

Board of Education Regular Meeting  
Monday, November 9, 2015 7:00 PM

Blair Community Schools 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.

### 2. Roll Call

### 3. Pledge of Allegiance

Art Club students from North, South, and Deerfield Primary will lead the board in the Pledge of Allegiance and will be introduced by teachers Cherri Yost and Shelly Schoby.

### 4. Approval of Emergency Additions to the Agenda

### 5. Consent Agenda

#### 5.1. Call for Removal of Consent Agenda Items

#### 5.2. Approval of Consent Agenda

##### 5.2.1. Waiver of reading minutes from previous meeting

##### 5.2.2. Acceptance of minutes of the previous meeting as published

##### 5.2.3. Receipt of Communications

##### 5.2.4. Treasurer's Report

##### 5.2.5. Audit of Claims

### 6. Business

#### 6.1. Items removed from Consent Agenda

#### 6.2. Recognitions

##### 6.2.1. Blair Fire Department

Bob Tichota and Brenda Jenny from the Blair Fire Department to discuss Fire Prevention Week.

##### 6.2.2. Blair Community Schools Foundation Stem Grant Recipients

Recognition of the Blair Community Schools Foundation STEM grant recipients:

1. Ross Udey; First Tech Challenge Robotics Team
2. Carson Norine; Taking Flight Through Programming Code
3. Krissy Anderson; Elementary Engineering Centers
4. Becky Back; Sphero and Physics
5. Scott Flynn; Sphero and Physics

6. Chris Stogdill; Osmo Intelligence
7. Laura Schlachter; Light Up STEM in Preschool
8. Judy Lefebber; Light Up STEM in Preschool
9. Lauren Diffey; Light Up STEM in Preschool
10. Brooke Andersen; Light Up STEM in Preschool
11. Chuck Black; Digital Video Production - NuTech
12. Krystal Macholan; Digital Photography and Editing - NuTech
13. Annette Ott; Expanding Technology for Mathematical Minds
14. Donna Callaghan; Expanding Technology for Mathematical Minds
15. Brian Sandall; Expanding Technology for Mathematical Minds
16. Matt Aschoff; Expanding Technology for Mathematical Minds
17. Kelli Ray; Expanding Technology for Mathematical Minds
18. Greg Gross; Expanding Technology for Mathematical Minds
19. Kristine Pfeil; Helping Struggling Readers Achieve Success
20. Tracy Bye; All-In-One Reading Experience
21. Kylie Dirkschneider and Cassie Hines; Math and Social Science in the Real World

### 6.3. Acceptance of Gifts

#### 6.3.1. The Blair Wrestling Club

The Blair Community Schools Foundation is donating \$2,000.00 on behalf of the Blair Wrestling Club for their expenses for the Flatwater Fracas Wrestling Tournament in Grand Island.

### 6.4. Consideration of Communications

#### 6.5. Consolidation of K-2 Schools

The Board of Education will discuss and accept public comments regarding the consolidation of K-2 schools. The Board may choose to act upon this agenda item, or choose to table the agenda item for further study and discussion.

#### 6.6. 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.

## 6.7. Committee Reports

### 6.7.1. Policy Committee

The Policy Committee met on Monday, October 26, 2015. Meeting minutes are attached. Item from this committee for proposed Board action:

- to approve on second and final notification revisions to policy 1005.07-Visitors to School and policy 1005.08-Public Comment on School Premises or at School Events.
- to approve on first notification new policy 1005.13-Resident Sex Offenders.
- to approve on first notification new policy 1005.12-Volunteers and associated administrative regulation policy 1005.12R1-Volunteers-Procedures.
- to approve on first notification revisions to policy 1005.06-Community Resource Persons.

### 6.7.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, October 27, 2015. Meeting minutes are attached.

### 6.7.3. Curriculum Committee

The Curriculum Committee met on Thursday, October 29, 2015. Meeting minutes are attached.

### 6.7.4. Finance Committee

The Finance Committee met on Tuesday, November 3, 2015. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve securing a revolving line of credit for \$750,000.00 from Two Rivers Bank for the General Fund to assist with the District's cash flows on an as needed basis.
- to approve a transfer for a maximum of \$600,000.00 from the General Fund to the Bond Fund that the Bond Fund will pay back in its entirety by August 31, 2016.

## 6.8. Approval of New Teachers

## 6.9. Acceptance of Resignations

## 6.10. Informational Items

The 2015 State Education Conference will be held on Thursday, November 19th and Friday, November 20th, 2015 at the La Vista Conference Center/Embassy Suites, 12520 Westport Parkway, La Vista Ne.

7. Adjournment