

Board of Education Regular Meeting
Monday, June 10, 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

Mr. Leon Haith will lead the Board in the Pledge of Allegiance.

4. Approval of Emergency Additions to the Agenda

5. Public Hearing for Board Policy 1005.03-Parental Involvement Policy

Per state statute §79-531 through §79-533, each school district shall develop, adopt, and annually review and reaffirm a policy outlining parental involvement in regard to 1) how the school district will provide access to parents concerning textbooks, tests, and other curriculum materials used in the school district; 2) how the school district will handle requests by parents to attend and monitor courses, assemblies, counseling sessions, and other instructional activities; 3) under what circumstances parents may ask that their children be excused from testing, classroom instruction, and other school experiences the parents may find objectionable; 4) how the school district will provide access to records of students; 5) what the school district's testing policy will be; and 6) how the school district participates in surveys of students and the right of parents to remove their children from such surveys. A public hearing is to be held prior to any revisions or affirmation of this policy on a yearly basis. Board discussion and consideration of action regarding this policy and hearing comments will take place on agenda item 9.7.

6. Public Hearing for the 2019-20 Student Fees Schedule

The Blair Community Schools Board of Education will conduct a public hearing for the purpose of public comments on proposed changes to the Student Fees Schedule for the 2019-20 school year. Board discussion and consideration for action regarding this policy and hearing comments will take place on agenda item 9.8.

7. Call for Removal of Consent Agenda Items

8. Approval of the Consent Agenda

8.1. Waiver of reading minutes from previous meeting

8.2. Acceptance of minutes of the previous meeting as published

- May 13, 2019 Board of Education Regular Meeting Minutes

8.3. Receipt of Communications

- Thank You

8.4. Treasurer's Report

- Treasurer Report - General Fund
- Treasurer Report - Building & Savings Depreciation

8.5. Audit of Claims

- General Fund
- Activity Fund

9. Business

9.1. Items removed from Consent Agenda

9.2. Recognitions

9.3. Acceptance of Gifts

9.3.1. Washington County Bank

Washington County Bank has donated \$26,000 to the Blair High School so they can begin a 1:1 computer device (Chrome Book) program for the 2019-20 school year. Blair Community Schools would like to express our gratitude to Washington County Bank for their very generous donation and their commitment to the kids of Blair High School. We are so fortunate to live in a community that shares with others!

Mr. Terry Dutton, President of Washington County Bank, stated "Sometimes a need is brought to our attention and we recognize it as an opportunity to not only help a great project get off the ground, but also as a way to make a big impact in our community. The Chrome Book initiative is exactly one of those situations where we didn't think twice about stepping in to help. Washington County bank will always support Blair Community Schools and we are excited for the opportunities this program will provide students for years to come. "

9.3.2. Mid America Computer Corp (MACC)

Mr. Leon Haith received a check for the amount of \$1,000 from Mid America Computer Corp (MACC) to be used for District wide special needs purchases.

Blair Community Schools appreciates your support and commitment to Blair Community Schools.

9.3.3. Kohler Company

Kohler Company would like to donate 20 new engines to Blair High School to be used for education use only. The approximate value of this donation is \$18,000. Blair Community

Schools will be responsible for the freight charge that would total around \$90 for all 20 engines.

9.3.4. Walmart

Arbor Park applied and was awarded a grant from Walmart in the amount of \$1,500 to be used to purchase picnic tables to set up an outdoor classroom area that could be used to get students into nature.

9.4. Consideration of Communications

9.5. 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.

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee did not meet this month. Dr. Gilson will be discussing and sharing items which he will be recommending for Board approval.

9.6.2. Curriculum Committee

The Curriculum Committee did not meet this month.

9.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, May 23, 2019. Meeting minutes are attached.

9.6.4. Finance Committee

The Finance Committee met on Tuesday, June 4, 2019. Meeting minutes are attached.

9.7. Parental Involvement

Items for proposed Board action:

- to reaffirm policy 1005.13-Parental Involvement in the Schools.

9.8. 2019-2020 Student Fees

Items for proposed Board action:

- Approval of the Student Fee Schedule for the 2019-20 school year.

9.9. Approval of New Teachers

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

- Nicole Cloudt - Grade 5, Arbor Park
- Maggie Swenson - Grade 2, Deerfield Primary
- Kendy Kube - Grade 4, Arbor Park
- Carly Miller - .60 FTE Preschool, Deerfield Primary
- Kelly Storjohann - Grade 4, Arbor Park

9.10. Acceptance of Resignations

9.11. Informational Items

- NASB Monthly Update

9.12. 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 a personnel matter to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.

9.13. Items From Closed Session

10. Adjournment