

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
REGULAR BOARD MEETING

DATE: June 9, 2014

A. A meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, June 9, 2014, at 7:30 p.m. in the Distance Learning Room at the Palmyra District OR-1 Public Schools 425 F Street Palmyra, Nebraska. The roll was called and the following Board members were present or absent:

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

Also Present: School Administrators Superintendent Robert Hanger, Elementary Principal Linde Walter, Secondary Principal David Bottrell and Personnel from Clark Enersen.

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 Haight 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 South wall of the meeting room.

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

\$85,748.52 General Fund

\$340,260.62 Payroll

\$160.00 Activity Fund Reimbursement

\$22,473.72 Depreciation Fund

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

Voting No: None

Motion Passed: 6-0

C. Scheduled Audiencies:

1. Personnel from Clark Enersen presented information and received feedback from the Board related to facility meeting to be held in Bennet and Palmyra.

D. Unscheduled Audiencies: None

E. Action Items

1. Motion by Calfee, seconded by Maahs to authorize the issuance of series 2014 lease purchase agreement.

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

2. Motion by Schroder, seconded by Royal to approve the 2014-2015 Bennet Elementary and Bennet Pre-School Student Handbooks.

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

3. Motion by Schroder, seconded by Calfee to approve the 2014-2015 Palmyra Jr.-Sr. High School Student Handbook.

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

4. Motion by Maahs, seconded by Calfee to approve the First reading of BOE Policy 504.14 Smoking-Drinking-Drugs.

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

5. Motion by Church, seconded by Calfee to approve the First reading of BOE Policy 505.03 Suspension of Students.

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

6. Motion by Schroder, seconded by Calfee to approve the First reading of BOE 1006.02 Smoke Free Environment.

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

7. Motion by Church, seconded by Calfee to approve the First reading of BOE Policy 302.02 Superintendent Contract.

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

8. Motion by Schroder, seconded by Royal to approve the First reading of BOE Policy 503.04 Addressing Barriers to Attendance.

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

9. Motion by Calfee, seconded by Schroder to approve the First reading of BOE Policy 508.15 Concussion Awareness.

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

10. Motion by Schroder, seconded by Royal to approve the First reading of BOE Policies 406.06 and 412.02 Employee Qualifications and Recruitment.

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

11. Motion by Royal, seconded by Maahs to approve the First reading of BOE Policy 508.05 Emergency Plans and Drills.

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

F. Discussion Items

1. The Board discussed and established community meeting dates to present information related to District OR-1 facilities. June 24th and 25th were the dates selected.

G. Communication

None

H. Elementary Principal's Report

June 9, 2014

The final days of school went really well. We had awards assemblies for students who were awarded certificates for: Accelerated Reader, Second Grade Spelling Bee, Perfect Attendance, Casey's Student of the Month, Music, Art, Computer, Physical Fitness and Presidential Achievement. It was wonderful to recognize so many students for their accomplishments this year!

Summer Enrichment:

Summer Enrichment begins Monday and we have 106 students enrolled. Summer Enrichment will continue through June 26th and end with a field trip to the Omaha Henry Doorly Zoo with a tour of the aquarium.

Summer Activities:

We have a number of teachers attending workshops through ESU 4 for professional development this summer.

Work will continue in the elementary to clean classrooms, paint halls, and wax the floors. The gym floor has been refinished and looks great!

I. Secondary Principal's Report

June 9, 2014

Summer activities

Administrators and Mr. Brown are in the process of completing reports for this past year, and planning to start next year. Also many staff members are, or will be, attending various staff development workshops in June and July.

Multicultural Report

Multi-cultural reports indicate compliance with 100% of staff under Rule 16:004.11. A file of those activities is maintained on the system server, and I included some examples for you.

Entire handbook will be handed out on Monday. We anticipate a few changes that will be outlined/highlighted for you on Monday.

J. Assistant Principal/Activities Director Report

June 9, 2014

1. Gym floors in both Bennet and Palmyra have been refinished and are ready to use.

K. Superintendents Report and Recommendations

June 9, 2014

1. The Board reviewed information from the Annual Statistical Summary.
2. Trane provided updated information for projected savings after completion of projects in Bennet and Palmyra.

L. Topics for Next Months Agenda

Budget planning, food service report, staff handbooks and annual policy review.

Adjournment

- I. The meeting was duly adjourned at 9:08 o'clock p.m. on June 9, 2014.

Next Board Meeting- July 14th at Palmyra High School Distance Learning Room at 7:30 P.M.

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