

Board of Education Regular Meeting
Monday, May 13, 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. Laura Jackson, Arbor Park Principal, will introduce Mrs. Kay Dickinson, Arbor Park Vocal Music Teacher, and students, Sophia Shillcutt and Hayden Dagget, 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

6.3. Receipt of Communications

- Thank You

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. Items removed from Consent Agenda

7.2. Recognitions

7.3. Acceptance of Gifts

7.3.1. Cubby's Convenience Store - Blair

In June 2018, Cubby's pledged to donate \$1.00 for every large pizza they sold to Blair Community Schools. We received a check from Cubby's in the amount of \$1,210.

Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

7.4. Consideration of Communications

7.4.1. State FBLA Conference

A letter has been received from Mr. Anderson, BHS Principal, regarding FBLA national qualifiers. Mr. Anderson is requesting permission for Mrs. Olson to accompany the national qualifiers to the FBLA National Conference that will be held in San Antonio, Texas from June 28 through July 3, 2019.

The administration recommends approving this request, and per Board policy 607.05- Student Field Trips, Excursions, and National Conventions students are responsible for their own expenses with the district funding the sponsor's transportation, lodging, meals, registration fees and other expenses associated with the event.

7.5. 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.

7.6. Committee Reports

7.6.1. Policy Committee

The Policy Committee met on Monday, April 29, 2019. Meeting minutes are attached.

7.6.2. Curriculum Committee

The Curriculum Committee met on Wednesday, April 24, 2019. Meeting minutes are attached.

7.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, April 18, 2019. Meeting minutes are attached.

7.6.4. Finance Committee

The Finance Committee met on Tuesday, May 7, 2019. Meeting minutes are attached.

7.7. Approval of New Teachers

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

- Victoria McNamara - Grades 9-12 English/Drama
- Paxton Sternberg - Grades 9-12 Special Education
- Cody Petersen - Grades 9-12 Special Education

7.8. Acceptance of Resignations

The following teachers have submitted letters of resignation effective upon the conclusion of the 2018-19 school year.

- Whitney Hodson - Grade 4
- Maris Taylor - Grade 2
- Sydney Kyser - Grade 7 Special Education
- Meredith Schneider - K-2 Student Support Specialist
- Carol Halstead - .40 Early Intervention
- Eric Dolezal - 9-12 Special Education
- Marla Ryan - K-8 PE
- Jamie Christensen - School Psychologist

7.9. Informational Items

7.10. 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 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 for the protection of public interest on the discussion of real estate matters.

7.11. Items From Closed Session

8. Adjournment