an Application for Facility Usage Request for Sunday, June 9, 2019 from 12:00pm - 9:00pm.

PassageWay Church is hosting an event, planned for the Youth Sports Complex and in conjunction with the Gateway to the West Days, for the entire community and that would include family actives, brief sport clinics by members of the Cornhusker football and volleyball programs, and concert. For planning purposes, they would like to list a contingency location in the event of inclement weather, and due to the size and location, they are requesting Otte Blair Middle School gym. Since this would be a Sunday event, the Board of Education must take action on the request. There would be a charged for supervisory fees.

7.4. 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.

7.5. Committee Reports

7.5.1. Policy Committee

The Policy Committee met on Monday, March 25, 2019 at 12:00 pm. Meeting minutes are attached.

7.5.2. Curriculum Committee

The Curriculum Committee met on Wednesday, March 27, 2019 at 12:00 pm. Meeting minutes are attached.

7.5.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, March 21, 2019 at 4:30 pm. Meeting minutes are attached.

7.5.4. Finance Committee

The Finance Committee met on Thursday, April 4, 2019 at 11:30 am. Meeting minutes are attached.

7.6. April 2019 Surplus Sale

The April 2019 Surplus Sale (for various old or obsolete equipment and vehicles) was scheduled to be held on April 1-5, 2019. Sealed bids for the items were opened on Friday, April 5th at 10:00am. Mr. Haith, Mr. Shearer, and Mrs. Jorgensen, reviewed the bids and are bringing the winning bids to the Board for approval. The Board does reserve the right to reject any or all bids.

7.7. Approval of New Teachers

Approval of Certified Staff for the 2019-20 school year:

- Jessica Cole, School Psychologist.

7.8. Acceptance of Resignations

Kelli Westphal, 9-12 English Teacher with Drama, effective upon the conclusion of the 2019-20 school year.

7.9. Informational Items

- NASB April 2019 Monthly Board Update
- Principals April 2019 Monthly Board Update

8. Adjournment