

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
REGULAR BOARD MEETING

DATE: July 16,2012

A. A meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, July 16, 2012, at 7:30 p.m. in the Elementary Library at the Bennet Elementary School, 50 Dogwood Street Bennet, Nebraska. The roll was called and the following Board members were present or absent:

Present: Members present: Jaimi Calfee, Doug Church, Mark Clem, Clayton Maahs, Larry Royal and Kevin Schroder.

Also Present: School Administrators Superintendent Robert Hanger, Elementary Principal Steve Robb and Burke Brown.

Absent: None

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

B. Meeting called to order by Board of Education President Maahs at 7:30 p.m.

Announcement of Open Meetings Act Posting.

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the East wall of the meeting room.

Motion by Schroder, seconded by Clem to approve all items on the consent agenda including minutes of the last meeting, claims and financial reports. After discussion and roll call vote:

\$58,236.34 General Fund

\$298,809.77 Payroll

\$984.25 Activity Fund Reimbursement

\$19,251.82 Building Fund

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Absent:
Motion Passed: 6-0

C. Scheduled Audiences: Burke Brown presented information related to iPad applications and staff instructional use.

D. Unscheduled Audiences: None

E. Action Items

1. Motion by Church, seconded by Calfee to revise Board of Education Policy 802.02 Food Service Prices.

Lunch prices:

Students, grades K through 6;	\$ 2.10
Students, grades 7 through 12;	\$ 2.20

Breakfast prices:

Students, grades K through 6;	\$ 1.45
Students, grades 7 through 12;	\$ 1.70
Milk:	\$.35

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Absent:
Motion Passed: 6-0

2. Motion by Clem, seconded by Royal to approve the review and revisions of Board of Education Policy 504.18 Student Fees.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Absent:
Motion Passed: 6-0

3. Motion by Schroder, seconded by Calfee to reaffirm Board of Education Policy 1005.03 Parental Involvement.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Absent:
Motion Passed: 6-0

4. Motion by Calfee, seconded by Schroder to reaffirm Board of Education Policy 504.20 Bullying Prevention.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Absent:

Motion Passed: 6-0

5. Motion by Clem, seconded by Church to approve the 2012-2013 Teacher Handbook.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Absent:

Motion Passed: 6-0

6. Motion by Calfee, seconded by Royal to approve the 2012-2013 Support Staff Handbook.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Absent:

Motion Passed: 6-0

7. Motion by Schroder, seconded by Calfee to approve the Second reading of BOE Policy Adoption and Revision.

- 403.01 Release of Employee Information
- 503.01 Compulsory Attendance
- 503.04 Excessive Absenteeism
- 606.06 Acceptable use of Computers, technology and the Internet

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Absent:

Motion Passed: 6-0

F. Discussion Items

1. Review of Board of Education Policy 204.01.
2. Upcoming Facility Study and review of the School Community Planning participants.

G. Communication

1. Thank you card from Jean Cheney.

H. Elementary Principal's Report

The Board reviewed improvements to the Bennet gym and toured the facility.

I. Superintendents Report and Recommendations

1. The Nebraska Department of Education has classified District OR-1 as Accredited for school year 2012-13.
2. Building and grounds work nears completion in both buildings. Focus work in Bennet surrounding the gym and upgrades to lighting, scoreboards, changing rooms and painting are complete. Palmyra locker room upgrades are also complete. Bus loading areas at both buildings will be painted and marked prior to the start of school.
3. Facility Audit steps are being outlined at this Board meeting reviewing the School Community Planning process and potential meeting dates for the upcoming facility study.
4. The Board reviewed budget projections for fiscal 2012-2013.
5. The Board examined census information regarding population trends for Bennet, Douglas and Palmyra from 1970 to present.

J. Board of Education Development

1. The New Rules for Negotiating Employee Contracts in Schools July 30 in Lincoln.
2. Area Membership Meeting October 10 in Beatrice from 5:00-8:30.

K. Topics for Next Months Agenda

Budget review, Facility Audit, Adoption of Goals for 2012-2013.

Adjournment

- I. The meeting was duly adjourned at 9:35 o'clock p.m. on July 16, 2012.

Next Board Meeting- August 13, 2012 at Palmyra High School Library at 7:30 PM.

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.